

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

The City of Grapevine Parks & Recreation Advisory Board met January 16, 2020 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
Ray Harris
Joe Luccioni
Dana Gibson
Terry Musar
Mark Assaad
Morgan Nichols
Dave Buhr

LIAISONS

Paul Slechta – City Council
Doug Noell – GCISD
Lina Grace Assaad – GHS

ABSENT:

Roy Robertson

Constituting a quorum with the following members of City staff:

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

Christian Ross called the meeting to order at 6:00 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made to approve the November 21, 2019 meeting minutes.

Motion: Assaad
Second: Luccioni
Ayes: Ross, Harris, Luccioni, Gibson, Musar, Assaad, Nichols and Buhr
Nays: None
Absent: Robertson
Approved: 8-0

Citizen Comments

No one spoke during citizen comments.

New Business

A motion was made to approve the following renewal adopt-an-area agreements:

- o Ambleside for North Kimball Avenue from Meadowmere Lane to Dove Road
- o Bikram Yoga North Texas for North Main Street from Northwest Highway to Dove Loop Road
- o Hall's Pumpkin Farm for the north side of Hall Johnson Road from WT Parr Road to Pool Road

- o IronTex Triathlon for Lakeview Park area from Lakeview Boat Ramp North to Slough Drive
- o The Smith Family for Wildwood Lane from Ruth Wall Road to Dooley Street

Motion: Harris
 Second: Musar
 Ayes: Ross, Harris, Luccioni, Gibson, Musar, Assaad, Nichols and Buhr
 Nays: None
 Absent: Robertson
 Approved: 8-0

A motion was made to approve the new adopt-an-area agreement:

- o LEGOLAND Discovery Center/SEA LIFE Aquarium for Mills Run Trail from West Grapevine Mills Circle to FM 2499

Motion: Buhr
 Second: Nichols
 Ayes: Ross, Harris, Luccioni, Gibson, Musar, Assaad, Nichols and Buhr
 Nays: None
 Absent: Robertson
 Approved: 8-0

Presentation:

- Departmental Update:

Kevin Mitchell gave the same presentation to the Parks & Rec Board, that was given at the January 7, 2020 City Council meeting. The presentation covered the Parks & Rec Department’s mission statement, vision, core values, inventory of parks, grant funding, community events, awards, The REC, The Vineyards Campground & Cabins, Lake Parks, Keep Grapevine Beautiful, and valued partnerships with local businesses and organizations.

PARD Information Items:

Updates were given from Kevin Mitchell:

- Capital Projects – Construction of the 4th paddock at the Bark Park at Bear Creek Park
- Lake Parks – Beach volleyball courts at Oak Grove Park
- Events – Daddy Daughter Dance on January 24 & 25, theme is Disney’s *Frozen*. Added a 4th dance this year to accommodate more attendees.
- Park Maintenance – Staff is finishing the teardown of Christmas décor/lights, constructing the new pavilion and bowl area at the Botanical Gardens, finishing the pickleball courts at Dove Park and the installing the new playground at Parkwood Park.
- Recreation/Athletics – GBS Coaches Look, GBS and flag football registration numbers are up from last year.

Miscellaneous Board Items:

- GCISD Report – Doug Noelle reported on band members going to state, and the 2020-2021 school calendar approval.
- GHS Report – Lina Grace Assaad reported on basketball, soccer, tennis, and the Interact Club volunteering, as well as a wrestling tournament and the girls’ soccer tournament.

Adjourn

A motion was made to adjourn the meeting at 6:52 p.m.

Motion: Musar

Second: Assaad

Ayes: Ross, Harris, Luccioni, Gibson, Musar, Assaad, Nichols and Buhr

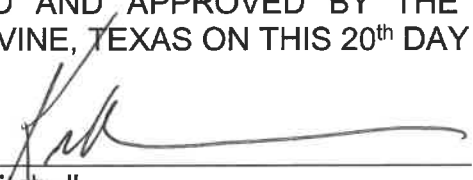
Nays: None

Absent: Robertson

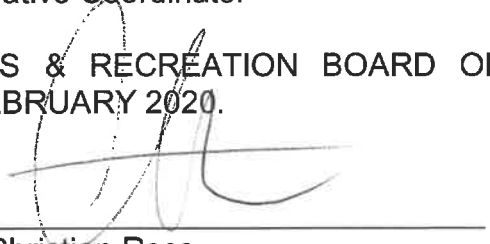
Approved: 8-0

Recording Secretary – Sasha Maykus, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 20th DAY OF FEBRUARY 2020.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board