

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

The City of Grapevine Parks & Recreation Advisory Board met January 20, 2022 at 6:00 p.m. at The Vine Arts & Events Center located at 225 West Worth Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Morgan Nichols
Lavon Light
Roy Robertson
Ray Harris
Mark Assaad
Dana Gibson
Amond Cowans
Terry Musar

LIAISONS

Paul Slechta – City Council
Aubrey Alexander – GCISD Student Liaison
Becky St. John – GCISD Board Liaison (Absent)

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Teresa Hiner, Administrative Manager

Christian Ross 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 November 18, 2021 meeting minutes.

Motion: Assaad

Second: Light

Ayes: Robertson, Harris, Cowans, Gibson, Assaad, Nichols, Light, Ross, Musar

Nays: None

Absent: None

Approved: 9-0

Citizen Comments

None

New Business

The following Adopt-An-Area Agreements were reviewed.

- Adopt-An-Area (New)
 - Steve and Maggie Haley
- Adopt-An-Area (Renewals)
 - Beverley Martin
 - Grapevine Cycling Club / Mad Duck Racing
 - Slechta Family
 - Ken and Clydene Johnson
 - The Smith Family

A motion was made to approve the new Adopt-An-Area agreement.

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

A motion was made to approve the 5 Adopt-An-Area agreement renewals.

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

February's Parks and Recreation Advisory Board Meeting – The board discussed canceling the February Parks and Recreation Advisory Board meeting due to park staff attending the Texas Recreation and Park Society Institute and Expo in College Station, Texas.

A motion was made to cancel the February's Parks and Recreation Advisory Board meeting.

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

Board Workshop

Board members reviewed their discussions from the November Board Workshop. Kevin Mitchell also reviewed the department's mission, vision and core values.

Miscellaneous Board Items

Parks and Recreation Update – Kevin Mitchell provided an update. Spring events are coming out. March 21, 2022 is GoGrapevine's 50th birthday. The Spring GoGrapevine magazine was delivered to homes at the beginning of January. The Summer Camp Directory will be mailed out in early February.

CNN will be in town this weekend to do a story/interviews on the Parr Park Rock Art Trail. Volunteer opportunities for the board are available at the upcoming Volunteer Appreciation Lunch.

GCISD Student Report – Aubrey Alexander was present and provided an update. GCISD has shut down until Monday, January 24, due to a shortage in available subs. Grapevine High School and Colleyville Heritage High School attended the DECA competition. Students from both schools are advancing to the state competition in Austin, Texas. Grapevine High School cheerleading squad won their first UIL Spirit State Championship, taking home the 5A Division 1 title with a score of 93.60. Colleyville Heritage High School cheerleaders earned a sixth place finish in their division.

GCISD Report – Becky St. John was not present.

Adjourn

A motion was made to adjourn the meeting at 7:12 p.m.

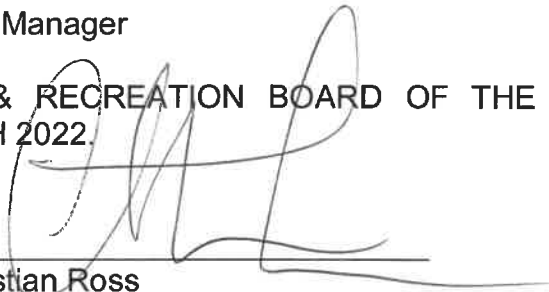
- Motion: Musar
- Second: Light
- Ayes: Robertson, Harris, Cowans, Gibson, Assaad, Nichols, Light, Ross, Musar
- Nays: None
- Absent: None
- Approved: 9-0

Recording Secretary – Teresa Hiner, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 17 DAY OF MARCH 2022.



Chris Smith
Acting Director of Parks & Recreation



Christian Ross
Chairman of the Board