

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

The City of Grapevine Parks & Recreation Advisory Board met October 15, 2020 at 6:00 p.m. at the Bessie Mitchell House, 411 Ball Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Terry Musar (Virtual)
Roy Robertson
Ray Harris
Dana Gibson
Mark Assaad
Morgan Nichols

LIAISONS

Lina Grace Assaad – Student Liaison
Paul Slechta – City Council

ABSENT:

Joe Luccioni
Christian Ross
Lavon Light

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Kathy Nelson, Capital Improvement Projects Manager

Mark Assaad called the meeting to order at 6:00 p.m.

A moment of silence was observed

Approval of Minutes

A motion was made to approve the September 17, 2020 meeting minutes.

Motion: Harris
Second: Nichols
Ayes: Musar, Robertson, Harris, Gibson, Assaad, Nichols
Nays: None
Absent: Luccioni, Ross, Light
Approved: 6-0

Citizen Comments

There were no citizen comments

New Business

A motion was made to approve the following renewal adopt-an-area agreement:

- o Little Helpers of Dallas/Ft. Worth

Motion: Gibson
Second: Nichols
Ayes: Musar, Robertson, Harris, Gibson, Assaad, Nichols

Nays: None
Absent: Luccioni, Ross, Light
Approved: 6-0

A motion was made to approve the following renewal adopt-an-area agreement:

- o North Texas Orthopedics

Motion: Harris
Second: Gibson
Ayes: Musar, Robertson, Harris, Gibson, Assaad, Nichols
Nays: None
Absent: Luccioni, Ross, Light
Approved: 6-0

A motion was made to approve the following renewal adopt-an-area agreement:

- o Big Tex Insurance

Motion: Robertson
Second: Nichols
Ayes: Musar, Robertson, Harris, Gibson, Assaad, Nichols
Nays: None
Absent: Luccioni, Ross, Light
Approved: 6-0

A motion was made to approve the following new adopt-an-area agreement:

- o Club All-Access

Motion: Nichols
Second: Gibson
Ayes: Musar, Robertson, Harris, Gibson, Assaad, Nichols
Nays: None
Absent: Luccioni, Ross, Light
Approved: 6-0

A motion was made to approve the Parks and Recreation Department Strategic Plan.

Motion: Gibson
Second: Nichols
Ayes: Musar, Robertson, Harris, Gibson, Assaad, Nichols
Nays: None
Absent: Luccioni, Ross, Light
Approved: 6-0

PARD Information Items:

Kevin Mitchell gave an update on Parks Maintenance work taking place, special events (Sunset Live, Carol of Lights), athletic seasons for baseball and softball, and mentioned early voting taking place at The REC.

Miscellaneous Board Items:

Lina Grace reported that this week marks the end of the 9-week period. Beginning Monday students that have been learning virtual will be able to return to the classroom if they choose to return to in person learning. GHS football and volleyball seasons are underway.

Adjourn

A motion was made to adjourn the meeting at 6:41 p.m.

Motion: Harris

Second: Nichols

Ayes: Musar, Robertson, Harris, Gibson, Assaad, Nichols

Nays: None

Absent: Luccioni, Ross, Light

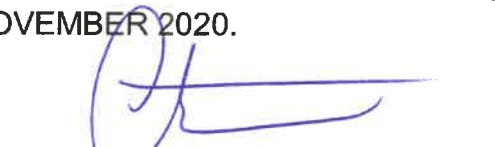
Approved: 6-0

Recording Secretary – Chris Smith, Deputy Director

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 19 DAY OF NOVEMBER 2020.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board