

## City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

## **Parks and Recreation Board**

Monday, March 5, 2018 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark Ed Guignon
Chair Vice Chair

Maureen Corcoran Earl Nesbitt

Maria Rohe Ashish Vaidya

Earl Rogers Nick Paschal

**Alternate** 

Lisa Reynolds Joni Goh

Alternate Student Advisor

Nicole Smith Student Advisor

The Parks and Recreation Board of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

Also present were Parks and Recreation Director Brad Reid and Administrative Support Supervisor Cecilia Gandara.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

## 1. Call To Order

Chair Clark called the meeting to order at 6:34 pm. Members present:

Chair Jack Clark, Boardmember Maureen Corcoran, Boardmember Earl Nesbitt, Alternate Nick Paschal, Boardmember Maria Rohe, Boardmember Earl Rogers, Alternate Lisa Reynolds, Boardmember Ashish Vaidya, Youth Advisor Joni Goh, and Youth Advisor Nicole Smith

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.

Nicole DoNascimento, 520 Ashford Drive, spoke infavor of a skate park in Coppell.

Lynn Houm,296 Dogwood Trail, spoke infavor of a skate park in Coppell. Jackson Benge, 321 Morning Mist, spoke infavor of a skate park in Coppell. Jack Breham, 352, Parkview Place, spoke infavor of a skate park in Coppell. Abby Lane, 208 Beechwood, spoke infavor of a skate park in Coppell. Deanna Fiester, 305 Morning Mist, spoke infavor of a skate park in Coppell. Douglas DoNascimento, 520 Ashford Drive, spoke infavor of a skate park in Coppell.

**3.** Consider approval of minutes: February 5, 2018

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

Aye: 6 - Chair Jack Clark, Boardmember Maureen Corcoran, Boardmember Earl Nesbitt, Boardmember Maria Rohe, Boardmember Earl Rogers, and Boardmember Ashish Vaidya

4. Discussion related to a skate park in Coppell

The Board discussed the need for a skate park in Coppell.

5. Manager's Report - Gary Decker

Gary Decker, Cemetery Manager, gave a presentation regarding the Rolling Oaks Memorial Center's current activities and future development.

6. Update regarding the Trail Implementation Plan

John Elias, Special Projects Manager, gave a presentation related to the Community-wide Trail Implementation Plan modifications.

**7.** Consider approval of the modifications to the Trail Implementation Plan.

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

Aye: 6 - Chair Jack Clark, Boardmember Maureen Corcoran, Boardmember Earl Nesbitt, Boardmember Maria Rohe, Boardmember Earl Rogers, and Boardmember Ashish Vaidya

8. Youth Advisor's Report

Joni Goh, Youth Advisor, asked if the staff will be adding more fish to the ponds.

- 9. Director's Report
  - A. Special Events
  - **B. Project Update**

A. Spring Music Series this Friday, March 9th and Friday, March 16. The Eggstravangaza Event will be held on Saturday, March 30 at Andrew Brown East Park.

B. Nothing to report.

- 10. Chair Report
  - A. Future Agenda Items

A. Project Priority List Cricket Update

Adjournment	
Jack Clark, Chair	
Prepared by:	

Cecilia Gandara, Administrative Support Supervisor