

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

The City of Grapevine Parks & Recreation Advisory Board met February 16, 2023 at 6:00 p.m. at The Vine Arts & Events Center located at 225 W Worth Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Lavon Light
Morgan Nichols
Kelley McDowell
Terry Musar
Matthew White
Rob Fenton
Amond Cowans

ABSENT:

Roy Roberston

LIAISONS

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

Constituting a quorum with the following members of City staff:

Chris Smith, Director
Trent Kelley, Deputy Director

Christian Ross called the meeting to order at 6:00 p.m. A moment of silence was observed followed by the invocation led by Christian.

Approval of Minutes

A motion was made to approve the January 19, 2023 meeting minutes.

Motion: Nichols
Second: White
Ayes: Ross, Light, Nichols, McDowell, Cowans, Musar, White, Fenton
Nays: None
Absent: Robertson
Approved: 8-0

Citizen Comments

None

New Business

The following Adopt-An-Area Agreement was reviewed:
Holy Trinity Catholic School

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

Motion: Cowans
Second: Nichols

Ayes: Ross, Light, Nichols, McDowell, Cowans, Musar, White, Fenton
Nays: None
Absent: Robertson
Approved: 8-0

The following Adopt-An-Area Agreement was reviewed:
TSCOR and Mattie J Gano and Sons of Confederate Veterans Gano Camp 2292

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

Motion: Light
Second: Cowans
Ayes: Ross, Light, Nichols, McDowell, Cowans, Musar, White, Fenton
Nays: None
Absent: Robertson
Approved: 8-0

The following Adopt-An-Area Agreements were reviewed.

Adopt-An-Area (Renewals)

- Western Oaks III Homeowners Association
- NE Neighborhood Association
- Allen Family
- Jean Titus
- Amy Beyer Realtor
- Belfort Homeowners Association
- JCH Williams Properties, LLC
- Dana Gibson
- King Family
- Friends of Oak Grove Park
- Kip & Ric Knuth
- Grapevine Dirty Dozen
- Joy & Don Mayo
- Grapevine AMBUCS
- Cochran Family
- Mad Duck Cyclery

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

Motion: Fenton
Second: Light
Ayes: Ross, Light, Nichols, McDowell, Cowans, Musar, White, Fenton
Nays: None
Absent: Robertson
Approved: 8-0

Presentations

Trent Kelley provided an update on The REC of Grapevine Performance Analysis.

GCISD Student Liaison Update

Aubrey Alexander was absent but provided a written update. Updates included student leadership participation at the Founders Day Luncheon on February 16.

GCISC Board Liaison

Kathy Spradley provided an update for GCISD. Updates included Starrs of GCISD recognition, Grapevine Middle School received the Stem School of Excellence Award, Bransford Elementary School performed at the Texas Music Educators Association, swim & dive update, wrestling update, and the next GCISD School Board Meeting dates.

Parks and Recreation Update

Chris Smith provided a Parks and Recreation update. Updates included Volunteer Appreciation Day, the 100 Year Anniversary Celebration of the library, Grapevine Parks and Recreation staff recognition at the City Council Meeting on March 7, Grapevine Garden Club 90th Anniversary Tree Dedication, State Highway 26 project, Mother Son Date Night, Prehistoric Park, Opening Day at Grapevine Baseball and Softball, the Texas Recreation and Park Society President's Reception for Trent Kelley, and a letter written by a member of The REC highlighting staff and programs.

Miscellaneous Update

Christian Ross discussed moving the March board meeting due to Spring Break with the board. A motion was made to move the March 16 board meeting to March 23.

Motion: Fenton
Second: White
Ayes: Ross, Light, Nichols, McDowell, Cowans, Musar, White, Fenton
Nays: None
Absent: Robertson
Approved: 8-0

Adjourn

A motion was made to adjourn the meeting at 6:45 p.m.

Motion: Light
Second: Musar
Ayes: Ross, Light, Nichols, McDowell, Cowans, Musar, White, Fenton
Nays: None
Absent: Robertson
Approved: 8-0

Recording Secretary – Trent Kelley

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 23rd DAY OF March 2023.



Chris Smith
Director of Parks & Recreation



Christian Ross
Chairman of Board