

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

The City of Grapevine Parks & Recreation Advisory Board met October 18, 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
Dave Buhr

LIAISONS

Paul Slechta (City Council)

ABSENT

Morgan Nichols

Constituting a quorum with the following members of City staff:

Chris Smith, Deputy Director
Cindy Harris, Volunteer Services Liaison

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 Mark Assaad and seconded by Ray Harris to approve the September 20, 2018 minutes. Motion passed 8-0.

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

Nays – None

Absent – Morgan Nichols

Citizen Comments

Two citizen comments were received:

- Scott King for the Adopt-An-Area program and trash receptacles
- Otis Kuc for disc golf course

New Business:

- Consider approval of the following new Adopt-An-Area agreement:
 1. King Family for both sides of Hall Johnson Road from Hwy 121 to Hughes Road

A motion was made by Dave Buhr and seconded by Ray Harris to approve the new

Adopt-An-Area agreement. Motion passed 8-0.

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

Nays – None

Absent – Morgan Nichols

- Consider approval of the following renewal adopt-an-area agreements:
 1. Allen Family for Grapevine-Eules Road between Hwy 360 and Glade Road
 2. Gaylord Texan Resort for Gaylord Trail, Highway 26 from Gaylord Trail to Ruth Wall Road and Turner Road to Boyd Drive
 3. Jean Titus for C. Shane Wilbanks Trail from Kimball Road to Horseshoe Trail West
 4. Mad Duck Cyclery for Dove Loop Trail between Dove Road and Dove Loop Road
 5. Murrell Road Residents for Murrell Road from W. Dove Loop Road to Grapevine Trail
 6. NE Neighborhood Association for Katie's Woods Drive from N. Dooley Street to Redbud Lane
 7. Starr Hancock Family for Ruth Wall Road from Northwest Hwy to Park Road 11
 8. Western Oaks III Homeowners Association for Western Oaks Drive from Hwy 121 to Heritage Avenue and River Oaks Drive from Western Oaks to Juniper Lane

A motion was made by Ray Harris and seconded by John Dalri to approve the renewal Adopt-An-Area agreements. Motion passed 8-0.

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

Nays – None

Absent – Morgan Nichols

- Consider approval of the new youth Grapevine Lacrosse league

A motion was made by Dave Buhr and seconded by Joe Luccioni to approve the Youth Grapevine Lacrosse league. Motion passed 8-0.

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

Nays – None

Absent – Morgan Nichols

PARD Information Items:

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

Miscellaneous Board Items:

GCISD Report – no report given.

Student Report – no report given.

Adjourn

A motion was made by Dave Buhr and seconded by Mark Assaad to adjourn the meeting at 6:48 p.m. Motion passed 8-0.

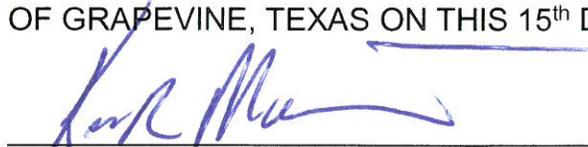
Ayes – Christian Ross, Roy Robertson, Ray Harris, Joe Luccioni, John Dalri, Terry Musar, Mark Assaad, and Dave Buhr

Nays – None

Absent – Morgan Nichols

Recording Secretary – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 15th DAY OF NOVEMBER, 2018.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board