

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

The City of Grapevine Parks & Recreation Advisory Board met September 17, 2020 at 6:00 p.m. at the Bessie Mitchell House, 411 Ball Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross (6:01)
Roy Robertson
Ray Harris
Joe Luccioni
Dana Gibson
Mark Assaad
Lavon Light
Morgan Nichols

LIAISONS

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

ABSENT:

Terry Musar

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Kathy Nelson, Capital Improvement Projects Manager
Amanda Rodriguez, Marketing Manager

Mark Assaad called the meeting to order at 5:50 p.m.

A moment of silence was observed

Approval of Minutes

A motion was made to approve the August 20, 2020 meeting minutes.

Motion: Robertson

Second: Luccioni

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

Nays: None

Absent: None

Approved: 7-0

Citizen Comments

There were no citizen comments

New Business

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

- o Matthew Perez

Motion: Harris

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

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

- o Kelly Conley

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

Presentation

Amanda Rodriguez gave a presentation on Communicating During the COVID-19 Pandemic and provided a series of marketing updates to the group.

PARD Information Items:

Kevin Mitchell gave an update on the Park and Recreation Department including Parks Maintenance crews completing bridge work at Parr Park, LED Solar lighting installed at Meadowmere and McPherson Boat Ramps, work will continue on remaining ramps. Work continues at Katie's Woods Park. The road is open, but the park is closed. Access Life had a successful event at Meadowmere Park this past weekend and Youth and Adult Sports are underway for the fall seasons including the Youth Sandlot League. Sunset Concert Series at Meadowmere Park tickets for October 2 and 3 are now on sale.

Ray Harris inquired about have a Sandlot League for Older Adults. This will be further looked into by staff.

Kevin Mentioned that Teresa Hiner, Administrative Manager, will begin employment on Monday.

Miscellaneous Board Items:

Doug Noell reported on various items concerning GCISD.

Lina Grace reported on the present state of tickets for sports and activities going on at GHS.

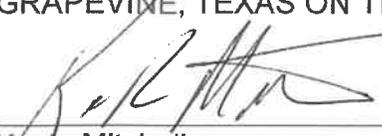
Adjourn

A motion was made to adjourn the meeting at 6:29 p.m.

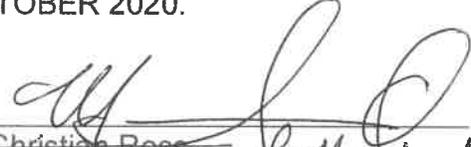
Motion: Assaad
Second: Light
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Gibson, Nichols and Light
Nays: None
Absent: None
Approved: 8-0

Recording Secretary – Chris Smith, Deputy Director

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 15 DAY OF OCTOBER 2020.



Kevin Mitchell
Director of Parks & Recreation



~~Christian Ross~~ for Mark ASSAAD
Chairman of the Board