

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

The City of Grapevine Parks & Recreation Advisory Board met April 18, 2019 at 6:00 p.m. in the Bessie Mitchell House at the Botanical Gardens, 411 Ball Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Roy Robertson
Ray Harris
John Dalri
Terry Musar
Mark Assaad
Dave Buhr

LIAISONS

Paul Slechta – City Council
Annemarie Martin – GHS

ABSENT

Joe Luccioni
Morgan Nichols

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Cindy Harris, Volunteer Services Liaison

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 Mark Assaad and seconded by Terry Musar to approve the March 21, 2019 minutes. Motion passed 7-0.

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

Nays – None

Absent – Joe Luccioni & Morgan Nichols

Citizen Comments

There were no citizen comments.

New Business

- Consider approval of the following renewal adopt-an-area agreements:
 1. Parker Family for College Street from Highway 114 to Main Street
 2. Tipton Family for Park Boulevard from Dove Road to Pritchard Drive
 3. Box Insurance for Wall Street from Park Boulevard to Dove Road

A motion was made by John Dalri and seconded by Dave Buhr to approve the renewal Adopt-An-Area agreements. Motion passed 7-0.

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

Nays – None

Absent – Joe Luccioni & Morgan Nichols

- Consider approval of the following new adopt-an-area agreement:

1. ARI for westbound and eastbound Mustang Drive from William D. Tate Avenue to southwest Grapevine Parkway, including medians

A motion was made by Dave Buhr and seconded by Mark Assaad to approve the renewal Adopt-An-Area agreement. Motion passed 7-0.

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

Nays – None

Absent – Joe Luccioni & Morgan Nichols

PARD Information Items:

- Athletics
 - GBS Makeup games
 - Concession stand at Meadowmere Soccer
 - Dr. Pepper transition
- Capital Projects
 - Bear Creek Dog Park
 - Botanical Gardens
 - Settlers Park
 - Oak Grove Softball
 - Dallas Road Corridor
- Lake Parks
 - Lake level from the recent rains
- Events
 - G3 canceled
 - Mom & Me Tea sold out in 36 hours
- Park Maintenance
 - Bessie Mitchell House
 - Rain/flood preparations and cleanup
- Recreation
 - New south gym floor
- Volunteerism
 - Happy to Help Saturdays

Presentation:

Kevin Mitchell & Chris Smith gave a tour of the Botanical Gardens, that included the greenhouse, new deck, plants, parking lot and Bessie Mitchell House to the Board.

Miscellaneous Board Items:

Student Report – Annemarie Martin gave a report on:

- Varsity baseball, softball and tennis. Two girls made it to state for tennis.
- Kindness Club
- Basketball game with Police Department
- VAST Program
- Rhyan’s Good Day Foundation Scholarship

GCISD Report – no report given.

Adjourn

A motion was made by Mark Assaad and seconded by John Dalri to adjourn the meeting at 6:36 p.m. Motion passed 7-0.

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

Nays – None

Absent – Joe Luccioni & Morgan Nichols

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 16th DAY OF MAY 2019.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board