

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

The City of Grapevine Parks & Recreation Advisory Board met November 21, 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
Dana Gibson
Terry Musar
Mark Assaad
Morgan Nichols
Dave Buhr

LIAISONS

Paul Slechta – City Council
Doug Noell – GCISD
Lina Grace Assaad – GHS

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Randy Sell, Lake Parks Manager
Peter Doyle, Lake Parks Supervisor
Morgan Denny, Outdoor Programs Coordinator
Kevin Morgan, Community Events Coordinator

Christian Ross called the meeting to order at 5:58 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made to approve the October 17, 2019 meeting minutes.

Motion: Luccioni

Second: Assaad

Ayes: Ross, Robertson, Harris, Luccioni, Gibson, Musar, Assaad, Nichols and Buhr.

Nays: None

Approved: 9-0

Citizen Comments

No one spoke during citizen comments.

New Business

A motion was made to approve the following renewal adopt-an-area agreements:

- o Beverley Martin for Katie's Woods Trails, eastern side
- o Ken & Clydene Johnson for Ball Street from Northwest Highway to Ira E. Woods Avenue

Motion: Robertson
Second: Mussar
Ayes: Ross, Robertson, Harris, Luccioni, Gibson, Musar, Assaad, Nichols and Buhr.
Nays: None
Approved: 9-0

Presentation:

- Jurassic Gardens
 - Morgan Denny gave a presentation to the Board over the Jurassic Gardens exhibit at the Botanical Gardens and its history. Dinosaur fossils were found at Grapevine Lake in 2015 which prompted the created of our first ever Fossil Fest event in October 2015 at The REC Courtyard. In 2016, Fossil Fest was moved to the Botanical Gardens, which only made the event grow larger, and in 2017 the event became Jurassic Gardens. It is now a large exhibit that includes over 15 animatronic dinosaurs in life size. The event spans over a period of 16 days and a variety of special interest items are offered. Some of these include field trips, educational displays, and adult night-time events such as Winos & Dinos and Bones & Brews.

PARD Information Items:

Updates were given from City Staff:

- Lake Parks – The Vineyards Campground occupancy, grade work, parking lot, more sites and the new 30 acres acquired
- Events – Fall Family Camp Out, Fish Fest and Carol of Lights
- Park Maintenance – Bark Park at Bear Creek Park grand opening, the construction of the 4th paddock and the installation of Christmas décor
- Recreation/Athletics – Basketball and Softball/Baseball Camps
- Volunteerism – Corporate groups coming through our parks to help out, and 5 Star Suburu, through Keep Grapevine Beautiful (KGVB) Board, gave out \$3K in grant money to schools

Miscellaneous Board Items:

- GCISD Report – Doug Noelle reported on GCISD making the “Top 100” places to work in metroplex, boys and girls cross country teams, and Colleyville High School band.
- GHS Report – Lina Grace Assaad reported on volleyball, football, Christmas Carol play, Cross Country Girls getting 2nd place in regionals and basketball season about to begin.

Adjourn

A motion was made to adjourn the meeting at 6:30 p.m.

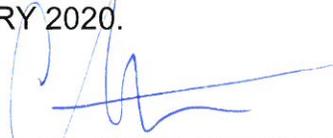
Motion: Assaad
Second: Musar
Ayes: Ross, Robertson, Harris, Luccioni, Gibson, Musar, Assaad, Nichols and Buhr.
Nays: None
Approved: 9-0

Recording Secretary – Sasha Maykus, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 16th DAY OF JANUARY 2020.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board