

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

The City of Grapevine Parks & Recreation Advisory Board met October 20 2022, at 6:00 p.m. at The Vine Arts & Events Center located at 225 W Worth Street, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross
Morgan Nichols
Amond Cowans
Roy Robertson
Terry Musar
Matthew White
Lavon Light
Rob Fenton

ABSENT:

Kelly McDowell

LIAISONS

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

Constituting a quorum with the following members of City staff:

Chris Smith, Director
Tony Steele, Parks Manager
Erin Burke, Event Production Manager
Lara Brown, Administrative Manager

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

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

Approval of Minutes

A motion was made to approve the September 15, 2022 meeting minutes.

Motion: Nichols
Second: Light
Ayes: Ross, Nichols, Cowans, Robertson, Musar, White, Light, Fenton
Nays: None
Absent: McDowell
Approved: 8-0

Citizen Comments

None

New Business

The following Adopt-An-Area Agreement was reviewed.

Adopt-An-Area (New)- Alpha Phi Alpha Fraternity, Inc/Epsilon Phi Lambda Chapter

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

Motion: White

Second: Fenton

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

Nays: None

Absent: McDowell

Approved: 8-0

The following Adopt-An-Area Agreements were reviewed.

Adopt-An-Area (Renewals)

- Ernst F. Fischer O.D.
- The Office of Matthew E. Perez
- Little Helpers of Dallas/Ft. Worth
- Club All-Access

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

Motion: Robertson

Second: Light

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

Nays: None

Absent: McDowell

Approved: 8-0

Presentations

Erin Burke provided an update on Carol of Lights plans.

Tony Steele provided an update on Christmas installation and logistics for the season.

GCISD Student Liaison Update

Aubrey Alexander was not in attendance, but Christian provided an update in her absence. Updates included the Grapevine Colleyville game recap and upcoming blood drive.

GCISC Board Liaison

Kathy Spradley was not in attendance, but Christian provided an update in her absence. Update included the retirement announcement of the GCISD Superintendent, Dr. Robin Ryan.

Parks and Recreation Update.

Chris Smith provided a Parks and Recreation update, which included the Green Ribbon Phase VI and VII plans, PumpkinFest, Walk to End Alzheimer's, LGRAW Double Trouble, Butterfly Flutter, Celebra, upcoming road work on Kimball, Circus Swim, RISE Adaptive Sports, Jones Branch Park Ribbon Cutting, and Veterans Day Parade & Fair.

City Council

Darlene Freed provided an update for City Council. Updates included the 6Stones Community Powered Revitalization volunteer day.

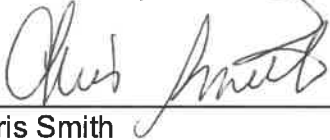
Adjourn

A motion was made to adjourn the meeting at 6:47p.m.


Motion: Musar
Second: Cowans
Ayes: Ross, Nichols, Cowans, Robertson, Musar, White, Light, Fenton
Nays: None
Absent: McDowell
Approved: 8-0

Recording Secretary – Lara Brown, Administrative Manager

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 17th DAY OF November 2022.



Chris Smith
Director of Parks & Recreation



Christian Ross
Chairman of Board