

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

The City of Grapevine Parks & Recreation Advisory Board met July 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**

Christian Ross  
Roy Robertson  
Ray Harris  
John Dalri  
Terry Musar  
Mark Assaad  
Debra Tridico

**LIAISONS**

Paul Slechta (City Council)  
Jorge Rodriguez (GCISD Board)  
Annemarie Martin (GCISD – Student)

With the following members absent:

Joe Luccioni  
Dave Buhr

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director  
Chris Smith, Deputy Director  
Scott Hardeman, Athletics Manager  
Cindy Harris, Volunteer Services Liaison  
Andrea Tredaway, Athletics Supervisor

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 Ray Harris and seconded by Mark Assaad to approve the July 19, 2018 minutes. Motion passed 7-0.

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

Nays – None

Absent – Joe Luccioni & Dave Buhr

**Citizen Comments**

No citizen comments were received.

**New Business:**

Consider approval of the following new Adopt-An-Area agreements:

- Matt Taylor for lake shoreline area from McPherson Slough south to Silvercrest and Dove Roads

- Texas Society Order of Confederate Rose for the bike trail from Bear Creek Park to southbound William D. Tate Avenue
- Active Adults at The REC for Acorn Woods Park along Acorn Loop east to Grapevine Lake shoreline
- Sons of Confederate Veterans for the bike trail from southbound William D. Tate Avenue to Parr Park
- Ameriflight for Mustang Drive from the access road of State Highway 121 to Main Street
- Sheila Lustfield for Katie's Woods Trails – west side

A motion was made by John Dalri and seconded by Mark Assaad to approve the new Adopt-An-Area agreements. Motion passed 7-0.

A motion was made by Debra Tridico and seconded by Mark Assaad to approve John Dalri as the Vice-Chairman and Dave Buhr as the Secretary. Motion passed 7-0.

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

Nays – None

Absent – Joe Luccioni & Dave Buhr

**Presentation:**

Representatives from each of the Athletic Organizations gave a presentation and summary report from the '17-'18 fiscal year.

- Ryan Martin, President, for Grapevine Youth Wrestling (GYW)
- Zachary Weaver, new President, & Nirav Assar for Grapevine Southlake Soccer Association (GSSA)
- Ben Graves, President, for Grapevine Colleyville Youth Football Association
- Andrea Tredaway for Grapevine Baseball & Softball (GBS)

**PARD Information Items:**

Kevin Mitchell reported on the following:

Athletics – Meadowmere Soccer fields; Capital Projects – Oak Grove Softball Complex; Park Maintenance – Trail signage; Recreation – Active Adults casino dance party

**Miscellaneous Board Items:**

Student Report – none given

GCISD Report – Jorge Rodriguez reported on the following construction projects: Cannon Elementary, Football Stadium & Grapevine Middle School

**Adjourn**

A motion was made by Mark Assaad and seconded by John Dalri to adjourn the meeting at 7:18 p.m. Motion passed 7-0.

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

Nays – None

Absent – Joe Luccioni & Dave Buhr

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 16<sup>th</sup> DAY OF AUGUST, 2018.



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Kevin Mitchell  
Director of Parks & Recreation



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Christian Ross  
Chairman of the Board