

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

The City of Grapevine Parks & Recreation Advisory Board met August 18, 2022, at 6:01 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
Morgan Nichols
Lavon Light
Roy Robertson
Terry Musar
Kelly McDowell
Rob Fenton
Matthew White
Amond Cowans

ABSENT:

None

LIAISONS

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

Constituting a quorum with the following members of City staff:

Chris Smith, Director
Trent Kelley, Recreation Manager
Lara Brown, Administrative Manager
Andrea Tredaway, Athletics Supervisor

Christian called the meeting to order at 6:00 p.m.

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

Approval of Minutes

A motion was made to approve the July 21, 2022 meeting minutes.

Motion: Robertson

Second: Light

Ayes: Ross, Nichols, Light, Robertson, Musar, Cowans, McDowell, Fenton, White

Nays: None

Absent: None

Approved: 9-0

Citizen Comments

None

New Business

Christian Ross recognized the three newly appointed board members.

Appointment of Vice-Chairman and Secretary.

A motion was made by Christian Ross to appoint Lavon Light as the board Vice Chairman. A motion was made to approve the motion.

Motion: Ross
Second: Nichols
Ayes: Ross, Nichols, Light, Robertson, Musar, Cowans, McDowell, Fenton, White
Nays: None
Absent: None
Approved: 9-0

A motion was made by Morgan Nichols to appoint Roy Robertson as the board Secretary. A motion was made to approve the motion.

Motion: Nichols
Second: Light
Ayes: Ross, Nichols, Light, Robertson, Musar, Cowans, McDowell, Fenton, White
Nays: None
Absent: None
Approved: 9-0

Youth Association Annual Reports were presented to the board.

- Mustang Panther Football and Cheer
- Mustang Panther Wrestling
- Mustang Panther Lacrosse
- Grapevine Southlake Soccer Association
- Grapevine Baseball & Softball Annual Report

GCISD Student Liaison Update

Aubrey Alexander provided an update on GCISD. Updates included the school year beginning, the upcoming College Night, and Veterans Day plans.

GCISC Board Liaison

Kathy Spradley gave an update on GCISD. Updates included a new stadium bag policy, extra security measures at campuses, and the next board meeting is being held on Monday, August 22.

Parks and Recreation Update.

Trent Kelly provided a Recreation update, which included Aquatics, Club All-Access, the City Employee Health Fair recap, and The REC Closure for maintenance week from Tuesday, September 6 through Sunday, September 11.

Chris Smith provided an update for Parks and Recreation. Updates included The REC's "Deep in the Heart" movie viewing event recap, Dove Creek Day Camp recap, Jones Branch Park construction, RISE Adaptive Sports, Sunset Live, and staffing.

Miscellaneous Business

A motion was made by Christian Ross to move the next Parks and Recreation Advisory Board meeting to The REC at Stewart Hall due to parking limitations at The Vine for GrapeFest.

Motion: Christian Ross
Second: Robertston
Ayes: Ross, Nichols, Light, Robertson, Musar, Cowans, McDowell, Fenton, White
Nays: None
Absent: None
Approved: 9-0


Adjourn

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


Motion: Musar
Second: Robertston
Ayes: Ross, Nichols, Light, Robertson, Musar, Cowans, McDowell, Fenton, White
Nays: None
Absent: None
Approved: 9-0

Recording Secretary – Lara Brown, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 15th DAY OF September 2022.



Chris Smith
Director of Parks & Recreation



~~Christian Ross~~ ~~Chairman of the Board~~ **ROY ROBERTSON**
~~SECRETARY~~