

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

The City of Grapevine Parks & Recreation Advisory Board met March 16, 2017 at 6:00 p.m. in The REC of Grapevine Administrative Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Ray Harris, Chairman
Roy Robertson
Larry Francis
John Dalri
Terry Musar
Krystyna Plut
Debra Tridico
Christian Ross

LIAISON

Paul Slechta (City Council)

With the following member absent:

Dave Buhr

With the following liaisons absent:

Jorge Rodriguez
Tatum Tellin

Constituting a quorum with the following members of the City staff:

Kevin Mitchell
Chris Smith

Director
Deputy Director

The meeting was called to order at 6:00 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Krystyna Plut and seconded by John Dalri to approve the February 16, 2017 minutes. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Christian Ross.

Nays – None

Absent – Dave Buhr

Citizen Comments

There were no citizen comments.

New Business

Consider approval of the following renewal Adopt-An-Area agreement:

- Tipton Family for Park Boulevard from Dove Road to Pritchard Drive

A motion was made by Debra Tridico and seconded by Terry Musar to approve the renewal Adopt-An-Area agreement. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Christian Ross.

Nays – None

Absent – Dave Buhr

Presentation

Kevin Mitchell gave a presentation over the Cotton Belt Trail extension/Dallas Road pedestrian corridor.

Kevin Mitchell gave a presentation over capital projects that are in the pipeline. These items included the dog park, SH114 landscape enhancements, Wall Farrar Trail, Denton Creek Park, The Vineyards Campground, Meadowmere Park improvements, and the new public artwork.

PARD Informational Items (No Action Taken)

Athletics, Chris Smith reported on the following:

Fieldhouse USA grand opening, Roger Williams park bench dedication at Dove Park, GBS opening day ceremony, pickleball tournament, and YTD baseball tournaments.

Capital Projects, Kevin Mitchell reported on this information during the presentation.

Lake Parks/Events, Chris Smith reported on the following:

RV Show at the Vineyards Campground.

Parks Maintenance, Kevin Mitchell reported on the following:

Staff is working on various park projects.

Recreation, Chris Smith reported on the following:

Wettest Egg Hunt at The REC.

Volunteerism, Chris Smith reported on the following:

Don't mess with Texas® Trash-Off and staff participating in the Household Hazardous Waste event.

Miscellaneous Board Items (No action taken)

GCISD Report – No report given.

GHS Report – No report given.

Adjourn

Motion was made by Larry Francis and seconded by John Dalri to adjourn the meeting at 6:41 p.m. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Christian Ross.

Nays – None

Absent – Dave Buhr

RECORDING SECRETARY – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this 20th DAY OF APRIL, 2017.



KEVIN R. MITCHELL
DIRECTOR OF PARKS & RECREATION



RAY HARRIS
CHAIR OF THE BOARD