

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

The City of Grapevine Parks & Recreation Advisory Board met November 15, 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  
Joe Luccioni  
John Dalri  
Morgan Nichols  
Dave Buhr

**LIAISONS**

Jorge Rodriguez (GCISD)  
Annemarie Martin (GHS Student)

**ABSENT**

Terry Musar  
Mark Assaad

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director  
Chris Smith, Deputy Director

The meeting was called to order at 6:02 p.m.

A moment of silence was observed.

**Approval of Minutes**

A motion was made by Ray Harris and seconded by John Dalri to approve the October 18, 2018 minutes. Motion passed 7-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Morgan Nichols and Dave Buhr

Nays – None

Absent – Terry Musar & Mark Assaad

**Citizen Comments**

There were no citizen comments.

**New Business:**

- Consider the December 20, 2018 Parks & Recreation Advisory Board meeting  
A motion was made by Dave Buhr and seconded by Morgan Nichols to cancel the December 20, 2018 Parks & Recreation Advisory Board meeting. Motion passed 7-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Morgan Nichols and Dave Buhr

Nays – None

Absent – Terry Musar & Mark Assaad

- Dove Park Development – Chris Smith presented on the potential development of four pickleball courts at Dove Park.

A motion was made by John Dalri and seconded by Roy Robertson to approve the Pickleball plans as presented. Motion passed 7-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Morgan Nichols and Dave Buhr

Nays – None

Absent – Terry Musar & Mark Assaad

**PARD Information Items:**

- A report over athletics, capital projects, lake parks, events, parks maintenance, recreation and volunteerism was given by Chris Smith & Kevin Mitchell.

**Miscellaneous Board Items:**

Student Report – Annemarie Martin gave a report on blood drive, basketball & football.

GCISD Report – Jorge Rodriguez gave a report on the football stadium, AP report, strategic plan and beyond 2021.

**Adjourn**

A motion was made by Dave Buhr and seconded by John Dalri to adjourn the meeting at 6:38 p.m. Motion passed 7-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Morgan Nichols and Dave Buhr

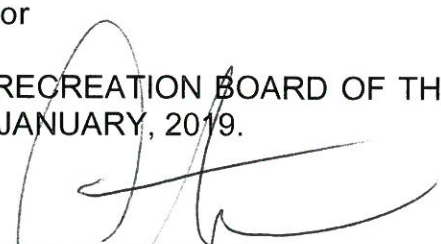
Nays – None

Absent – Terry Musar & Mark Assaad

Recording Secretary – Chris Smith, Deputy Director

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 17<sup>th</sup> DAY OF JANUARY, 2019.

  
\_\_\_\_\_  
Kevin Mitchell  
Director of Parks & Recreation

  
\_\_\_\_\_  
Christian Ross  
Chairman of the Board