

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

The City of Grapevine Parks & Recreation Advisory Board met September 21, 2017 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

Ray Harris, Chairman
Roy Robertson
Joe Luccioni
John Dalri
Mark Assaad
Debra Tridico
Christian Ross
Dave Buhr

LIAISONS

Paul Slechta (City Council)
Jorge Rodriguez (GCISD)

With the following member absent:

Terry Musar

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

Chris Smith
Cindy Harris
Meredith Shirley

Deputy Director
Volunteer Services Liaison
Community Events Coordinator

The meeting was called to order at 6:03 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Roy Robertson and seconded by John Dalri to approve the August 17, 2017 minutes. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Joe Luccioni, John Dalri, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent – Terry Musar

Citizen Comments

There were no citizen comments.

New Business

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

- IronTrex Triathlon for Lakeview Park area from Lakeview Boat Ramp North to Slough Drive

A motion was made by Christian Ross and seconded by Roy Robertson to approve the renewal adopt-an-area agreement. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Joe Luccioni, John Dalri, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent – Terry Musar

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

- Hall's Pumpkin Farm for the north side of Hall Johnson Road from WT Parr Lane to Pool Road
- Dean & Beth Smith for Wildwood Lane from Ruth Wall Road to Dooley Street
- Bikram Yoga for North Main Street from Northwest Highway to Dove Loop Road
- Ken & Clydene Johnson for Ball Street from Northwest Highway to Ira E. Woods Avenue

A motion was made by John Dalri and seconded by Dave Buhr to approve the new adopt-an-area agreements. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Joe Luccioni, John Dalri, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent – Terry Musar

Presentation

Meredith Shirley gave a presentation over the remaining community events for 2017 – Sunset Concert Series, Grapeyard and Carol of Lights.

PARD Informational Items (No Action Taken)

Athletics, Chris Smith reported on the following:

TAAF Conference, artificial turf at Oak Grove Ballfields is complete, shade installed over the dugouts at Bear Creek and the bleacher area.

Capital Projects, Chris Smith reported on the following:

SH 114 Phase III, Plant Propagation class, Butterfly Sculpture at the Botanical Gardens & The REC staircase

Lake Parks/Events, Chris Smith reported on the following:

Jurassic Gardens, Meadowmere Park status, 5k's, trail build partnership with REI, Vineyards Campground, RISE Adventure Sports

Parks Maintenance, Chris Smith reported on the following:

Oak Grove Soccer playground and the new playground at Pecan Park. TRAPS North Region Park Maintenance Rodeo on October 11 at Oak Grove

Recreation, Chris Smith reported on the following:

Special needs swim night, Baylor Scott & White Fall prevention, Car Fit Program, TRAPS annual golf tournament, sauna at The REC, & shuttle service for active adults

Volunteerism, Chris Smith reported on the following:

Grapevine Faith workathons at Meadowmere, Nash Farm and Botanical Gardens.

Miscellaneous Board Items (No action taken)

GCISD Report – Jorge Rodriguez reported on the following:
National Merit Scholars and ACT/SAT results.

Adjourn

Motion was made by Debra Tridico and seconded by Ray Harris to adjourn the meeting at 6:45 p.m. Motion passed 8-0.

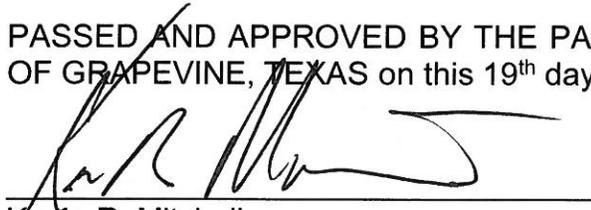
Ayes – Ray Harris, Roy Robertson, Joe Luccioni, John Dalri, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent – Terry Musar

RECORDING SECRETARY – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this 19th day of OCTOBER, 2017.



Kevin R. Mitchell
Director of Parks & Recreation



Ray Harris
Chair of the Board