

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

The City of Grapevine Parks & Recreation Advisory Board met July 16, 2020 at 6:00 p.m. in the Stewart Hall 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
Mark Assaad
Lavon Light
Terry Musar

LIAISONS

Doug Noell – GCISD
Lina Grace Assaad – GHS

ABSENT:

Morgan Nichols
Paul Slechta – City Council
Darlene Freed – City Council

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
April Rogers, Community Events Manager
Mae Smith, Administrative Coordinator

Christian Ross called the meeting to order at 6:02 p.m.

A moment of silence was observed

Approval of Minutes

A motion was made to approve the June 18, 2020 meeting minutes.

Motion: Assaad
Second: Luccioni
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Gibson and Light
Nays: None
Absent: Nichols
Approved: 8-0

Citizen Comments

No Comments

New Business

Introduction to the board of Lavon Light, newly appointed Park Board member Lavon Light.

Introduction of the reappointments of Roy Robertson, Ray Harris and Christian Ross.
A motion was made by Mark Assaad & seconded by Roy Robertson to elect Mark Assaad as the vice-chairperson. Motion passed 8-0.

Ayes –Ross, Robertson, Harris, Luccioni, Gibson, Musar, Assaad, and Light.
Nays – None
Absent-Nichols
Approved-8-0

A motion was made by Dana Gibson & seconded by Ray Harris to elect Dana Gibson as the secretary. Motion passed 8-0.

Ayes –Ross, Robertson, Harris, Luccioni, Gibson, Musar, Assaad, and Light.
Nays – None
Absent-Nichols
Approved-8-0

Presentation

April Rogers, Community Events Manager, gave an update on our current events for the department.

PARD Information Items:

Kevin Mitchell gave an update on the Park and Recreation Department.

Miscellaneous Board Items:

Doug Noelle reported that currently GCISD schools would open on August 17. Parents will have the options for in person class or virtual.

Lina Grace Assaad had no report

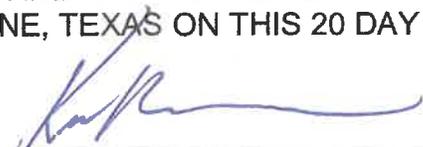
Adjourn

A motion was made to adjourn the meeting at 6:50p.m.

Motion: Assaad
Second: Light
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Gibson and Light
Nays: None
Absent: Nichols
Approved: 8-0

Recording Secretary – Mae Smith, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 20 DAY OF AUGUST 2020.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board