

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

The City of Grapevine Parks & Recreation Advisory Board met January 17, 2019 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
Roy Robertson
Ray Harris
Joe Luccioni
John Dalri
Terry Musar
Mark Assaad
Morgan Nichols
Dave Buhr

LIAISONS

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

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Kathy Nelson, Capital Improvement Projects Manager
Cindy Harris, Volunteer Services Liaison

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 John Dalri to approve the November 15, 2019 minutes. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Terry Musar, Mark Assaad, Morgan Nichols and Dave Buhr
Nays – None

Citizen Comments

There were no citizen comments.

New Business:

- Consider approval of the following renewal Adopt-An-Area agreements:
 1. Kip & Ric Knuth for Silver Lake West Branch Creek south of Gaylord Texan
 2. Marty & Tia Metzger for Oak Grove Loop Road from Soccer Road to Dove Loop Road
 3. Goldberg Navarro Crew for Mustang Drive, both sides, from Timberline Drive to Tanglewood Drive
 4. Boy Scouts of America Troop 4 Grapevine for Hudgins Street from Dallas

- Road to Dooley Street
5. Grapevine Dirty Dozen for Dallas Road from Main Street to Baylor Parkway
 6. Covey's Promotions Inc. for West Kimball Road from Silvercrest Lane to Lakeridge Drive
 7. Grapevine AMBUCS for Main Street from SH114 to Northwest Highway, Barton Street and Jenkins Street
 8. Goldberg Family for Meadowmere Park shoreline west to Meadowmere Lane
 9. Matthew Goldberg & Friends for Shady Brook Drive from Dove Loop Road to Lucas Drive

A motion was made by John Dalri and seconded by Mark Assaad to approve the renewal Adopt-An-Area agreements. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Terry Musar, Mark Assaad, Morgan Nichols and Dave Buhr
Nays – None

Presentation:

Kathy Nelson gave a presentation over the plans for the Dallas Road Corridor and Cotton Belt Trail extension.

PARD Information Items:

- A report over athletics, capital projects, lake parks, events, parks maintenance, recreation and volunteerism was given by Kevin Mitchell & Cindy Harris.

Miscellaneous Board Items:

Student Report – Annemarie Martin gave a report over Dive District Champion, JV soccer, Best Buddies rivalry game and their winter formal.

GCISD Report – Jorge Rodriguez gave a report on advanced academics, AP courses/graduation, athletics, lead 2.0 strategic plans, and social media.

Adjourn

A motion was made by Mark Assaad and seconded by Joe Luccioni to adjourn the meeting at 7:27 p.m. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Terry Musar, Mark Assaad, Morgan Nichols 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 21ST DAY OF FEBRUARY, 2019.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board