

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

The City of Grapevine Parks & Recreation Advisory Board met January 18, 2018 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)
Jorge Rodriguez (GCISD)
Annemarie Martin (GCISD – Student)

With the following member absent:
Mark Assaad

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

Kevin Mitchell, Director
Chris Smith, Deputy Director
Amanda Rodriguez, Marketing Manager
Cindy Harris, Volunteer Services Liaison

The meeting was called to order at 6:03 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Dave Buhr and seconded by Joe Luccioni to approve the November 16, 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.

New Business

- Consider approval of the following renewal Adopt-An-Area agreements:
 - U.S. Coast Guard Auxiliary for water surrounding Farris Branch, Cable Branch, Scott's Landing Marina & Sand Bass Point
 - ReGEARED for McPherson Slough area from Catfish Lane to Boathouse

Drive and surrounding area

A motion was made by John Dalri and seconded by Debra Tridico to approve the renewal Adopt-An-Area agreements. Motion passed 8-0.

- Consider approval of the following new Adopt-An-Area agreements:
 - Cherie & Jeff Bennett for North Kimball Avenue from Meadowmere Lane to Dove Road
 - Kelly Richards for Horseshoe Trails area

A motion was made by Roy Robertson and seconded by Christian Ross to approve the new Adopt-An-Area agreements. Motion passed 8-0.

- Consider changing the March Park Board meeting date

A motion was made by Debra Tridico and seconded by John Dalri to move the March 15, 2018 meeting date to March 22, 2018. 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

Presentation

- Parks Master Plan Kick-Off – members collaboratively gave their ideas and input for the next Parks Master Plan, which will be in effect for the next five years.

PARD Informational Items (No Action Taken) – Report Given

- Athletics
- Capital Projects
- Lake Parks/Events
- Parks Maintenance
- Recreation
- Volunteerism: Volunteer Appreciation Brunch is February 3.

Miscellaneous Board Items (No action taken)

GCISD Report – Jorge Rodriguez reported on the Texas Education Agency and how GCISD students in advanced courses compare to those in other districts.

GCISD Report – Annemarie Martin reported on Colleyville vs Grapevine basketball game, Carter blood drive, the Fillie Trot race at Oak Grove, money collected for hurricane victims and the state cheer competition.

Adjourn

Motion was made by John Dalri and seconded by Dave Buhr to adjourn the meeting at 8:03 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

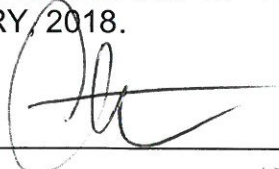
Absent – Mark Assaad

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 15th DAY OF FEBRUARY, 2018.



Kevin R. Mitchell
Director of Parks & Recreation



Ray Harris
Chair of the Board

CHRISTOPHER ROSS
VICE CHAIR