

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

The City of Grapevine Parks & Recreation Advisory Board met January 21, 2021 at 6:00 p.m. at Stewart Hall at The REC, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Morgan Nichols (Virtual)
Lavon Light
Terry Musar
Roy Robertson
Ray Harris
Dana Gibson
Mark Assaad
Joe Luccioni
Christian Ross

LIAISONS

Lina Grace Assaad – GCISD Student Liaison
Paul Slechta – City Council

ABSENT

Becky St. John – GCISD Board Liaison

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Teresa Hiner, Administrative Manager

Christian Ross called the meeting to order at 6:02 p.m.

A moment of silence was observed

Approval of Minutes

A motion was made to approve the November 19, 2020 meeting minutes.

Motion: Assaad
Second: Luccioni
Ayes: Nichols, Musar, Robertson, Harris, Gibson, Ross, Light, Luccioni, Assaad
Nays: None
Absent: None
Approved: 9-0

Citizen Comments

There were no citizen comments.

Presentation

- Awards: The DFW Directors Association awarded Park and Recreation Board member, Joe Luccioni, with the Supreme Service Award. Joe's name was submitted by Kevin Mitchell, and out of hundreds of submissions, Joe was selected as the deserving recipient. The Supreme Service Award is awarded to an individual who has demonstrated an extraordinary commitment and service to our community. Joe has continued to make many contributions and

faithful service in the Parks and Recreation department, as well as many other areas in the City of Grapevine.

- 2020 Year in Review: Kevin Mitchel gave an in depth review of Park and Recreation for 2020. All departments were covered to include the positive, as well as the challenging, aspects of the year.

Miscellaneous Board Items:

Lina Grace reported that the second semester had begun. The basketball and soccer seasons are underway, with a rivalry basketball game scheduled for the upcoming Saturday. A rivalry soccer game occurred yesterday, resulting in the Grapevine girls' soccer team winning.

Adjourn

A motion was made to adjourn the meeting at 7:12 p.m.

Motion: Assaad

Second: Light

Ayes: Nichols, Musar, Ross, Robertson, Luccioni, Gibson, Light, Harris, Assaad


Nays: None

Absent: None

Approved: 9-0

Recording Secretary – Teresa Hiner, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 18 DAY OF FEBRUARY 2021.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board