



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

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

The Parks and Recreation Board of the City of Coppell, Texas, met in the 2nd Floor Conference Room 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

Vice Chair Guignon called the meeting to order at 6:30 pm.

Members Present:

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

2. Election of Officers

Boardmember Reynolds motioned to nominate Boardmember Guignon as Chair, Boardmember Nesbitt 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.

Chair Ed Guignon, Boardmember Maria Rohe, Boardmember Earl Rogers, Boardmember Lisa Reynolds, Boardmember Ashish Vaidya, Vice Chair 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.

Billy 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.

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

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