

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

The City of Grapevine Parks & Recreation Advisory Board met August 20, 2020 at 6:00 p.m. in the Stewart Hall 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
Dana Gibson
Mark Assaad
Lavon Light
Terry Musar
Morgan Nichols--Virtual

LIAISONS

Doug Noell – GCISD
Lina Grace Assaad – GHS
Paul Slechta – City Council

ABSENT:

Darlene Freed – City Council

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Kathy Nelson, Capital Improvement Projects Manager
Trent Kelley, Recreation Manager
Elisha Davis, Recreation Coordinator

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 July 16, 2020 meeting minutes.

Motion: Assaad

Second: Luccioni

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

Nays: None

Absent: None

Approved: 9-0

Citizen Comments

Georjean Sherriff presented concern about bike riders in large groups biking at high speeds through trails.

New Business

A motion was made to approve the following renewal adopt-an-area agreements:

- Texas Society Order of Confederate Rose
- Sons of Confederate Veterans
- Ameriflight
- The Taylor Family

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

A motion was made to approve the new adopt-an-area agreements:

- Bob Dansby
- The Moyer Family

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

Presentation

Elisha Davis, Recreation Coordinator over recreation programs and camps gave a presentation on The REC Summer Camps and Virtual Learning Camp. Elisha discussed 2020 participation numbers compared to 2019, 2020 COVID-19 changes that were made to prevent the spread of the virus.

PARD Information Items:

Kevin Mitchell gave an update on the Park and Recreation Department including Parks Maintenance crews moving out of construction phase and back into maintenance mode. Parr Park Bridge and Katie’s Woods were discussed as well as neighborhood Go Wild Pop-Up events and the Go Wild Trunks. Hotel Vin grand opening is set for September 3.

Trent Kelley discussed Active Adult information, provided Athletic league updates and stated outdoor pools are open weekends only now through Labor Day.

Chris Smith discussed the additional safety items being implemented on Horseshoe Trails for the large number of users of the trails.

Lavon Light asked about the break-ins at Pleasant Glade Pool. Kevin provided response.

Mark Assaad asked about Dallas Road. Kevin provided response.

Miscellaneous Board Items:

Lina Grace reported that football, volleyball, dance and band participants are all practicing. September 25 is rivalry game.

Doug Noell reported that back to school “virtually” has been mostly smooth. As of right now students will be able to go back to school in person Tuesday, September 8. Doug mentioned about 45% of students plan to stay in school virtually and the other 55% plan to go back to in person when the campuses reopen.

Adjourn

A motion was made to adjourn the meeting at 6:51p.m.

Motion: Assaad

Second: Light

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

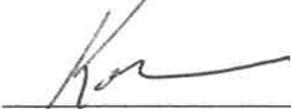
Nays: None

Absent: None

Approved: 9-0

Recording Secretary – Chris Smith, Deputy Director

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 17 DAY OF SEPTEMBER 2020.



Kevin Mitchell
Director of Parks & Recreation




Christian Ross
Chairman of the Board