

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

The City of Grapevine Parks & Recreation Advisory Board met September 20, 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**

Christian Ross  
Roy Robertson  
Ray Harris  
Joe Luccioni  
John Dalri  
Terry Musar  
Mark Assaad  
Morgan Nichols  
Dave Buhr

**LIAISONS**

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

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director  
Chris Smith, Deputy Director  
Scott Hardeman, Athletics Manager

Welcome new member, Morgan Nichols, to the Parks & Recreation Advisory Board.

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 Mark Assaad to approve the August 16, 2018 minutes. Motion passed 9-0.

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

Nays – None

**Citizen Comments**

One comment form was received from Don Mayo in regards to the animal yoga classes.

**New Business:**

- Consider approval of the following renewal Adopt-An-Area agreements:
  - The Telephone Connection for Ruth Wall Road to Redbud Lane, Bushong Road triangle, Bushong Road from Ruth Wall Road to Silverside Drive
  - M.B. & Kathleen Morris for C.J. Hutchings Park

A motion was made by John Dalri and seconded by Terry Musar to approve the renewal adopt-an-area agreements. Motion passed 9-0.

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

- Consider approval of the following new adopt-an-area agreements:
  - Big Tex Insurance for the north and south side of West Northwest Highway from North Dove Road to Park Boulevard
  - Little Helpers of Dallas Fort Worth for Lake Shoreline and Oak Grove Park area between Sand Bass Drive and Darren G. Medlin Trail.

A motion was made by Mark Assaad and seconded by John Dalri to approve the new Adopt-An-Area agreements. Motion passed 9-0.

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

**Presentation:**

A presentation over a future Grapevine Lacrosse league was given by Mark Assaad, Ken Hudson & Ryan Gradke. The presentation outlined the purpose and need of the league, board member structure, youth fall and spring programs and a high school program.

**PARD Information Items:**

- A report over athletics, capital projects, lake parks, events, parks maintenance, recreation and volunteerism was given by City staff.

**Miscellaneous Board Items:**

GCISD Report – no report given.

Student Report – Annemarie Martin reported on the following: Football, Mustang-Panther stadium, lacrosse & cheer/fillies camp.

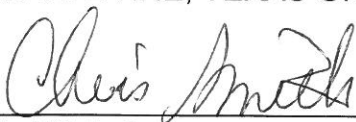
**Adjourn**

A motion was made by Mark Assaad and seconded by Terry Musar to adjourn the meeting at 7:05 p.m. Motion passed 9-0.

Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, 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 18<sup>th</sup> DAY OF OCTOBER, 2018.



Kevin Mitchell  
Director of Parks & Recreation



Christian Ross  
Chairman of the Board