

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

The City of Grapevine Parks & Recreation Advisory Board met June 21, 2018 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

Ray Harris
Joe Luccioni
John Dalri
Terry Musar
Mark Assaad
Debra Tridico
Christian Ross
Dave Buhr

LIAISONS

Paul Slechta (City Council)
Annemarie Martin (GCISD – Student)

With the following member absent:
Roy Robertson

With the following liaison absent:
Jorge Rodriguez (GCISD Board)

Constituting a quorum with the following members of City staff:
Kevin Mitchell, Director
Tony Steele, Parks Manager

The meeting was called to order at 6:00 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Dave Buhr and seconded by Joe Luccioni to approve the May 17, 2018 minutes. Motion passed 8-0.

Ayes – Ray Harris, Joe Luccioni, John Dalri, Terry Musar, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent: Roy Robertson

Citizen Comments

No citizen comments were received.

Presentation

Tony Steele reported on the following:

Post & cable at Oak Grove Loop, Sand Bass and Minnow Loop, bridge repair at Acorn Woods, Lakeview Park restroom, Meadowmere Park restroom, tables at The Vineyards

Campground pavilion, solar light at Sand Bass, the beach at Meadowmere and the organizational flow of the Parks Division.

PARD Information Items:

Kevin Mitchell reported on the following:

Athletics – World Series Travel Sports

Capital Projects – Oak Grove Softball, Dallas Road Corridor, SH 114 Landscape Enhancements, moved bridge at The REC, 2499 landscape, & Bessie Mitchell House

Lake Parks – Dove Creek Day Camp, Altitude H2O & 4th of July preparations

Events – Father/Son Amazing Race & Fourth Friday Film Series

Park Maintenance – reported on during the presentation

Recreation – Women’s self-defense class, Pleasant Glade Pool filming, Megan Varner leaving the City & The REC closure on 4th of July

Volunteerism – Happy to Help Saturday

Miscellaneous Board Items:

Student Report – Annemarie reported on the following:

Summer school, Lady Mustangs volleyball and coach.

GCISD Report – none given.

Adjourn

Motion was made by John Dalri and seconded by Debra Tridico to adjourn the meeting at 6:39 p.m. Motion passed 8-0.

Ayes – Ray Harris, Joe Luccioni, John Dalri, Terry Musar, Mark Assaad, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

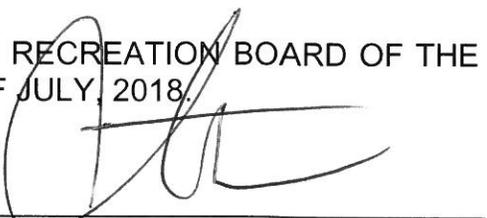
Absent: Roy Robertson

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 19th DAY OF JULY, 2018.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board