



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Parks and Recreation Board

Monday, August 5, 2019

6:30 PM

255 Parkway Blvd.

2nd Floor Conferene 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

Chair Guignon alled the meeting order at 6:31 pm.
Members present:

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.

Fadi Hurtubise, 11125 Stonegate Dr., informed the board of a Cricket event being held by the City of Irving and Irving YMCA.

3. Consider approval of minutes: June 3, 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.

4. Update regarding current projects

John Elias, Special Projects Manager, gave an update on current park projects.

5. Discussion regarding the 2019 - 2020 CRDC Work Program posting

Director Brad Reid, informed the Board of the 2019-2020 CRDC Work Program. A public hearing will be held for 2019-2020 CRDC Work Program for the purpose of gathering citizen input in regards to the projects.

6. Director's Report

- Gold Medal Award
- Special Events
- September Meeting Date

- Gold Medal, the Parks and Rec Department has been named a finalist for the Gold Medal Award.

- Special Events, The Arts Center will hold a topping out event on Saturday, August 10. Music Series is coming up in September and Kalidoscope in October.

- September Meeting, the Board will meet on September 9 due to the Labor Day holiday.

7. Youth Advisor's Report

Youth Advisor Jonathan Henley suggested having a friend bench at the parks for children looking for a friend to play with. Youth Advisor Priya Marella suggested having a park clean up day at Andrew Brown East and Kid Country.

8. Chair Report

A. Future Agenda Items

Nothing to report.

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 7:25 pm.

Ed Guignon, Chair

Prepared by:

Cecilia Gandara, Administrative Services Manager

