

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

The City of Grapevine Parks & Recreation Advisory Board met June 17, 2021 at 6:00 p.m. at Panhandle Park located at 2801 Panhandle Drive, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Morgan Nichols
Dana Gibson
Terry Musar
Roy Robertson
Ray Harris
Mark Assaad
Joe Luccioni
Christian Ross

LIAISONS

Paul Slechta – City Council
Darlene Freed – City Council
Becky St. John – GCISD Board Liaison
Lina Grace Assaad – GCISD Student Liaison

ABSENT

Lavon Light

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Teresa Hiner, Administrative Manager
Tony Steele, Parks Manager
Kathy Nelson, Capital Improvement Projects Manager

Christian Ross called the meeting to order at 6:06 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made to approve the May 20, 2021 meeting minutes.

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

Citizen Comments

No Citizen Comments.

GCISD Student Liaison

The board recognized Lina Grace Assaad, the GCISD Student Liaison. Lina Grace graduated from Grapevine High School this past school year, and will be attending Texas A&M in the fall. The board congratulated and thanked Lina Grace for her dedication and efforts to Grapevine Parks and Recreation. With Lina Grace fulfilling her obligation as the GCISD Student Liaison, the board will be looking to fill that position for the next school year.

New Business

- Adopt-An-Area
 - Renewal Adopt-An-Area agreement:
 - VAST
 - New Adopt-An-Area agreements:
 - North Point Realty
 - KLM Roofing
 - Jordan Family

A motion was made to approve the agreements.

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

Community Input Meeting

Over 50 residents were present for the Community Input Meeting portion. Kevin Mitchell gave a review of the park layout. Numerous designs were on display for citizens to view. Citizens, both adults and children, were given the opportunity to vote on their favorite design.


Adjourn

A motion was made to adjourn the meeting at 6:34 p.m.

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

Recording Secretary – Teresa Hiner, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 15 DAY OF JULY 2021.



Kevin Mitchell
 Director of Parks & Recreation



Christian Ross
 Chairman of the Board