

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

The City of Grapevine Parks & Recreation Advisory Board met August 15, 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

Christian Ross
Roy Robertson
Joe Luccioni
Dana Gibson
Terry Musar
Mark Assaad
Morgan Nichols
Dave Buhr

LIAISONS

Paul Slechta – City Council
Jorge Rodriguez – GCISD
Linda-Grace Assaad – GHS Student

ABSENT

Ray Harris

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Trent Kelley, Recreation Manager
Cindy Harris, Volunteer Services Liaison

The meeting was called to order at 6:01 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by made by Joe Luccioni and seconded by Terry Musar to approve the July 18, 2019 minutes. Motion passed 8-0.

Ayes – Christian Ross, Roy Robertson, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr

Nays – None

Absent – Ray Harris

Citizen Comments

There were no citizen comments.

New Business

- The September 19, 2019 Board Meeting location was discussed and changed to Parkwood Park.

- Consider approval of the following adopt-an-area name change:
 - From “Box Insurance” to “Box Financial Advisors” for Wall Street from Park Boulevard to Dove Road

A motion was made by Mark Assaad and seconded by Joe Luccioni to approve the adopt-an-area name change. Motion passed 8-0.

Ayes – Christian Ross, Roy Robertson, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr
 Nays – None
 Absent – Ray Harris

- Consider approval of the following new adopt-an-area agreements:
 - Grapevine Rotary Club for the south side of Northwest Highway between South Main Street to Texan Trail
 - Five Star Subaru of Grapevine for the west side of Stone Myers Parkway from Mustang Drive to Westport Parkway

A motion was made by Morgan Nichols and seconded by Mark Assaad to approve Grapevine Rotary Club & a motion was made by Terry Musar and seconded by Joe Luccioni to approve Five Star Subaru.
 Motion passed 8-0.

Ayes – Christian Ross, Roy Robertson, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr
 Nays – None
 Absent – Ray Harris

Presentation:

- Athletics Association Highlights – representatives from each of the following Athletic Organizations gave a presentation and summary report from the '18-'19 fiscal year.
 - Ryan Martin, President, Grapevine Youth Wrestling
 - Ryan Gradke, President, Mustang Panther Lacrosse
 - Nirav Assar, Commissioner, Grapevine Southlake Soccer Association
 - Mark Assaad, Grapevine Colleyville Youth Football Association
 - Trent Kelley, Recreation Manager, Grapevine Baseball & Softball

PARD Information Items:

Updates were given over the following divisions:

- Athletics
- Capital Projects
- Lake Parks
 - Dove Creek Day Camp
 - Trawick & Sand Bass Boat Ramps to remain closed
 - The Vineyards Campground is expected to be fully operating by September 1
 - Altitude H2O
 - Joe Luccioni asked about the DFW Surf location; it is McPherson Slough

- Events
 - Sunset Live! @ The Garden
- Park Maintenance
 - Parkwood Park new playground
- Recreation
 - Amilia Statistics
- Volunteerism

Miscellaneous Board Items:

- GCISD Report – Jorge Rodriguez reported on pre-kindergarten enrollment and AP & dual credit options
- GHS Report – Lina-Grace Assaad was introduced as the new Grapevine High School Student liaison and reported on her interests (tennis and lacrosse) and the new school year beginning on August 19

Adjourn

A motion was made by Mark Assaad and seconded by Terry Musar to adjourn the meeting at 7:43 p.m. Motion passed 8-0.

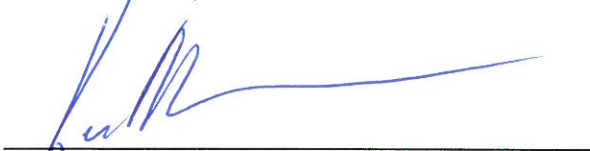
Ayes – Christian Ross, Roy Robertson, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr

Nays – None

Absent – Ray Harris

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 19th DAY OF SEPTEMBER 2019.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board