

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

The City of Grapevine Parks & Recreation Advisory Board met February 15, 2018 at 7:00 p.m. in the Main Classroom at The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Roy Robertson
Joe Luccioni
John Dalri
Terry Musar
Mark Assaad
Debra Tridico
Christian Ross
Dave Buhr

LIAISONS

Paul Slechta (City Council)
Jorge Rodriguez (GCISD)
Annemarie Martin (GCISD – Student)

With the following member absent:

Ray Harris

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

Kevin Mitchell, Director
Chris Smith, Deputy Director
Amanda Rodriguez, Marketing Manager
Kathy Nelson, Capital Improvement Projects Manager

The meeting was called to order at 7:01 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 January 18, 2018 minutes. Motion passed 8-0.

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

Nays – None

Absent – Ray Harris

Citizen Comments

There were 11 citizen comments received.

Presentation

Kevin Mitchell gave a presentation over the 2017 citizen survey results & a rough draft review of the new Open Space Master Plan. Approximately 60 residents were in attendance.

Adjourn

Motion was made by Debra Tridico and seconded by Mark Assaad to adjourn the meeting at 8:54 p.m. Motion passed 8-0.

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

Nays – None

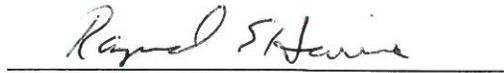
Absent – Ray Harris

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 22nd DAY OF MARCH, 2018.



Kevin R. Mitchell
Director of Parks & Recreation



Ray Harris
Chair of the Board