



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Parks and Recreation Board

Monday, May 7, 2018

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark
Chair

Ed Guignon
Vice Chair

Maureen Corcoran

Earl Nesbitt

Maria Rohe

Ashish Vaidya

Earl Rogers

Nick Paschal
Alternate

Lisa Reynolds
Alternate

Joni Goh
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 6:32 pm.

Members present:

Chair Jack Clark, Vice Chair Ed Guignon, 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

2. **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.**

Subbu Venhat, 933 Brentwood Drive, spoke in support of a Cricket field in Coppell, expressed his concern in regards to the need for a restroom at Allen Road Park and the need to repair the AC at The CORE.

3. Consider approval of minutes: April 2, 2018

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

Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Earl Nesbitt, Boardmember Maria Rohe, Boardmember Earl Rogers, and Boardmember Ashish Vaidya

4. **Annual update by the Coppell Lacrosse Association.**

Brookes Carter, President of the Coppell Lacrosse Association, gave an update on current activities, registration numbers and future events.

5. **Manager's Update - Molly Bujanda, Community Programs Manager**

Molly Bujanda, Community Programs Manager, gave an update on the Community Programs divisions events and activities.

6. **Youth Advisor's Report**

Nothing to report.

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

A. Old Town Celebration on May 4th was canceled due to weather. Summer Splash Bash will be held at ABE on June 1st, Celebrate Coppell is coming up on June 30th.

B. DART has issued the environmental impact statement. Next week public meetings will be held.

8. **Chair Report**
A. Future Agenda Items

Vice Chair Guignon reported that art sculptures are being installed at ABE. The Arts Council will hold a celebration on June 2.
A. No future agenda items at this time.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 7:23 pm.

Jack Clark, Chair

Prepared by:

Cecilia Gandara, Administrative Support Supervisor