



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Parks and Recreation Board

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Monday, March 4, 2019

6:30 PM

255 Parkway Blvd.

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#### 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**

Notice is hereby given that the Parks and Recreation Board of the City of Coppell, Texas, will meet in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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

#### Regular Session (Open to the Public)

Chair Ed Guignon, Boardmember Maria Rohe, Boardmember Lisa Reynolds, Boardmember Ashish Vaidya, Vice Chair Nick Paschal, Alternate Maheshika Ratnayake, Alternate Brian Olsen, Youth Advisor Jonathan Henley, and Earl Rogers

#### 1. Call To Order

Chair Guignon called the meeting to order.  
Members Present:

2. **Citizens' Forum: Citizens should complete a Citizens 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 Guignon advised that no one signed up to speak.

3. Consider approval of minutes: February 4, 2019

**A motion was made by Boardmember Rohe, seconded by Vice Chair Paschal, that this agenda item be approved. The motion carried by am unanimous vote.**

Chair Ed Guignon, Boardmember Maria Rohe, Boardmember Lisa Reynolds, Boardmember Ashish Vaidya, Vice Chair Nick Paschal, and Earl Rogers

4. **Manager's Update - Gary Decker, Rolling Oaks Memorial Cemetery Manager**

Cemetery Manager Gary Decker gave an update in regards to the Cemetery operations and future expansion project.

5. **Youth Advisor's Report**

Nothing to report.

6. **Project Update**

John Elias, Special Projects Manager, reported on the following projects:

- Senior Center parking lot is almost complete.
- Hunterwood Park delayed due to weather.
- Elevated Boardwalks are under design.
- Campion Trail should be completed in April.
- Cotton Belt Trail, a grant application has been submitted for portion of the trail.

7. **Chair Report**

**A. Future Agenda Items**

Chair Guignon reported that two new sculptures are going in at the Senior Community Center.

**A. Add Allen Road Park update to next months agenda.**

**Adjournment**

There being no further business to come before the Parks and Recreation Board the meeting was adjourned at 7:31 pm.

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Ed Guignon, Chair

Prepared by:

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Cecilia Gandara, Administrative Services Manager