

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

The City of Grapevine Parks & Recreation Advisory Board met April 19, 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  
Debra Tridico  
Christian Ross  
Dave Buhr

LIAISONS

Paul Slechta (City Council)  
Jorge Rodriguez (GCISD Board)

With the following member absent:

Mark Assaad

With the following liaison absent:

Annemarie Martin (GCISD – Student)

Constituting a quorum with the following members of 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 Debra Tridico and seconded by Christian Ross to approve the March 22, 2018 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**

No citizen comments were received.

**New Business**

- Consider approval of the following renewal Adopt-An-Area agreements:
  - Georjean Sherriff for Lakeview Park

- Grapevine Elks #2483 for Bushong Road from North Dooley Street to Ruth Wall Road
- North Texas Orthopedics for 2535 Ira E. Woods and along South Kimball and Highway 26
- Glade Crossing Neighborhood Association (GCNA) for Baze Road from Glade Road to Hughes Road
- Eldridge Family for Hughes Road from Baze Road to William D. Tate Avenue North
- Cub Scout Pack 817 for the trail from Hall Johnson Road to Hazy Meadows Park and the trail between Grapevine Elementary School & Pleasant Glade Pool
- Dave Buhr for Hall Johnson Road from SH 121 to Parr Road
- Lake Grapevine Runners & Walkers Club for Horseshoe Trails Park
- Parr Park Posse for Parr Park from Pool Road to Old Mill Run Road
- Perry Family for Hughes Road from Baze Road to Euless-Grapevine Road

A motion was made by John Dalri and seconded by Terry Musar to approve the renewal Adopt-An-Area agreements. 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

- Consider approval of the following new Adopt-An-Area agreements:
  - The Longenecker Family for Bear Creek Park along SH 360 including ballfields and parking lot areas
  - The Escape Game Dallas for Grapevine Mills trailhead south to Anderson Gibson Road to the intersection of West Grapevine Mills Circle

A motion was made by Debra Tridico & Seconded by Terry Musar to approve the new Adopt-An-Area agreements. 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

- Consider approval of the Master Plan draft

A motion was made by Roy Robertson and seconded by Joe Luccioni to approve the Master Plan draft. 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

**PARD Information Items:**

Athletics, Capital Projects, Lake Parks, Events, Park Maintenance, Recreation & Volunteerism. Divisional items were discussed and all questions were answered.

**Miscellaneous Board Items:**

Student Report – None given.

GCISD Report – Jorge Rodriguez reported on the following:

Girls soccer (state finals), district development of new strategic plan, construction updates on the new MAC, stadium, Cannon Elementary & Grapevine Middle School. Also, this year is the first graduating class of the collegiate academy with over 50% of these students obtaining their associates degree upon high school graduation.

**Adjourn**

Motion was made by Debra Tridico and seconded by John Dalri to adjourn the meeting at 7:51 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 17<sup>th</sup> DAY OF MAY, 2018.

  
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Kevin R. Mitchell  
Director of Parks & Recreation

  
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Ray Harris  
Chair of the Board