



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Coppel Recreation Development Corporation

Monday, January 23, 2023

6:30 PM

255 Parkway Blvd.

2nd Floor conference Room

Thomas Dwyer
Boardmember

Aaron Straach
Boardmember

Majid Husain
Boardmember

Cliff Long
Boardmember

Wes Mays
Boardmember

Rohinton Karanjia
Boardmember

George Cooper
Boardmember

Notice is hereby given that the Coppel Recreation Development Corporation Board of the City of Coppel, Texas, met in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

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

Regular Session (Open to the Public)

1. Call To Order

Boardmember Dwyer called the meeting to order at 6:32 pm.

Members present:

Aaron Straach, Cliff Long, George Cooper, Majid Husain, Rohinton Karanjaia, Thomas Dwyer, Wes Mays

Staff Present:

Jessica Carpenter, Adam Richter, Sheri Belmont, David Ellison, Cecilia Gandara, Robert Hager

President Aaron Straach, Boardmember Cliff Long, Boardmember George Cooper, Boardmember Majid Husain, Boardmember Rohinton Karanjia, Vice President Thomas Dwyer, and Boardmember Wes Mays

2. Introductions

Boardmembers and city staff gave their introductions.

3. Discussion related to the roles and responsibilities of the Board

City attorney Bob Hager updated the board on their roles and responsibilities.

4. Election of officers: President, Vice President, Secretary

Boardmember Hussain nominated Boardmember Straach as President, Boardmember Straach nominated Boardmember Dwyer as Vice President.

A motion was made by Boardmember Husain, seconded by Boardmember Straach, that this agenda item be approved. The motion carried by a unanimous vote.

President Aaron Straach, Boardmember Cliff Long, Boardmember George Cooper, Boardmember Majid Husain, Boardmember Rohinton Karanjia, Vice President Thomas Dwyer, and Boardmember Wes Mays

5. Citizens' Forum

President Straach advised that no one signed up to speak.

6. Consider approval of minutes: November 14, 2022

A motion was made by Boardmember Mays, seconded by Vice President Dwyer, that this agenda item be approved. The motion carried by a unanimous vote.

President Aaron Straach, Boardmember Cliff Long, Boardmember George Cooper, Boardmember Majid Husain, Boardmember Rohinton Karanjia, Vice President Thomas Dwyer, and Boardmember Wes Mays

7. Consider approval of funding the west bridge deck replacement in the Andrew Brown West Park trail system, in the amount of \$55,686.43

A motion was made by Boardmember Mays, seconded by Boardmember Husain, that this agenda item be approved. The motion carried by a unanimous vote.

President Aaron Straach, Boardmember Cliff Long, Boardmember George Cooper, Boardmember Majid Husain, Boardmember Rohinton Karanjia, Vice President Thomas Dwyer, and Boardmember Wes Mays

8. Consider approval of funding the replacement of the playground safety surface in Allen Road Park, in the amount of \$93,584.20.

A motion was made by Vice President Dwyer, seconded by Boardmember

Mays, that this agenda item be approved. The motion carried by a unanimous vote.

President Aaron Straach, Boardmember Cliff Long, Boardmember George Cooper, Boardmember Majid Husain, Boardmember Rohinton Karanjia, Vice President Thomas Dwyer, and Boardmember Wes Mays

- 9.** Consider approval of funding the outdoor competition pool plaster replacement at The CORE, in the amount of \$174,783.00.

A motion was made by Boardmember Long, seconded by Boardmember Husain, that this agenda item be approved. The motion carried by a unanimous vote.

President Aaron Straach, Boardmember Cliff Long, Boardmember George Cooper, Boardmember Majid Husain, Boardmember Rohinton Karanjia, Vice President Thomas Dwyer, and Boardmember Wes Mays

10. Liaison's Update

Board Liaison Jessica Carpenter informed the board of the meeting schedule.

Adjournment

There being no further business to come before the Coppell Recreation Development Corporation, the meeting was adjourned. at 7:16 pm.

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services, and/or meetings, the City requests that individuals makes requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 20th day of January, 2023, at _____.

Cecilia Gandara, Administrative Services Manager

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager