

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

The City of Grapevine Parks & Recreation Advisory Board met March 22, 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  
Roy Robertson  
Joe Luccioni  
John Dalri  
Terry Musar  
Mark Assaad  
Debra Tridico  
Christian Ross  
Dave Buhr

LIAISONS

Paul Slechta (City Council)  
Annemarie Martin (GCISD – Student)

With the following liaison absent:

Jorge Rodriguez (GCISD Board)

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

Kevin Mitchell, Director  
Chris Smith, Deputy Director  
Amanda Rodriguez, Marketing Manager

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 Dave Buhr and seconded by Joe Luccioni to approve the February 15, 2018 minutes. Motion passed 9-0.

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

Nays – None

**Citizen Comments**

No citizen comments were received.

**Presentation**

Kevin Mitchell gave a presentation over the Open Space Master Plan dynamic document and opened the floor for the Board to make suggestions or additions. At the upcoming April Park Board meeting, staff will present the plan to the Board one more time before it is taken to City Council for adoption.

**PARD Information Items:**

Athletics – Pickleball tournament & GBS Opening Day.

Capital Projects – Dog Park at Bear Creek and the Trinity River Authority.

Lake Parks – None given.

Events – Wettest Egg Hunt, Adaptive Wettest Egg Hunt & Twilight Community Egg Hunt  
Park Maintenance – Grapevine Garden Club was awarded the volunteer group of the year from TRAPS.

Recreation – Awarded the Lone Star Programming award from TRAPS for goat yoga.

Volunteerism – We were awarded a \$250K grant for the Governor's Community Achievement Award from Keep Texas Beautiful.

TRAPS awarded Kevin Mitchell the President's Award and the department the Marketing Award.

**Miscellaneous Board Items:**

Student Report – Annemarie Martin reported on the following:

Special Olympics, high school upcoming dances, upcoming walks & track meet.

GCISD Report – None given.

**Adjourn**

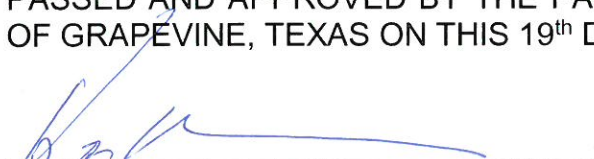
Motion was made by Dave Buhr and seconded by John Dalri to adjourn the meeting at 7:29 p.m. Motion passed 9-0.

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

Nays – None

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 19<sup>th</sup> DAY OF APRIL, 2018.

  
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Kevin R. Mitchell  
Director of Parks & Recreation

  
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Ray Harris  
Chair of the Board