



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Parks and Recreation Board

Monday, October 1, 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 6:34 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, 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**

Chair Clark advised that no one signed up to speak.

3. **Annual Update by the Coppell Baseball Association**

Robert Mallock, President of the Coppell Baseball Association, gave an update in regards to registration numbers and current and future activities.

4. **Approval of minutes: September 10, 2018**

A motion was made by Boardmember Rogers, seconded by Boardmember Nesbitt, 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

5. **Presentation regarding upcoming events and activities.**

Jessica Carpenter, Assistant Director of Recreation, gave an update on upcoming City Special Events.

6. **Current Projects Update**

A. CHS Connector Trail

B. Moore Road/Riverchase On-Road Trail

C. Senior & Community Center Parking Lot

John Elias, Special Projects Manager, gave an update on the following projects.

A. Mr. Elias met with the HOA to discuss the CHS Connector Trail at Andrew Brown West Park project.

B. Staff is planning a public input meeting for the end of October or first part of November to get citizen's input on the Moore Road/Riverchase on-road trail project.

C. Senior Center parking lot expansion construction will begin soon.

7. **Youth Advisor's Report**

Youth Advisor Joni Goh expressed her concerns in regards to the maintenance of the nature trails at Andrew Brown Park.

8. **Director's Report**

A. Arts Center

B. Runs/Walks

C. Pavilion Rentals

D. Farmer's Market Winter Hours

Director Brad Reid informed the board that there are many projects and city sponsored events being overseen by the department. Along with those

projects, there are also many non-city sponsored events scheduled in Parks that have a huge impact to the parks system and the park visitors.

A. Bids for the Arts Center construction are being finalized and will go out to bid soon. It has been determined that this facility will be under the Parks and Recreation Department.

B. There are seven walks/runs scheduled this fall.

C. There are 10 pavilions rentals currently scheduled.

D. The Farmer's Market will change their schedule to winter hours in November.

9. Chair Report

A. Future Agenda Items

Chair Clark informed the board that he will not be reapplying to serve on the Parks and Recreation Board next year.

Boardmember Corcoran informed the board that she will not reapplying to serve on the Parks and Recreation Board next year.

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 8:44 pm.

Jack Clark, Chair

Prepared by:

Cecilia Gandara, Administrative Services Manager