

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

The City of Grapevine Parks & Recreation Advisory Board met June 16, 2022, at 6:00 p.m. at The Vine Arts & Events Center located at 225 West Worth Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Morgan Nichols
Lavon Light
Roy Robertson
Ray Harris
Terry Musar
Mark Assaad
Amond Cowans

ABSENT:

Dana Gibson

LIAISONS

Paul Slechta – City Council
Aubrey Alexander – GCISD Student Liaison
Kathy Spradley – GCISD Board Liaison

Constituting a quorum with the following members of City staff:

Trent Kelley, Recreation Manager
Randy Sell, Lake Parks Manager
Kathy Nelson, Planning Manager
Lara Sundell, Administrative Manager

Christian called the meeting to order at 6:00 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made to approve the May 19, 2022 meeting minutes.

Motion: Robertson

Second: Assaad

Ayes: Ross, Nichols, Light, Harris, Cowans, Musar, Robertson, Assaad

Nays: None

Absent: Gibson

Approved: 8-0

Citizen Comments

None

New Business

The following Adopt-An-Area Agreement was reviewed.

Adopt-An-Area (New)

- Laura Kellerman Studio

A motion was made to approve the new Adopt-An-Area agreement.

Motion: Assaad

Second: Light

Ayes: Ross, Nichols, Robertson, Harris, Cowans, Musar, Assaad, Light

Nays: None

Absent: Gibson

Approved: 8-0

The following Adopt-An-Area Agreements were reviewed.

Adopt-An-Area (Renewals)

- Cub Scout Pack 817
- Dave Buhr

A motion was made to approve the Adopt-An-Area agreement renewals.

Motion: Harris

Second: Robertson

Ayes: Ross, Nichols, Light, Assaad, Cowans, Musar, Harris, Robertson

Nays: None

Absent: Gibson

Approved: 8-0

Discussions

Paul Slechta led a discussion to decide on direction of the naming the new park installation at Dove Road and Panhandle Drive.

GCISD Student Liaison Update

Aubrey Alexander reported that new turf is being installed at Mustang-Panther stadium.

GCISC Board Liaison

Kathy Spradley reported that the district is focusing on staffing and maintenance during the summer.

Parks and Recreation Update

Trent Kelley provided an update on Parks and Recreation. Updates included Mystery in the Park, All Star Tournament, Recreation, Athletics, Active Adults, and Club All-Access.

Randy Sell provided an update on Lake Parks and Dove Creek Day Camp.

Adjourn

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

Motion: Assaad

Second: Light

Ayes: Ross, Nichols, Harris, Robertson, Cowans, Musar, Assaad, Light

Nays: None

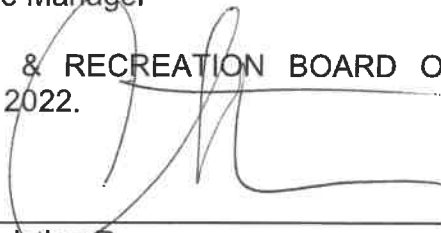
Absent: Gibson

Approved: 8-0

Recording Secretary – Lara Sundell, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 21st DAY OF July 2022.



Trent Kelley
Recreation Manager

Christian Ross
Chairman of the Board