

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

The City of Grapevine Parks & Recreation Advisory Board met November 17 2022, at 6:00 p.m. at The Vine Arts & Events Center located at 225 W Worth Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Morgan Nichols
Kelley McDowell
Roy Robertson
Terry Musar
Matthew White
Rob Fenton

ABSENT:

Amond Cowans
Lavon Light

LIAISONS

Paul Slechta – City Council (Absent)
Aubrey Alexander – GCISD Student Liaison (Absent)
Kathy Spradley– GCISD Board Liaison

Constituting a quorum with the following members of City staff:

Chris Smith, Director
Trent Kelley, Deputy Director
Kathy Nelson, Capital Improvement Projects Manager
Lara Brown, Administrative Manager

Christian Ross called the meeting to order at 5:59 p.m.

A moment of silence was observed followed by the invocation led by Christian Ross.

Approval of Minutes

A motion was made to approve the October 20, 2022 meeting minutes.

Motion: Robertson
Second: White
Ayes: Ross, Nichols, McDowell, Robertson, Musar, White, ~~Light~~, Fenton
Nays: None
Absent: Cowans, Light
Approved: ~~8-0~~ 7-0

Citizen Comments

None

New Business

The updated background check policy was presented by Chris Smith and reviewed by the board. A motion was made to approve the new background check policy.

Motion: Musar
Second: White

Ayes: Ross, Nichols, McDowell, Robertson, Musar, White, ~~Light~~, Fenton
Nays: None
Absent: Cowans, Light
Approved: ~~8-0~~ 7-0

Christian made a recommendation to cancel the December board meeting due to the holidays.
A motion was made to cancel the December board meeting.

Motion: Robertson
Second: Nichols
Ayes: Ross, Nichols, McDowell, Robertson, Musar, White, ~~Light~~, Fenton
Nays: None
Absent: Cowans, Light
Approved: ~~8-0~~ 7-0

Presentations

Kathy Nelson provided an update on current and future projects for Grapevine Parks & Recreation.

GCISD Student Liaison Update

Aubrey Alexander was not in attendance; therefore, no update was given.

GCISC Board Liaison

Kathy Spradley provided an update for GCISD. Updates included a Veteran's Day recap, the retirement of Dr. Robin Ryan, recent staff awards, GHS Cross Country taking home the State Championship, CHHS Volleyball competing in the State Championship, both high school football teams headed to playoffs, the November 30 job fair and holiday closures.

Parks and Recreation Update.

Trent provided an update which included the North Region TRAPS Conference where Kurt Hardin was the recipient of the TRAPS Recreational Professional of the Year Award. Other updates included the upcoming Club All-Access Christmas Production of Frozen and Active Adult Christmas Party.

Chris Smith provided a Parks and Recreation update, which included the Jones Branch Park Ribbon Cutting recap, Carol of Lights, the Ice Rink at Peace Plaza, the Merry & Bright Drone Show, and staffing updates.

City Council

Paul Slechta was not in attendance; therefore, no council update was given.

Adjourn

A motion was made to adjourn the meeting at 6:53p.m.

Motion: Musar
Second: Fenton
Ayes: Ross, Nichols, McDowell, Robertson, Musar, White, ~~Light~~, Fenton
Nays: None
Absent: Cowans, Light
Approved: ~~8-0~~ 7-0

Recording Secretary – Lara Brown, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 19th DAY OF January 2023.



Chris Smith
Director of Parks & Recreation



~~Christian Ross~~ Laron Light
~~Chairman of Board~~ Member