



## Minutes

### Coppel Recreation Development Corporation

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Wednesday, August 3, 2016

6:30 PM

255 Parkway Blvd.

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**Mark Tepper, President**

**Biju Mathew, Vice President**

**Mahbuba Khan, Secretary**

**Marvin Franklin**

**Karen Hunt**

**Larry Jones**

**The Coppel Recreation Development Corporation (CRDC) met in the HR Training Room at 255 Parkway Boulevard on Wednesday, August 3, 2016.**

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

**1. Call To Order**

**President Tepper called the meeting to order at 6:34 PM.**

**Present were: Board Member Jones, Secretary Khan, Vice President Mathew, and President Tepper.**

**Staff included: Mike Land, Deputy City Manager; Tim Oates, Deputy Fire Chief; and Amy Swaim, Administrative Assistant to the City Manager.**

**2. Citizens' Forum**

**There was no one present to speak during the Citizens' Forum.**

**3. Approval of Minutes: July 13, 2016**

**Motion by Board Member Jones, second by Vice President Mathew, to approve the July 13, 2016, minutes as presented. The motion carried unanimously.**

**4. Consider approval for the purchase of furniture, fixtures, and equipment for the Coppel Life Safety Park in the amount of \$120,047.00, as requested; and authorizing the CRDC President to sign any necessary documents.**

Mike Land summarized the request, which received Council approval.

Chief Oates stated the amount has decreased slightly to \$119, 956.00.

Motion by Vice President Mathew, second by Secretary Khan, to approve the item as presented in the amount of \$120,047.00. The motion carried unanimously.

**5. Project Updates**

Mr. Land noted the possibility of a Library tour in August and a Life Safety Park tour in September.

**6. Board President and Committee Report**

President Tepper noted the possibility of a CRDC meeting in September to review finances.

**Adjournment**

President Tepper adjourned the meeting at 6:48 PM.

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**Mark Tepper, President**

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**Amy Swaim, Admin. Assistant to the City Manager**