

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

The City of Grapevine Parks & Recreation Advisory Board met May 17, 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
Terry Musar
Mark Assaad
Debra Tridico
Christian Ross
Dave Buhr

LIAISONS

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

With the following member absent:
John Dalri

With the following liaison absent:
Jorge Rodriguez (GCISD Board)

Constituting a quorum with the following members of City staff:
Kevin Mitchell, Director
Chris Smith, Deputy Director

The meeting was called to order at 6:01 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Joe Luccioni and seconded by Debra Tridico to approve the April 19, 2018 minutes. Motion passed 8-0.

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

Nays – None

Absent: John Dalri

Citizen Comments

No citizen comments were received.

Presentation:

Kevin Mitchell & Chris Smith reported on the following:

- Athletics: All-Star tournaments for softball and baseball & Main Street Fest tennis tournament

- Capital Projects: Green Ribbon project phase IV, Oak Grove Softball, Bessie Mitchell House remodel & Bear Creek Dog Park
- Lake Parks: Meadowmere Park (opening 7 days a week starting May 25 & 300 Boy Scouts camping at the Park this weekend), boat ramps (Sand Bass remains the only one closed), & Dove Creek Day Camp (run by City staff this year)
- Events: Mom & Me Tea, Father Son Amazing Race, environmental education field trips (paid) from Birdville ISD at the Botanical Gardens
- Park Maintenance: installing utilities for the new restroom at Lakeview Park, revamping irrigation at Pecan Park, Main Street Fest setup, & the Yorkshire Meadows community input meeting
- Recreation: Outdoor pools open Memorial day weekend and officially open 7 days a week for the summer season on June 1, aquatic staff training, active adult chorus to give a Memorial Day performance, & The REC membership appreciation day surveys
- Volunteerism: The next volunteer opportunity is Father Son Amazing Race on June 9.

Miscellaneous Board Items:

Student Report – Annemarie Martin reported on the following:

End of school year schedule, the Walk of Honor at the new stadium and first game date in new stadium, and Colleyville baseball currently in playoffs.

GCISD Report – None given

Adjourn

Motion was made by Debra Tridico and seconded by Mark Assaad to adjourn the meeting at 6:37 p.m. Motion passed 8-0.

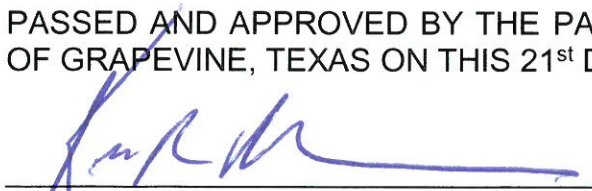
Ayes – Ray Harris, Roy Robertson, Joe Luccioni, Terry Musar, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None


Absent: John Dalri

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 21st DAY OF JUNE, 2018.



 Kevin R. Mitchell
 Director of Parks & Recreation



 Ray Harris
 Chair of the Board