City of Coppell, Texas



Minutes

Parks and Recreation Board

Monday, January 7, 2019	6:30 PM	255 Parkway Blvd.
	2nd Floor Conference Room	
Ed Guignon	Earl Nesbitt	
Maria Rohe	Ashish Vaidya	
Earl Rogers	Nick Paschal	
Lisa Reynolds	Maheshika Ratnayake Alternate	
Brian Olsen Alternate	Priya Marella Student Advisor	
Jonathan Henley Student Advisor		
	ation Board of the City of Coppell, Texas, met in the 2 255 E. Parkway Boulevard.	2nd Floor
Also present were Pa Services Manager Ce	arks and Recreation Director Brad Reid and Administ ecilia Gandara.	rative
The purpose of this n	neeting was to consider the following items:	
Regular Session (Op	en to the Public)	
1. Call To Order		
	Vice Chair Guignon called the meeting to order at 6:30 pm. Members Present:	
	Boardmember Ed Guignon, Boardmember Maria Rogers, Boardmember Lisa Reynolds, Boardmer Boardmember Nick Paschal, Alternate Brian Olse Marella, Youth Advisor Jonathan Henley, and Ear	mber Ashish Vaidya, en, Youth Advisor Priya
2 . E	Election of Officers	

Bordmember Reynolds motioned to nominate Boardmember Guignon as Chair, Boardmember Nesbit seconded. The motion carried by an unanimous vote.

Boardmember Nesbitt motioned to nominate Boardmember Paschal as Vice Chair. Boardmember Rogers seconded. The motion carried by an unanimous vote.

> Boardmember Ed Guignon, Boardmember Maria Rohe, Boardmember Earl Rogers, Boardmember Lisa Reynolds, Boardmember Ashish Vaidya, Boardmember Nick Paschal, and Earl Nesbitt

3. Introduction of new Board members

New and existing members gave their introductions.

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.

Biily Dillon, 951 Sugarberry, expressed his concerns regarding the entry fees charged to Pickleball playing Seniors at The CORE.

5. Consider Approval of Minutes: December 3, 2018

A motion was made by Boardmember Rogers, seconded by Boardmember Vaidya, that this Agenda Item be approved. The motion carried by an unanimous vote.

> Boardmember Ed Guignon, Boardmember Maria Rohe, Boardmember Earl Rogers, Boardmember Lisa Reynolds, Boardmember Ashish Vaidya, Boardmember Nick Paschal, and Earl Nesbitt

6. Presentation regarding the proposed on-road trail sections on Moore Road, Riverchase Drive, Fairway Drive and Heartz Road

John Elias, Park Special Project Manager, gave an update on the proposed on-road trail project.

7. Manager's Update - Lauren Sutton, Aquatic Center Manager

Lauren Sutton, Aquatic Center Manager, gave an update in regards to aquatic programs and activities at The CORE.

8. Director's Report

- A. Project Update:
 - Senior Center Parking Lot Expansion
 - Grapevine Springs Park creek drainage
 - Hunterwood Park Renovations
 - Andy Brown Park West to Parkway Blvd Connector
 - Allen Road Park Fence Replacement

- Senior Center Parking Lot Expansion should be completed by the end of January.

- Grapevine Springs Park creek drainage, Parks staff met with Dallas County to

discuss repairs in the park.

- Hunterwood Park Renovations are to repair the creek banks and add trails.
- Andy Brown Park West to Parkway Blvd Connector project will go to Council tomorrow night for approval.
- Allen Road Park Fence Replacement project will go to Council tomorrow night for approval.

9. Youth Advisor's Report

Youth Advisor, Jonathan Henley, mentioned that there should be a Free Day at The CORE for elementary kids.

10. Chair Report A. Future Agenda Items

A. No future items at this time.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 8:04 pm.

Ed Guignon, Chair

Prepared by:

Cecilia Gandara, Administrative Services Manager