CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS

The City of Grapevine Parks & Recreation Advisory Board met January 19, 2017 at 6:00 p.m. in The REC of Grapevine Administrative Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS	LIAISONS
Ray Harris, Chairman	Paul Slechta (City Council)
Roy Robertson	Tatum Tellin (GHS)
Larry Francis	
John Dalri	
Terry Musar	
Krystyna Plut	
Debra Tridico	
Christian Ross	
Dave Buhr	

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell	Director
Chris Smith	Deputy Director
Scott Hardeman	Athletics Manager

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 Roy Robertson and seconded by Terry Musar to approve the December 15, 2016 minutes. Motion passed 9-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.
Nays – None

Citizen Comments
Marty Metzger spoke and gave positive feedback to The REC.

New Business
Consider approval for the new design and rendering of the Oak Grove Softball Complex concept plan.

A motion was made by Debra Tridico and seconded by Christian Ross to approve the Oak Grove Softball concept plan. Motion passes 9-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.
Nays – None

Presentation
Kevin Mitchell gave a presentation over the Quality of Life projects that were presented at a special City Council meeting on Monday, January 9.

PARD Informational Items (No Action Taken)
Athletics, Scott Hardeman reported on the following:
Fieldhouse USA grand opening, an upcoming pickleball tournament, 28 upcoming tournaments scheduled through July, and registration for GBS is taking place.

Capital Projects, Kevin Mitchell reported on the following:
Greenhouse grand opening.

Lake Parks/Events, Chris Smith reported on the following:
Daddy/Daughter Dance, the new PARD website launch, and the REI/DORBA trail workathon at Horseshoe Trails.

Parks Maintenance, Kevin Mitchell reported on the following:
Christmas decorations/storage facility and the Parks Walk the Halls Day at the Capitol.

Recreation, Chris Smith reported on the following:
Transportation of children from Community Outreach to Compass Center, AARP Driver's Safety class, lifeguard certification classes, and the north racquetball court at The REC is being redone.

Volunteerism, Chris Smith reported on the following:
Environmental Education Outreach program curriculum development.

Miscellaneous Board Items (No action taken)
GCISD Report – no presentation given.

GHS Report – Tatum Tellin reported on the following:
Two band students from GHS selected as all-state musicians, the Beauty & The Beast performance from February 2-7, boys and girls soccer has begun, and the basketball records for boys (3-3) and girls (6-1).

Adjourn
Motion was made by Larry Francis and seconded by John Dalri to adjourn the meeting at 7:02 p.m. Motion passed 9-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, 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 16th DAY OF FEBRUARY, 2017.

KEVIN R. MITCHELL	RAY HARRIS
DIRECTOR OF PARKS & RECREATION	CHAIR OF THE BOARD