

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

The City of Grapevine Parks & Recreation Advisory Board met July 21, 2022, 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
Ray Harris (left early)
Lavon Light
Roy Robertson
Terry Musar
Mark Assaad

ABSENT:

Morgan Nichols
Amond Cowans

LIAISONS

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

Constituting a quorum with the following members of City staff:

Chris Smith, Acting Director
Trent Kelley, Recreation Manager
Lara Brown, Administrative Manager
Kathy Nelson, Planning Manager

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 June 16, 2022 meeting minutes.

Motion: Assaad
Second: Robertson
Ayes: Robertson, Assaad, Light, Ross, Musar, Harris
Nays: None
Absent: Cowans, Nichols
Approved: 6-0

Citizen Comments

None

Recognition

Christian Ross recognized three board members whose tenure was ending.

Old Business

Chris presented the proposed naming of the new park at Dove Road/Panhandle Drive as Jones Branch Park.

A motion was made to approve the naming of Jones Branch Park with the condition that there would be an emphasis on nature and education as part of park experience for visitors.

Motion: Assaad
Second: Robertson
Ayes: Robertson, Assaad, Light, Ross, Musar
Nays: None
Absent: Cowans, Nichols, Harris
Approved: 5-0

New Business

The following Adopt-An-Area Agreement was reviewed.

Adopt-An-Area (New)- The Yatko Family

A motion was made to approve the new Adopt-An-Area agreement.

Motion: Light
Second: Musar
Ayes: Robertson, Assaad, Light, Ross, Musar
Nays: None
Absent: Harris, Cowans, Nichols
Approved: 5-0

The following Adopt-An-Area Agreement was reviewed.

Adopt-An-Area (New)- The Nichter Family

A motion was made to approve the new Adopt-An-Area agreement.

Motion: Musar
Second: Assaad
Ayes: Robertson, Assaad, Light, Ross, Musar
Nays: None
Absent: Harris, Cowans, Nichols
Approved: 5-0

The following Adopt-An-Area Agreement was reviewed.

Adopt-An-Area (New)- Stonegate Families

A motion was made to approve the new Adopt-An-Area agreement.

Motion: Robertson
Second: Light
Ayes: Robertson, Assaad, Light, Ross, Musar
Nays: None
Absent: Harris, Cowans, Nichols
Approved: 5-0

The following Adopt-An-Area Agreement was reviewed.

Adopt-An-Area (New)- Explorers Home School Co-op

A motion was made to approve the new Adopt-An-Area agreement.

Motion: Assaad
Second: Musar
Ayes: Robertson, Assaad, Light, Ross, Musar
Nays: None
Absent: Harris, Cowans, Nichols
Approved: 5-0

The following Adopt-An-Area Agreements were reviewed.
Adopt-An-Area (Renewal)- Glade Crossing Neighborhood Association
A motion was made to approve the Adopt-An-Area agreement renewals.
Motion: Light
Second: Musar
Ayes: Robertson, Assaad, Light, Ross, Musar
Nays: None
Absent: Harris, Cowans, Nichols
Approved: 5-0

Presentations

None

GCISD Student Liaison Update

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

GCISC Board Liaison

Kathy Spradley gave an update on GCISD. Updates included new staff events, convocation plans, and maintenance project completions.

Parks and Recreation Update.

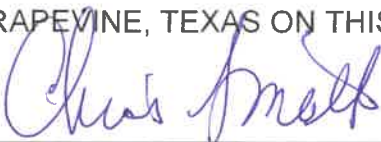
Kathy Nelson provided an update on the Trinity River Authority pipeline construction project.
Trent Kelly provided an update, which included Athletics, The REC, and Aquatics.
Chris Smith provided a Parks and Recreation update, which included new staff, Jones Branch Park, Meadowmere Park, Outdoor Camps, July 4, Community Events, and Keep Grapevine Beautiful.

Adjourn

A motion was made to adjourn the meeting at 7:00 p.m.
Motion: Assaad
Second: Musar
Ayes: Robertson, Assaad, Light, Ross, Musar
Nays: None
Absent: Harris, Cowans, Nichols, Harris
Approved: 5-0

Recording Secretary – Lara Brown, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 18th DAY OF August 2022.



Chris Smith
Acting Director of Parks & Recreation



Christian Ross
Chairman of the Board