City of Coppell, Texas



Minutes

Parks and Recreation Board

Monday, January 8, 2	018	6:30 PM	255 Parkway Blvd.
		2nd Floor Conference Room	
Jack Clark		Ed Guignon	
Chair		Vice Chair	
Maureen C	orcoran	Earl Nesbitt	
Maria Roh	9	Ashish Vaidya	
Earl Rogers		Nick Paschal	
		Alternate	
Lisa Reyno	olds	Joni Goh	
Alternate		Student Advisor	
Nicole Sm Student Ac	-		
		ard of the City of Coppell, Texas, met in the 2n arkway Boulevard.	d Floor
	t were Parks and ervisor Cecilia G	Recreation Director Brad Reid and Administrat andara.	tive
The purpose	of this meeting v	was to consider the following items:	
Regular Ses	sion (Open to the	Public)	
1. Call To Orde	r		
	Chair Clar Members	k called the meeting to order at 6:31 pm. present:	
		Chair Jack Clark, Vice Chair Ed Guignon, Boardme	
		Corcoran, Boardmember Earl Nesbitt, Alternate Nic Boardmember Maria Rohe, Boardmember Earl Rog	
		Reynolds, Boardmember Ashish Vaidya, Youth Adv Youth Advisor Nicole Smith	<i>v</i> isor Joni Goh, and

2. Introduction of new and existing board members

New and existing boardmembers introduced themselves.

3. Election of Officers

A motion was made by Boardmember Nesbitt, seconded by Boardmember Corcoran, that Ed Guignon remain as Vice-Chair and Jack Clark as Chair. The motion carried by an unanimous vote.

- Aye: 7 Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Earl Nesbitt, Boardmember Maria Rohe, Boardmember Earl Rogers, and Boardmember Ashish Vaidya
- 4. Citizens' Forum: Citizen's should complete a Citizen's Appearance Form. Pursuant to the State Open Meetings Law, the Board is restricted in discussing or taking action on items not posted on the Agenda. Action on your statements can only be taken at future meetings.

Jeff Parry, 442 Clear Creek, stated his concerns regarding on-street bike paths. Dave McGuire, 710 Oriole, stated his concerns regarding on-street bike paths.

5. Discussion related to roles and responsibilities of board members

Director Brad Reid, informed the board of their roles and resposibilities.

6. Consider approval of minutes: November 6, 2017

A motion was made by Boardmember Corcoran, seconded by Vice Chair Guignon, that this agenda item be approved. The motion carried by an unanimous vote.

- Aye: 7 Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Earl Nesbitt, Boardmember Maria Rohe, Boardmember Earl Rogers, and Boardmember Ashish Vaidya
- 7. Discussion related to the potential of having a bike sharing program in the city of Coppell

The board discussed the potential of having a bike sharing program in Coppell. The board determined that due to current issues with the bike sharing programs in other surrounding cities it is not appropriate to introduce a bike sharing program in Coppell at this time.

8. Discussion related to the scheduling and usage of the gym space at The CORE

Sheri Belmont, The CORE Manager, gave a presentation related to the scheduling and usage of the gym at The CORE.

9. Discussion related to proposed changes to the Coppell Trail Implementation Plan based on influences to the south of the city

John Elias, Special Projects Manager, gave a presentation related to the proposed changes to the Coppell Trail Implemantation Plan.

10. Youth Advisor's Report

Student Advisor Joni Goh, informed the board that the trail at ABW that goes to the High School gets flooded and becomes slippery when it rains. Youth Advisor Nicole Smith, informed the board that there has been an increase in trash along the trails at ABW.

11. Director's Report

- A. Special Events
 - **B. Project Update**

A. Community Health and Wellness Expo at The CORE on January 27th.B. Staff will update the board on current and future projects during the February meeting.

12. Chair Report

A. Future Agenda Items

A. Vice-Chair Guignon asked that Manager's Update be added on the agenda.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned. at 8:28 pm.

Jack Clark, Chair

Prepared by:

Cecilia Gandara, Administrative Support Supervisor