

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

The City of Grapevine Parks & Recreation Advisory Board met November 19, 2020 at 1:00 p.m. at Stewart Hall at The REC, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Morgan Nichols (Virtual)
Lavon Light
Terry Musar
Roy Robertson
Ray Harris
Dana Gibson
Mark Assaad
Joe Luccioni
Christian Ross

LIAISONS

Lina Grace Assaad – Student Liaison
Paul Slechta – City Council
Becky St. John (Virtual)

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Kathy Nelson, Capital Improvement Projects Manager
Teresa Hiner, Administrative Manager
Scott Hardeman, Hospitality Manager
Amanda Rodriguez, Marketing Manager
Hunter Hardeman, Recreation Supervisor
Morgan Denny, Outdoor Program Supervisor

Christian Ross called the meeting to order at 1:00 p.m.

A moment of silence was observed

Approval of Minutes

A motion was made to approve the October 15, 2020 meeting minutes.

Motion: Assaad
Second: Luccioni
Ayes: Nichols, Musar, Robertson, Harris, Gibson, Ross, Light, Luccioni, Assaad
Nays: None
Absent: None
Approved: 9-0

Citizen Comments

There were no citizen comments

Miscellaneous Board Items:

Lina Grace reported that the CHHS volleyball team is also going to the playoffs. GHS Varsity football team is first in district. CHHS football team is second in district. Both are going to the playoffs. CHHS is experiencing a large amount of quarantine.

New Business

A motion was made to approve the cancellation of the December 17, 2020 Parks and Recreation Advisory Board Meeting.

Motion: Harris
Second: Assaad
Ayes: Nichols, Musar, Ross, Robertson, Luccioni, Gibson, Light, Harris, Assaad
Nays: None
Absent: None
Approved: 9-0

Presentation

PARD presented on the CAPRA accreditation and process. The presentation was given by Chris Smith and CAPRA team leaders (Amanda Rodriguez, Hunter Hardeman, Scott Hardeman, Kathy Nelson, Morgan Denny).

PARD Information Items

Kevin Mitchell gave an update on the Old Senior Activity Center. The City has acquired the building back from the First Methodist Church. PARD is in the process of rehabilitating the building. It will house our events team, hospitality team, and add multiple rental spaces. In addition, the kitchen/dining area will be renovated and possibly be used for culinary arts classes. Ohlook Performing Arts will hold programs out of the building as well.

Kevin Mitchell also gave a reminder that the Carol of Lights Drive Through Experience is Monday, November 23, from 1-5 p.m. The Mayor’s Christmas video will debut on the Palace Theatre, as well as social media platforms. The downtown lights will then be turned on. The video will be played from November 23 to January 11.

Kevin Mitchell also stated the City will be holding a reverse parade on December 3. Floats will be parked on the side of the Main Street, while citizens drive through to view them.

Kevin Mitchell welcomed back GCISD Board Liaison Becky St. John.

Adjourn

A motion was made to adjourn the meeting at 1:54 p.m.


Motion: Assaad
Second: Light
Ayes: Nichols, Musar, Ross, Robertson, Luccioni, Gibson, Light, Harris, Assaad
Nays: None
Absent: None
Approved: 9-0

Recording Secretary – Teresa Hiner, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 21 DAY OF JANUARY 2021.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board