

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

The City of Grapevine Parks & Recreation Advisory Board met February 16, 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

Ray Harris, Chairman
Roy Robertson
John Dalri
Terry Musar
Krystyna Plut
Debra Tridico
Christian Ross
Dave Buhr

LIAISONS

Paul Slechta (City Council)
Jorge Rodriguez (GCISD)

With the following member absent:

Larry Francis

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

Kevin Mitchell
Kathy Nelson

Director
Capital Improvement Projects Manager

The meeting was called to order at 6:01 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by John Dalri and seconded by Dave Buhr to approve the January 19, 2017 minutes. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Citizen Comments

There were no citizen comments.

New Business

Consider approval of the following renewal Adopt-An-Area agreements:

- Friends of Oak Grove Park for C. Shane Wilbanks Trail from Dove Loop Road to Darren G. Medlin Trail
- Belfort Homeowners Association for Heritage Avenue from Hall Johnson Road north to dead end

- Marty & Tia Metzger for Oak Grove Loop from Dove Loop Road to Soccer Road

A motion was made by Christian Ross and seconded by Roy Robertson to approve the renewal Adopt-An-Area agreements. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Consider approval of the following new Adopt-An-Area agreements:

- Kip & Ric Knuth for Silver Lake West Branch Creek south of Gaylord Texan
- Joy & Don Mayo for Kimball Road from Silvercrest Lane to Roaring Springs Road

A motion was made by Debra Tridico and seconded by John Dalri to approve the new Adopt-An-Area agreements. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

PARD Informational Items (No Action Taken)

Athletics, Kevin Mitchell reported on the following:

Fieldhouse USA grand opening on March 18, first tournament of the season, GBS opening ceremonies, and positive coaching alliance.

Capital Projects, Kathy Nelson reported on the following:

SH 114 Phase I, II, & III, and Bear Creek Dog Park.

Lake Parks/Events, Kevin Mitchell reported on the following:

Meadowmere Park, Lakeview Park, Mother/Son Bonding event, and Father/Son Amazing Race event.

Parks Maintenance, Kevin Mitchell reported on the following:

Staff is working at the Vineyards Campground and Meadowmere Park.

Recreation, Kevin Mitchell reported on the following:

Wettest Egg Hunt, The REC Aquatics Center light change out, Pleasant Glade Pool replaster/LED lights, Spring Break Camps, hiring lifeguards for the summer and the shade being added to the playground at The REC.

Volunteerism, Kevin Mitchell reported on the following:

Volunteer brunch and the Governor Achievement Award was submitted.

Miscellaneous Board Items (No action taken)

GCISD Report – Jorge Rodriguez reported on the following:

Block schedule at GHS, girls' and boys' basketball playoffs, Dr. Ryan's yearly evaluation, and the church on Timberline purchase with the City.

GHS Report – No report given.

Adjourn

Motion was made by Dave Buhr and seconded by Terry Musar to adjourn the meeting at 6:32 p.m. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, 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 MARCH, 2017.



KEVIN R. MITCHELL
DIRECTOR OF PARKS & RECREATION



RAY HARRIS
CHAIR OF THE BOARD