



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Parks and Recreation Board

Monday, September 10, 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 Services Manager 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, Alternate Nick Paschal, Boardmember Earl Rogers, Alternate Lisa Reynolds, Boardmember Ashish Vaidya, 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.**

Chair Clark advised that no one signed up to speak.

3. **Approval of Minutes: June 4, 2018**

A motion was made by Vice Chair Guignon, 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, Alternate Nick Paschal, Boardmember Earl Rogers, Alternate Lisa Reynolds, and Boardmember Ashish Vaidya

4. **Annual update by the Coppell Youth Football Association.**

Lee Kraus, President of the Coppell Youth Football Association, gave an update on Youth Football's registration numbers and future activities.

5. **Manager's Update - Eric Clay, Tennis Center Manager, regarding pickleball**

Eric Clay, Tennis Center Manager, gave a presentation in regards to the Pickle Ball Tournament that will take place at the Wagon Wheel Tennis Center on September 14 - 16.

6. **Youth Advisor's Report**

Youth Advisor Nicole Smith informed the board that there has been an increase of skateboarders at the high school.

7. **Director's Report**

A. Special Events

- 1. Fall Music Series, September 8 and 14 at Old Town**
- 2. Food Truck, October 6 at Andrew Brown East**

B. Project Update

- 1. Senior & Community Center Parking Lot Expansion**
- 2. Connector Trail to the High School**

A. Director Brad Reid reported on upcoming special events.

B. Mr. Reid informed the board that the Senior and Community Center Parking lot expansion bid was approved by City Council. Park Projects Manager John Elias has been working with the HOA in regards to the connector trail to the high school.

8. **Chair Report**

A. Future Agenda Items

Nothing to report.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 7:44 pm.

Jack Clark, Chair

Prepared by:

Cecilia Gandara, Administrative Services Manager