



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Parks and Recreation Board

Monday, May 6, 2019

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Ed Guignon
Chair

Nick Paschal
Vice-Chair

Maria Rohe
Boardmember

Earl Nesbitt
Boardmember

Earl Rogers
Boardmember

Ashish Vaidya
Boardmember

Lisa Reynolds
Boardmember

Maheshika Ratnayake
Alternate

Brian Olsen
Alternate

Priya Marella
Student Advisor

Jonathan Henley
Student Advisor

The Parks and Recreation Board of the City of Coppell, Texas, met in the Council Chambers 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 Guignon called the meeting to order at 6:30 pm.

Members present:

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

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: April 1, 2019

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

Chair Ed Guignon, Boardmember Lisa Reynolds, Boardmember Ashish Vaidya, Alternate Maheshika Ratnayake, and Boardmember Brian Olsen

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

Brooks Carter, President of the Coppell Lacrosse Association, gave an update on registration numbers and activities.

Boardmember Rhode and Boardmember Vaidya joined the meeting.

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

Eric Clay, Tennis Center Manager, gave a presentation related to the Wagon Wheel Tennis Center current and future activities.

6. **Recommendation and discussion related to the Allen Road Park fence.**

After a discussion, the Board recommends installing a split rail fence at Allen Road Park along MacArthur Blvd.

7. **Update regarding the Moore Road/Riverchase Dr./Fairway Bike Lanes project.**

John Elias, Special Projects Manager, gave an update on the Moore Road/Riverchase Dr./Fairway bike lanes project.

8. Consider approval of the 2019 Project Priority List

A motion was made by Chair Guignon, seconded by Vice Chair Paschal, that this agenda item be approved with the following changes: move Grapevine Creek Park Trail, Biodiversity Center Parking Lot, Skate Park, and Allen Road Park Trail Bridge to High Priority. The motion carried by an unanimous vote.

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

9. **Youth Advisor's Report**

Youth Advisor, Jonathan Henley suggested adding water fountains in the parks.

10. Director's Report

A. Projects

B. Special Events

A. Nothing to report.

B. Old Town Celebration was cancelled due to weather

The Arts Center had a great turn out at the Preview Day

Arts Council Arts Stroll will held on Friday, May 17

Summer Splash Bash will be held at Andrew Brown East on May 31

11. Chair Report

A. Future Agenda Items

A. Chair Guignon reported that the Arts Stroll is a fundraiser for the Arts Council. 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 8:57 pm.

Ed Guignon, Chair

Prepared by:

Cecilia Gandara, Administrative Services Manager