

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

The City of Grapevine Parks & Recreation Advisory Board met February 21, 2019 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
Terry Musar
Mark Assaad
Morgan Nichols
Dave Buhr

LIAISONS

Paul Slechta (City Council)

Constituting a quorum with the following members of City staff:

Chris Smith, Deputy Director
Cindy Harris, Volunteer Services Liaison

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 Mark Assaad and seconded by Dave Buhr to approve the January 17, 2019 minutes. Motion passed 9-0.

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

Nays – None

Citizen Comments

There were no citizen comments.

New Business:

- Consider approval of the following renewal Adopt-An-Area agreements:
 1. Belfort Homeowners Association for Heritage Avenue from Hall Johnson Road north to the dead end
 2. Friends of Oak Grove Park for C. Shane Wilbanks Trail from Dove Loop Road to Darren G. Medlin Trail
 3. Joy & Don Mayo for Kimball Road from Silvercrest Lane to Roaring Springs Road
 4. Camp Sonshine for WT Parr Road from Hall Johnson Road to Parr Lane
 5. Cochran Family for Parr Park area west of the playground to the ballfields

A motion was made by John Dalri and seconded by Terry Musar to approve the renewal Adopt-An-Area agreements. Motion passed 9-0.

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

Nays – None

- Consider approval of the following new adopt-an-area agreement:
 1. CornerStone Staffing for Eastbound Mustang Drive from Heritage Avenue to William D. Tate Avenue

A motion was made by Ray Harris and seconded by Mark Assaad to approve the renewal Adopt-An-Area agreement. Motion passed 9-0.

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

Nays – None

PARD Information Items:

- Athletics
 - Baseball tournament season has begun
- Capital Projects
 - Cottonbelt Trail extension
 - Oak Grove Softball Complex
- Lake Parks
 - Meadowmere restroom
 - Shade structures
- Events
 - Mother/Son event on February 22 & 23 is sold out
- Park Maintenance
 - Bear Creek Dog Park grading, spraypad, restroom and bridge
- Recreation
 - Amilia Recreation Software
 - “Blood Stop” training with Baylor Scott & White
 - 1/3 of cardio equipment to be switched out
- Volunteerism
 - Happy to Help Saturdays has been going on for almost a year
 - REC Express volunteers needed
 - Monarch Butterfly restoration habitat

Miscellaneous Board Items:

Student Report – none given.

GCISD Report – non given.

Adjourn

A motion was made by Mark Assaad and seconded by Dave Buhr to adjourn the meeting at 6:50 p.m. Motion passed 9-0.

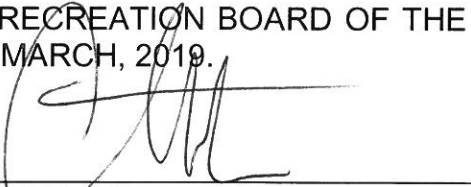
Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Terry Musar, Mark Assaad, Morgan Nichols and Dave Buhr
Nays – None

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 21st DAY OF MARCH, 2019.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board