

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

The City of Grapevine Parks & Recreation Advisory Board met April 21, 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

Terry Musar
Morgan Nichols
Lavon Light
Roy Robertson
Ray Harris
Mark Assaad
Amond Cowans

ABSENT:

Christian Ross
Dana Gibson

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:

Chris Smith, Acting Director
Randy Sell, Lake Parks Manager
Kathy Nelson, Planning Manager
Morgan Denny, Outdoor Programs Supervisor

Terry Musar 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 March 17, 2022 meeting minutes.

Motion: Assaad

Second: Light

Ayes: Robertson, Harris, Cowans, Nichols, Musar

Nays: None

Absent: Gibson, Ross

Approved: 7-0

Citizen Comments

None

New Business

The following Adopt-An-Area Agreements were reviewed.

- Adopt-An-Area (New)
 - Kelly Richards

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

Motion: Robertson
Second: Nichols
Ayes: Harris, Cowans, Assaad, Light, Musar
Nays: None
Absent: Gibson, Ross
Approved: 7-0

The following Adopt-An-Area Agreements were reviewed.

- Adopt-An-Area (New)
 - Excel Medical Staff

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

Motion: Nichols
Second: Assaad
Ayes: Robertson, Harris, Cowans, Light, Musar
Nays: None
Absent: Gibson, Ross
Approved: 7-0

The following Adopt-An-Area Agreements were reviewed.

- Adopt-An-Area (New)
 - Jordan Rustics

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

Motion: Light
Second: Robertson
Ayes: Harris, Cowans, Nichols, Musar, Assaad
Nays: None
Absent: Gibson, Ross
Approved: 7-0

The following Adopt-An-Area Agreements were reviewed.

- Adopt-An-Area (New)
 - VFW Post 10454

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

Motion: Harris
Second: Assaad
Ayes: Robertson, Cowans, Nichols, Light, Musar
Nays: None

Absent: Gibson, Ross
Approved: 7-0

The following Adopt-An-Area Agreements were reviewed.

- Adopt-An-Area (New)
 - Hotel Vin and Harvest Hall

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

Motion: Assaad
Second: Nichols
Ayes: Robertson, Harris, Cowans, Light, Musar
Nays: None
Absent: Gibson, Ross
Approved: 7-0

Presentations

Kathy Nelson presented on the Property off of South Gravel Circle. A vote was taken whether or not to make property park land as part of the City Park System, or leave as open space under the management of an HOA rather City Park Maintenance.

A motion was made that The City of Grapevine decline the offer to take on the open space at South Gravel Circle.

Motion: Harris
Second: Assaad
Ayes: Nichols, Muser, Robertson, Light, Cowans
Nays: None
Absent: Gibson, Ross
Approved: 7-0

Randy Sell presented on the Dove Creek Day Camp expansion and presented the option of renting the neighboring property of The Ranch of Lonesome Dove to expand Dove Creek Day Camp for the 2022 summer camp season. (Middle of May – Middle of August)

A motion was made that The City of Grapevine enter into a rental agreement with The Ranch of Lonesome Dove.

Motion: Cowans
Second: Light
Ayes: Nichols, Muser, Robertson, Assaad, Harris
Nays: None
Absent: Gibson, Ross
Approved: 7-0

GCISD Student Liaison Update

Aubrey Alexander gave an update on the current happenings at Grapevine High School and Colleyville Heritage High School.

GCISC Board Liaison

Becky St. John was not in attendance; therefore, no update was given.

Parks and Recreation Update

Randy Sell provided an updated on the Lake Parks Division. Prehistoric Park final numbers were presented. Camping, both tent camping and at the Vineyards, continue to thrive. A Lakeview Park project update was given with getting the boat ramp operational, and parking updates. An update was provided on the Meadowmere ADA restroom. Continuing to finalize projects to be ready for the summer season.

A video from the 2nd Annual Grapevine Celtic Festival was played.

Chris Smith provided an update on Parks and Recreation. Provided details about the 2nd Annual Grapevine Celtic Festival & Highland Games. Acknowledged that the Grapevine Shield Foundation was the benefactor of the games. Mentioned the senior softball tournament coming to the Oak Grove Softball complex. Mentioned event updates such as the Mom and Me Tea event, tickets are sold out. Father Son Field Day tickets go on sale soon. Grapevine was selected for the Governor’s Community Achievement Award to improve landscaping and beautification projects throughout the city. Panhandle Park current status was given. Crews are working on digging out the property and preparing to get the park built. Mentioned Membership Appreciation Day, and Election Day at The REC. Active Adults Casino Party coming up and the Grapevine Garden Club Plant Sale as well as the KGVB Earth Action Day taking place this upcoming weekend, April 23, 2022.

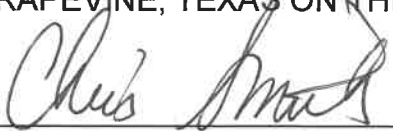
Adjourn

A motion was made to adjourn the meeting at 6:56 p.m.

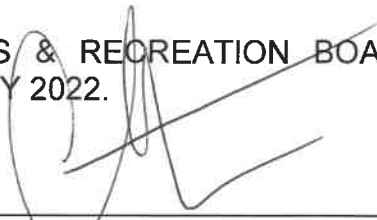
- Motion: Assaad
- Second: Light
- Ayes: Robertson, Harris, Cowans, Nichols, Musar
- Nays: None
- Absent: Gibson, Ross
- Approved: 7-0

Recording Secretary – Morgan Denny, Outdoor Programs Supervisor

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 19th DAY OF MAY 2022.



Chris Smith
Acting Director of Parks & Recreation



Christian Ross
Chairman of the Board