

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

The City of Grapevine Parks & Recreation Advisory Board met August 19, 2021 at 6:00 p.m. at The Vine Arts & Events Center located at 225 West Worth Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Dana Gibson
Terry Musar
Roy Robertson
Ray Harris
Mark Assaad
Amond Cowans
Lavon Light
Morgan Nichols

ABSENT

Paul Slechta – City Council
Becky St. John – GCISD Board Liaison
Aubrey Alexander – GCISD Student Liaison

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director
Chris Smith, Deputy Director
Teresa Hiner, Administrative Manager
Trent Kelley, Recreation Manager
Andrea Tredaway, Athletics Supervisor

Christian Ross called the meeting to order at 6:03 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made to approve the July 15, 2021 meeting minutes.

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

Citizen Comments

No Citizens present for comments. Kevin Mitchell reviewed a citizen email with the board.

New Business

Appointment of Vice-Chairman and Secretary

A nomination was made by Mark Assaad to appoint Terry Musar as the board Vice Chairman. A motion was made to approve the nomination.

Motion: Assaad

Second: Nichols

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

Nays: None

Absent: None

Approved: 9-0

A nomination was made by Morgan Nichols to appoint Dana Gibson as the board Secretary. A motion was made to approve the nomination.

Motion: Nichols

Second: Harris

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

Nays: None

Absent: None

Approved: 9-0

Adopt-An-Area

A motion was made to approve the new Adopt-An-Area: The Wykes Family.

Motion: Nichols

Second: Assaad

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

Nays: None

Absent: None

Approved: 9-0

A motion was made to approve the renewals for Adopt-An-Area: Grapevine Garden Club, Murrell Road Residents, Parker Family, Grapevine Cycling Club, Inc./Mad Duck Racing

Motion: Light

Second: Gibson

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

Nays: None

Absent: None

Approved: 9-0

Youth Association Annual reports were presented to board.

-Mustang Panther Football
-Mustang Panther Lacrosse
-Mustang Panther Wrestling

-Grapevine Southlake Soccer Assoc.
-Grapevine Baseball & Softball Annual Report

September Parks and Recreation Advisory Board Meeting

A motion was made to cancel the September Parks and Recreation Board Meeting.

Motion: Assaad

Second: Musar

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

Nays: None

Absent: None

Approved: 9-0

Miscellaneous Board Items

GCISD Student Report - The new student liaison, Aubrey Alexander, was unable to make the meeting due to a school function. No update at this time.

GCISD Report – Becky St. John was unable to attend the meeting due to a scheduled GCISD Board meeting. She provided an update via email to the board - Fall sports gearing up; Cross Country teams at both high schools have full schedules, and football kicks off including the Red Rail game on August 27. CHHS Homecoming is scheduled for Sept 1-3. Volleyball, band, tennis, all the kids are practicing hard. The drainage repairs at CTMS (impacts some parking in the track vicinity) from the Father's Day Flood is ongoing. First Day of School went well; GCISD is encouraging masks, distancing, testing, vaccinations, and handwashing.

Parks and Recreation Update

- Save the Date - 9/9 at 9:30am. On 9/8 we are meeting with the adjudicator with Guinness Book of World Records to certify that the Parr Park Art Rock Trail is the World's 'Largest display of painted pebbles/stones'. If successful, we will receive the certificate on 9/9 and celebrate the accomplishment of this citizen driven effort.
- In September NPRA will announce the winner of the Grand Plaque Award. We are honored to be a finalist.
- We are conducting a few maintenance projects such as; revamping the softball fields, bringing in turf grass to some areas, painting of some restrooms, etc.
- Getting ready for fall season. Adult fall registration is currently underway.
- Participation numbers at The REC are very high.
- Last week was the last week of summer camp.
- Sunset LIVE is scheduled for October 1 and 2.

Adjourn

A motion was made to adjourn the meeting at 6:50 p.m.

Motion: Assaad

Second: Light

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


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 21 DAY OF OCTOBER 2021.



Kevin Mitchell
Director of Parks & Recreation



~~Christian Rose~~ Terry Musar
Chairman of the Board