

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

The City of Grapevine Parks & Recreation Advisory Board met November 16, 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
Mark Assaad
Debra Tridico
Christian Ross
Dave Buhr

LIAISONS

Paul Slechta (City Council)
Jorge Rodriguez (GCISD)
Annemarie Martin (GHS)

With the following member absent:

Terry Musar

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

Kevin Mitchell, Director
Amanda Rodriguez, Marketing Manager
Kathy Nelson, Capital Improvement Projects Manager
Kristi Hayward, Horticulturist

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 John Dalri and seconded by Joe Luccioni to approve the October 19, 2017 minutes. Motion passed 8-0.

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

Nays – None

Absent – Terry Musar

Citizen Comments

There were no citizen comments.

New Business

Bessie Mitchell House renovation – floor plan.

A motion was made by Christian Ross and seconded by Dave Buhr to approve the Bessie Mitchell House floor plan. Motion passed 8-0.

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

Nays – None

Absent – Terry Musar

Presentation

Tree City USA – Mike Sills, Texas A&M Forester with the Arbor Day Foundation, presented the City of Grapevine their 31st Tree City USA Award.

Dallas Road Corridor – Kevin Mitchell gave a presentation.

PARD Informational Items (No Action Taken)

Athletics, Kevin Mitchell reported on the following:

Santa Cops tournament (baseball & softball) and pickleball.

Capital Projects, Kathy Nelson reported on the following:

Bear Creek Dog Park.

Lake Parks/Events, Kevin Mitchell reported on the following:

Carol of Lights, Easter Egg Hunt location, Vineyards Campground tree planting.

Parks Maintenance, Kevin Mitchell reported on the following:

Christmas, Oak Grove playground to be done by Christmas, Meadowmere Park work, and tree sharing program still open.

Recreation, Kevin Mitchell reported on the following:

Hiring for Recreation Supervisor and two Recreation Coordinators, GoGrapevine magazine in-home date of December 12, The REC will be closed on Thanksgiving Day, and the outdoor fitness studio.

Volunteerism, Kevin Mitchell reported on the following:

Arbor Day.

Miscellaneous Board Items (No action taken)

GCISD Report – Jorge Rodriguez reported on 2018 school dates, football playoffs, awards, cross county, volleyball and construction projects (mac, ag center, stadium and Cannon Elementary).

GHS Report – Annemarie Martin was introduced as the new Student Liaison and gave a report over commitment letters signed by students and the Ambassador Club.

Adjourn

Motion was made by Dave Buhr and seconded by John Dalri to adjourn the meeting at 6:56 p.m. Motion passed 8-0.

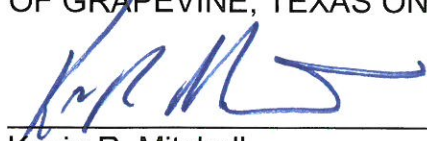
Ayes – Ray Harris, Roy Robertson, Joe Luccioni, John Dalri, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent – Terry Musar

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 18th DAY OF JANUARY, 2017.



Kevin R. Mitchell
Director of Parks & Recreation



Ray Harris
Chair of the Board