

**CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met May 16, 2019 at 6:00 p.m. in the Administration Conference Room at The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Roy Robertson
Ray Harris
Joe Luccioni
Terry Musar
Mark Assaad
Morgan Nichols
Dave Buhr

LIAISONS

Paul Slechta – City Council
Jorge Rodriguez – GCISD

ABSENT

Christian Ross
John Dalri

Constituting a quorum with the following members of City staff:

Chris Smith, Deputy Director
Randy Sell, Lake Parks & Events Manager
April Rogers, Event Production Supervisor
Kevin Morgan, Event Coordinator

The meeting was called to order at 6:02 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Mark Assaad and seconded by Terry Musar to approve the April 18, 2019 minutes. Motion passed 7-0.

Ayes – Roy Robertson, Ray Harris, Joe Luccioni, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr

Nays – None

Absent – Christian Ross & John Dalri

Citizen Comments

There were no citizen comments.

New Business

- Consider approval of the following new adopt-an-area agreement:
 - Warren Family for Peach Street from North Scribner Street to North Main Street

A motion was made by Ray Harris and seconded by Joe Luccioni to approve the new Adopt-An-Area

agreement. Motion passed 7-0.

Ayes – Roy Robertson, Ray Harris, Joe Luccioni, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr

Nays – None

Absent – Christian Ross & John Dalri

Presentation:

Randy Sell, April Rogers & Kevin Morgan gave a presentation over annual community events such as Daddy Daughter Dance, Carol of Lights, Mother Son Date Night, G3, Father Son Amazing Race, and the new Sunset Live & Halloween Bash at the Botanical Gardens.

PARD Information Items:

- Athletics
 - Travel Sports World Series
 - Main Street Fest Tennis Tournament
- Capital Projects
 - SH 114 Phase IV
 - Oak Grove Softball
 - Cotton Belt Trail – \$2.7 million grant received from NCTCOG
- Park Maintenance
 - Wrapping up the improvements and work at Botanical Gardens
 - Main Street Fest prep
 - Pickleball Courts at Dove
- Recreation
 - National Trails Day
 - Preparation for Dove Waterpark & Pleasant Glade Pool for summer season
 - Child Abuse Alliance training for staff
 - Grapevine Heroes 5K Race
- Volunteerism
 - Earth Day Action Week: 336 volunteers, 664 hours & 11 businesses total

Miscellaneous Board Items:

GCISD Report – Jorge Rodriguez gave a report over the following: GCISD Board election results, construction projects such as Cannon & the Multipurpose Activity Center, See Something/Say Something App, police presence in schools, girls golf state championship, advanced academics/AP teachers, public education advocacy in Austin and high school graduation dates.

Adjourn

A motion was made by Dave Buhr and seconded by Mark Assaad to adjourn the meeting at 7:14 p.m. Motion passed 7-0.

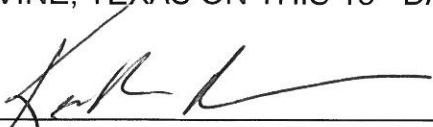
Ayes – Roy Robertson, Ray Harris, Joe Luccioni, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr

Nays – None

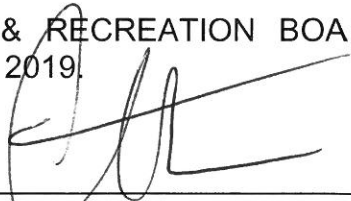
Absent – Christian Ross & John Dalri

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 18th DAY OF JULY 2019.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board