

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

The City of Grapevine Parks & Recreation Advisory Board met July 18, 2019 at 6:00 p.m. in the Administration Conference Room 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  
Terry Musar  
Mark Assaad  
Morgan Nichols  
Dave Buhr

**LIAISONS**

Darlene Freed – City Council  
Jorge Rodriguez – GCISD

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director  
Chris Smith, Deputy Director  
Kathy Nelson, Capital Improvement Projects Manager

The meeting was called to order at 5:59 p.m.

A moment of silence was observed.

**Approval of Minutes**

A motion was made by Mark Assaad and seconded by Dave Buhr to approve the May 16, 2019 minutes. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr

Nays – None

**Citizen Comments**

One citizen comment was received from Ann Earley.

**New Business**

- New Member, Dana Gibson – introduction made
- Election of the Vice-Chairperson & Secretary

A motion was made by Roy Robertson & seconded by Mark Assaad to elect Terry Musar as the vice-chairperson. Motion passed 9-0.

A motion was made by Mark Assaad & seconded by Terry Musar to elect Morgan Nichols as the secretary. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr  
Nays – None

- Consider approval of the following renewal adopt-an-area agreements:
  - John & Arni Haras for Snakey Lane
  - Vineyard Dental for Champagne Boulevard from Highway 121 Service Road to Glade Road
  - Grapevine Heritage AMBUCS for the north side of Northwest Highway from South Main Street to Texan Trail
  - Grapevine Garden Club for Wall Farrar Trail

A motion was made by Dave Buhr and seconded by Mark Assaad to approve the renewal Adopt-An-Area agreements. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr  
Nays – None

- Consider approval of the following new adopt-an-area agreements:
  - Cub Scout Pack 4 for Big Bear Creek Trail from Pool Road to Parr Park and Parr Park Westside
  - Grapevine Chain Gang for Cotton Belt Trail from Ball Street to Baylor Parkway

A motion was made by Terry Musar and seconded by Joe Luccioni to approve the renewal Adopt-An-Area agreements. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr  
Nays – None

**Presentation:**

- Capital Projects Update
  - Kevin Mitchell presented 17 capital projects that are in the construction phase, almost complete, or complete, as well as Altitude H2O.
- Amilia – Registration Software
  - Chris Smith presented the new Recreation Software, Amilia, that is going live on Thursday, August 8.

**PARD Information Items:**

Updates were given over the following divisions:

- Athletics
- Lake Parks/Events
  - All Lake Parks are open except the Vineyards Campground is not 100% fully operational.
  - Dove Loop Boat Ramp & Sand Bass Point Boat Ramp have repairs that need to be made before they can be reopened.

- Capital Projects
- Park Maintenance
- Recreation
- Volunteerism

**Miscellaneous Board Items:**

GCISD Report – Jorge Rodriguez gave a report over the following: Remodel of various GCISD facilities/schools, new hires for principals, athletics and the first day of school – August 19.

**Adjourn**

A motion was made by Mark Assaad and seconded by Terry Musar to adjourn the meeting at 7:12 p.m. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, Dana Gibson, Terry Musar, Mark Assaad, Morgan Nichols, and Dave Buhr

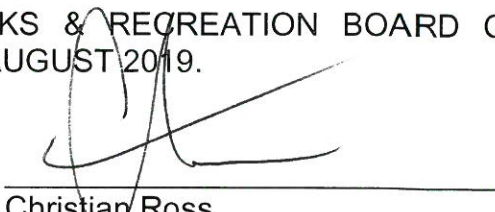
Nays – None

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 15<sup>th</sup> DAY OF AUGUST 2019.



Kevin Mitchell  
Director of Parks & Recreation



Christian Ross  
Chairman of the Board