

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

The City of Grapevine Parks & Recreation Advisory Board met October 19, 2017 at 6:00 p.m. in the Administration Conference Room at The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Ray Harris, Chairman
Roy Robertson
Joe Luccioni
John Dalri
Terry Musar
Debra Tridico
Christian Ross
Dave Buhr

LIAISONS

Paul Slechta (City Council)

With the following member absent:
Mark Assaad

With the following Liaison absent:
Jorge Rodriguez (GCISD)

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

Kevin Mitchell	Director
Chris Smith	Deputy Director
Trent Kelley	Recreation Manager
Jennifer Blackstock	Aquatic Coordinator
Emily Marecle	Aquatic Coordinator

The meeting was called to order at 6:02 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Christian Ross and seconded by Joe Luccioni to approve the September 21, 2017 minutes. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Joe Luccioni, John Dalri, Terry Musar, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent – Mark Assaad

Citizen Comments

There were no citizen comments.

Presentation

Trent Kelley, Jennifer Blackstock & Emily Marecle gave a presentation over Aquatic programs and events from the FY 16-17.

PARD Informational Items (No Action Taken)

Athletics, Chris Smith reported on the following:

Fall tournaments, softball and kickball leagues, and winter freeze-out league.

Capital Projects, Kevin Mitchell reported on the following:

29 active capital projects.

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

Sunset Concert Series and GrapeYard.

Parks Maintenance, Chris Smith reported on the following:

Pecan Park's new park, 2-5 age playground at Oak Grove, RISE Adventure Sports at Meadowmere, and Christmas installation.

Recreation, Trent Kelley reported on the following:

Sauna, Veteran's Day program, early voting at The REC, and gym floors.

Volunteerism, Trent Kelley reported on the following:

Golf cart shuttle service volunteers needed.

Miscellaneous Board Items (No action taken)

GCISD Report – no report given.

Adjourn

Motion was made by Debra Tridico and seconded by John Dalri to adjourn the meeting at 6:52 p.m. Motion passed 8-0.

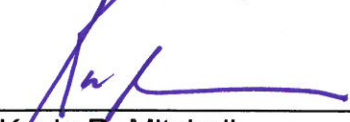
Ayes – Ray Harris, Roy Robertson, Joe Luccioni, John Dalri, Terry Musar, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None


Absent – Mark Assaad

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 16th DAY OF NOVEMBER, 2017.



Kevin R. Mitchell
Director of Parks & Recreation



Ray Harris
Chair of the Board