# City of Coppell, Texas



# Minutes

# Parks and Recreation Board

Monday, April 1, 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 Henle Student Advisc	-	
	creation Board of the City of Coppell, Texas, met in the Cou E. Parkway Boulevard.	ncil
Also present were Services Manager	e Parks and Recreation Director Brad Reid and Administrativ r Cecilia Gandara.	/e
The purpose of th	is 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:	
the State Open Me	Citizens should complete a Citizens Appearance Form. Purs eetings Law, the Board is restricted in discussing or taking a on the Agenda. Action on your statements can only be taker	action on
	Chair Guignon advised that no one signed up to speak.	

3.

Consider approval of minutes: March 4, 2019

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

4. Annual update by the Coppell Youth Football Association.

Kari Mitchell, President of the Coppell Youth Football Association, gave an update on CYFA's registration numbers and activities.

#### 5. Manager's Update - Sheri Belmont, Recreation Center Manager

Sheri Belmont, Facility Manager at The CORE, gave an update on programs and activities at The CORE.

6. Discussion regarding the 2019 Project Priority List

The Board reviewed the Project Priority List. This item will be brought back next month for discussion and approval.

#### 7. Youth Advisor's Report

Youth Advisor Jonathan Henley expressed his interest in separating play space in the park playgrounds by age. Youth Advisor Priya Marella expressed her interest in having a walking/biking program at Andrew Brown East.

#### 8. Director's Report

A. Projects

Allen Road Park Campion Trail Senior Center Parking Lot BEC Outdoor Education Area Parks Tour

B. Special Events EcoCoppell Earthfest - April 13 at Old Town Eggstravaganza - April 20 at Andrew Brown East Farmer's Market Weekly Market - April 6

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- Allen Road Park - community meeting set up for 6:30 pm Thursday. Staff is moving forward with the fencing along the pond.

- Campion Trail connection to Irving, narrowing in on completion. Should be completed at the end of the month. Staff will coordinate a joint ribbon cutting with City of Irving.

- Senior Center parking lot expansion has been completed.

- BEC Outdoor Education Area project was approved by City Council, will go to CRDC for approval.

- Parks Tour for Park Board members - possibly May 4th

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- EcoCoppell Earthfest is set for April 13 at Old Town
- Eggstravaganza will be held on April 20th at Andrew Brown East

### - Farmer's Market Weekly Market begins April 6 at Old Town

#### 9. Chair Report

A. Future Agenda Items

Chair Guignon reported that the Livingwell in Coppell and Parks and Rec triathlon will be held on April 27th 8:30 am at Andrew Brown East Park.

### Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 7:38 pm.

Ed Guignon, Chair

Prepared by:

Cecilia Gandara, Administrative Services Manager