



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Parks and Recreation Board

Monday, June 3, 2019

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Ed Guignon
Chair

Nick Paschal
Vice-Chair

Maria Rohe
Boardmember

Brian Olsen
Boardmember

Earl Rogers
Boardmember

Ashish Vaidya
Boardmember

Lisa Reynolds
Boardmember

Maheshika Ratnayake
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.

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

Regular Session (Open to the Public)

1. Call To Order

Vice Chair Paschal called the meeting to order at 6:32 pm.
Members Present:

2. 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.

Vice Chair Paschal advised that no one signed up to speak.

3. Annual update by the Coppell Girls Softball Association.

Tom Hargrove, President of the Coppell Girls Softball Association, gave an

update on registration numbers and activities.

4. Consider approval of minutes: May 6, 2019

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

5. Consider approval of cancelling the July 1, 2019 meeting.

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

6. Manager's Update - Tiffany Anderson, Community Engagement Manager

Tiffany Anderson, Community Engagement Manager, gave an update on current activities related to the Community Engagement Division

7. Presentation and discussion regarding the Outdoor Education Garden at the Biodiversity Education Center.

Molly Bujanda, Community Programs Manager, updated the Board on the Outdoor Education Garden Project

8. Youth Advisor's Report

Youth Advisor Priya Marella suggested raising awareness of the Coppel Community Garden to the middle and high school students.

9. Director's Report
A. Special Events
B. Projects

Director Brad Reid informed the Board that the department applied for the NRPA Gold Medal Award.

A. John Elias, Special Projects Manager, gave an update on the Moore Road/Riverchase Dr./Fairway Bike Lanes project.

B. Nothing to report

10. Chair Report
A. Future Agenda Items

Nothing to report.

A. No item at this time.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned.
at 7:44 pm.

Ed Guignon, Chair

Prepared by:

Cecilia Gandara, Administrative Services Manager