

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

The City of Grapevine Parks & Recreation Advisory Board met September 19, 2019 at 6:00 p.m. at Parkwood Park, 1901 Woodcreek Drive, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Roy Robertson
Joe Luccioni
Dana Gibson
Mark Assaad
Morgan Nichols

LIAISONS

Paul Slechta – City Council
Darlene Freed – City Council
Doug Noell– GCISD
Linda-Grace Assaad – GHS Student

ABSENT

Ray Harris
Terry Musar
Dave Buhr

Constituting a quorum with the following members of City staff:

Chris Smith, Deputy Director
Scott Hardeman, Hospitality Manager
Amanda Rodriguez, Marketing Manager
Tony Steele, Parks Manager
Jerry Schroeder, Hospitality Coordinator

The meeting was called to order at 6:08 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by made by Mark Assaad and seconded by Joe Luccioni to approve the August 15, 2019 minutes. Motion passed 6-0.

Ayes – Christian Ross, Roy Robertson, Joe Luccioni, Dana Gibson, Mark Assaad, & Morgan Nichols

Nays – None

Absent – Ray Harris, Terry Musar & Dave Buhr

Citizen Comments

There were 9 citizen comments received from neighborhood residents as it pertains to Parkwood Park concerns, improvement suggestions and requests.

New Business

Parkwood Park Playground structure & re-model

Tony Steele and staff presented two different playground structure options on displayed boards for all to view. Residents were invited to vote on their preference, and selected the playground equipment from Playground Solutions of Texas, Inc. There were approximately 30 residents who attended the joint neighborhood meeting. Staff provided hot dogs on the mobile grill to the neighborhood residents for the occasion.

Adjourn

A motion was made by Mark Assaad and seconded by Morgan Nichols to adjourn the meeting at 6:43 p.m. Motion passed 6-0.

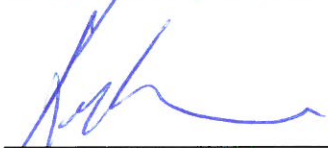
Ayes – Christian Ross, Roy Robertson, Joe Luccioni, Dana Gibson, Mark Assaad, & Morgan Nichols

Nays – None

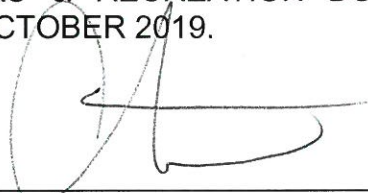
Absent – Ray Harris, Terry Musar & Dave Buhr

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 17th DAY OF OCTOBER 2019.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board