City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Parks and Recreation Board

Monday, February 4, 2019 | **6:30 PM** | **255 Parkway Blvd.**

Council Chambers

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 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 6:32 pm.
Members present:

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

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. Approval of minutes: January 7, 2019

A motion was made by Boardmember Reynolds, seconded by Boardmember Rohe, 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 Boardmember Earl Nesbitt

4. Discussion and public input related to potential improvements at Allen Road Park

Chair Guignon advised that there were no citizens present for input. The board discussed the potential for improvements between MacArthur Blvd. and Allen Road Park.

5. Presentation and discussion related to the DART Cotton Belt project

Traci Leach, Deputy City Manager, gave a presentation in regards to the DART Cotton Belt project.

6. Discussion regarding Parks and Recreation Fees

The board discussed daily admission fees at The CORE and agreed that there is no need for changes at this time.

7. Manager's Report - Lloyd Mauch, Park Operations Manager

Park Operations Manager Lloyd Mauch gave a presentatin in regards to the Park Operations Division.

8. Youth Advisor's Report

Nothing to report.

9. Director's Report
A. Projects
B. Special Events
- Daddy/Daughter Dance, February 10
- March Music Series, March 8 & 22

A. No project update.
B. Special Events
- Daddy/Daughter Dance will held February 10 at the Senior Community Center.
- March Music Series will be held on March 8 & 22 at Old Town.

10. Chair Report

A. Future Agenda Items

A. 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 8:43 pm.

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Ed Guignon, Chair

Prepared by:

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Cecilia Gandara, Administrative Services Manager