

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

The City of Grapevine Parks & Recreation Advisory Board met August 17, 2023 at 6:00 p.m. at The Vine Arts & Events Center located at 225 W Worth, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Lavon Light
Kerry Stephens
Kelly McDowell
Terry Musar
Roy Robertson
Rob Fenton
Renee Townsend
Amond Cowans

ABSENT:

LIAISONS

Paul Slechta – City Council
Kathy Spradley– GCISD Board Liaison
Avery Gaudett – GHS Student Liaison
Audrey Torres – CHHS Student Liaison

Constituting a quorum with the following members of City staff:

Chris Smith, Director
Trent Kelley, Deputy Director
Lara Brown, Administrative Manager
Andrea Tredaway, Recreation Manager
Abby Sandy, Athletic Supervisor

Christian Ross called the meeting to order at 5:59 p.m. A moment of silence was observed followed by the invocation led by Christian.

Christian Ross introduced newly appointed board members, Kerri Stephens and Renee Townsend.

Approval of Minutes

A motion was made to approve the July 20, 2023 meeting minutes.

Motion: Robertson
Second: Cowans
Ayes: Ross, Light, Stephens, McDowell, Musar, Fenton, Robertson, Townsend, Cowans
Nays: None
Absent: None
Approved: 9-0

Citizen Comments

None

New Business

The Amazon North American Fulfillment Center Adopt-An-Area Agreement was reviewed.

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

Motion: Light
Second: Musar
Ayes: Ross, Light, Stephens, McDowell, Musar, Fenton, Robertson, Townsend, Cowans
Nays: None
Absent: None
Approved: 9-0

Board members discussed the appointment of the Vice-Chairman and Secretary.

A motion was made to appoint Lavon Light as the board Vice-Chairman.

Motion: Fenton
Second: Cowans
Ayes: Ross, Light, Stephens, McDowell, Musar, Fenton, Robertson, Townsend, Cowans
Nays: None
Absent: None
Approved: 9-0

A motion was made to appoint Renee Townsend as the board Secretary

Motion: Musar
Second: Fenton
Ayes: Ross, Light, Stephens, McDowell, Musar, Fenton, Robertson, Townsend, Cowans
Nays: None
Absent: None
Approved: 9-0

Presentations

The following Youth Association Annual Reports were presented to the board:

- Mustang Panther Football and Cheer
- Mustang Panther Wrestling
- Mustang Panther Lacrosse
- Grapevine Southlake Soccer Association
- Grapevine Baseball & Softball Annual Report

GCISD Student Liaison Update

Avery Gaudett provided an update for GHS. Updates included DECA, football, school schedule changes.

Audrey Torres provided an update for CHHS. Updates included football second scrimmage, volleyball, drill team performances, band debut, after school events.

GCISD Board Liaison

Kathy Spradley provided an update for the GCISD Board. Updates included the start of fall semester, School Resource Officers at all campuses, GCISD Chief Technology Officer recognition, convocation,

and the board's new vision and goals.

City Council Liaison Update

Paul Slechta provided an update for City Council. Updates included GrapeFest planning and City of Grapevine budget workshops.

Parks and Recreation Update

Chris Smith provided a Parks and Recreation update. Updates included ECO talks, Settlers Park project update, the Master Plan, summer season wrap up, Sunset Live!, Go Grapevine Magazine, Litter Ends With Us future plans and the annual Parks and Recreation Survey.

Trent Kelley provided an update, which included Litter Ends With Us, the Bear Creek ballfields and The REC Performance Utilization Analysis.

Adjourn

A motion was made to adjourn the meeting at 6:59 p.m.

Motion: Musar

Second: Fenton

Ayes: Ross, Light, Stephens, McDowell, Musar, Fenton, Robertson, Townsend, Cowans

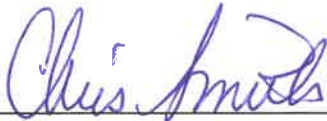
Nays: None

Absent: None

Approved: 9-0

Recording Secretary – Lara Brown

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 21st DAY OF September 2023.



Chris Smith
Director of Parks & Recreation



Christian Ross
Chairman of Board