

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

The City of Grapevine Parks & Recreation Advisory Board met September 15, 2022, at 6:00 p.m. at The REC of Grapevine located at 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Morgan Nichols
Amond Cowans
Roy Robertson
Terry Musar
Matthew White
Kelly McDowell
Rob Fenton

ABSENT:

Christian Ross
Lavon Light

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, Director
Trent Kelley, Deputy Director
Randy Sell, Assistant Director Park Operations
Lara Brown, Administrative Manager
Morgan Denny, Lake Parks & Programs Supervisor
Michelle Caro, Therapeutic Recreation Supervisor

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

A moment of silence was observed followed by the invocation led by Chris Smith.

Approval of Minutes

A motion was made to approve the August 18, 2022 meeting minutes.

Motion: Musar

Second: Cowans

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

Nays: None

Absent: Ross, Light

Approved: 7-0

Citizen Comments

None

Announcements

Chris Smith introduced Erin Burke as the new Event Production Manager.

New Business

The following Adopt-An-Area Agreement was reviewed.

Adopt-An-Area (New)- Girl Scout Troop 1404

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

Motion: Musar

Second: Nichols

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

Nays: None

Absent: Ross, Light

Approved: 7-0

The following Adopt-An-Area Agreements were reviewed.

Adopt-An-Area (Renewals)

- o Bob Dansby
- o Taylor Family

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

Motion: Musar

Second: Nichols

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

Nays: None

Absent: Ross, Light

Approved: 7-0

Presentations

Michelle Caro provided an update on the Club All-Access program.

Morgan Denny provided an update on RISE Adaptive Sports.

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 homecoming plans for Grapevine High School and Colleyville Heritage High School as well as information about the Grapevine versus Colleyville football game. Other updates included administration staffing, Bands of America competition, and the relaunch of the Gold Card Program for individuals 65 years and older.

Parks and Recreation Update.

Erin Burke provided an update for Community Events, which included Sunset Live! Concert series and Carol of Lights.

Randy Sell and Morgan Denny provided an update for Lake Parks. Updates included The Vineyard Campgrounds, new reservation software integration, summer programs recap, and upcoming fall programming and events.

Trent Kelly provided an update for Recreation and Athletics, which included GrapeFest logistics for The REC, The Pickleball and Tennis Classic, Carnival of Tennis, Work Ready Texas, National Night Out, and staff attendance at conferences.

Chris Smith provided a Parks and Recreation update, which included The REC Maintenance week recap, DFW Directors Association fundraiser, Jones Branch Park, Sunshine Harbor, TRA update, capital projects, revenue, and staffing changes. Additionally, Chris recognized Grapevine Rotary for their donation of the Jones Branch Park plaque.

Adjourn

A motion was made to adjourn the meeting at 7:00 p.m.

Motion: Musar

Second: Cowans

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

Nays: None

Absent: Ross, Light

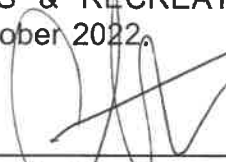
Approved: 7-0

Recording Secretary – Lara Brown, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 20th DAY OF October 2022.



Chris Smith
Director of Parks & Recreation



Christian Ross
Chairman of Board