

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

The City of Grapevine Parks & Recreation Advisory Board met March 18, 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
Lavon Light
Terry Musar
Roy Robertson
Ray Harris
Mark Assaad
Joe Luccioni
Christian Ross

LIAISONS

Lina Grace Assaad – GCISD Student Liaison
Paul Slechta – City Council
Becky St. John – GCISD Board Liaison

ABSENT

Dana Gibson

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 6:00 p.m.

A moment of silence was observed

Approval of Minutes

A motion was made to approve the January 21, 2021 meeting minutes.

Motion: Harris
Second: Assaad
Ayes: Nichols, Musar, Robertson, Harris, Ross, Light, Luccioni, Assaad
Nays: None
Absent: Gibson
Approved: 8-0

Citizen Comments

There were no citizen comments.

New Business

- Adopt-An-Area
 - A packet containing 15 renewals and 6 new Adopt-An-Area Agreements was prepared and sent to the board for review prior to the board meeting. There was a brief review and any questions or clarifications were addressed.

A motion was made to approve the renewal agreements.

Motion: Robertson
Second: Nichols
Ayes: Nichols, Musar, Robertson, Harris, Ross, Light, Luccioni, Assaad
Nays: None
Absent: Gibson
Approved: 8-0

A motion was made to approve the new agreements.

Motion: Lavon
Second: Nichols
Ayes: Nichols, Musar, Robertson, Harris, Ross, Light, Luccioni, Assaad
Nays: None
Absent: Gibson
Approved: 8-0

Park Development

- Kevin Mitchell introduced the possible park development currently identified as Panhandle Park, located at 2801 Panhandle Dr. This location is the former Fire Station 2. Kevin updated the board on the deliberations had at city council meeting regarding the purchase, exchange, lease, sale and value of the real property. It is the Park and Recreation's suggestion that the property be used to develop a park to continue to align with the Master Plan. The new park development would allow 144 homes to have access to a park or trail within a 10-mile walk. Park Board was in support of the park development. There will be a public hearing held on April 20, 2021 at 7:30 p.m. at City Hall.

A motion was made to support the creation of Panhandle Park.

Motion: Assaad
Second: Robertson
Ayes: Nichols, Musar, Robertson, Harris, Ross, Light, Luccioni, Assaad
Nays: None
Absent: Gibson
Approved: 8-0

Presentation

- Winter Storm Update
 - Kevin Mitchell gave an overview of the impacts that the February winter storm had on Grapevine Parks and Recreation. This included an overview of the warming shelter that was held at The REC, the staff's roles and accomplishments during that difficult time, as well as citizen's appreciation letters. He also went over some of the damage that was incurred from broken pipes to pools and restrooms that needed repairs.
- Awards
 - Grapevine Park and Recreation was awarded the Texas Recreation and Park Society's Gold Medal Award on Wednesday, March 10, 2021. The award is the highest honor given to a city's park system. It honors excellence in planning, resource management,

environmental stewardship, volunteerism, program development, professional development, and agency recognition.

Miscellaneous Board Items:

- Grapevine Baseball and Softball Opening Day will take place on March 27. The Wall of Honor reveal and baseball scholarship winners will be announced at this event.
- Grapevine Softball Wall of Honor reveal and scholarship winners will be announced on April 3.

GCISD Student Liaison:

- Lina-Grace provided an update as the GCISD Student Liaison. She announced that baseball season has started. Grapevine High School won the district rivalry game. Also, track season has begun.

GCISD Board:

- Becky St. John provided an update as the GCISD Board Liaison. She advised that almost every GCISD campus experienced some damage from the winter storms. They are, or have, made needed repairs. The Walk of Honor is the last week of March. GCISD will have prom and graduation this year.

Adjourn

A motion was made to adjourn the meeting at 6:48 p.m.


Motion: Assaad
Second: Robertson
Ayes: Nichols, Musar, Ross, Robertson, Luccioni, Light, Harris, Assaad
Nays: None
Absent: Gibson
Approved: 8-0

Recording Secretary – Teresa Hiner, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 15 DAY OF APRIL 2021.



Kevin Mitchell
Director of Parks & Recreation



Christian Ross
Chairman of the Board