

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

The City of Grapevine Parks & Recreation Advisory Board met June 18, 2020 at 6:00 p.m. in the Stewart Hall at The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Christian Ross  
Roy Robertson  
Ray Harris  
Joe Luccioni  
Mark Assaad  
Dave Buhr  
Terry Musar  
Morgan Nichols

LIAISONS

Paul Slechta – City Council  
Doug Noell – GCISD  
Lina Grace Assaad – GHS

ABSENT:

Dana Gibson  
Darlene Freed – City Council

Constituting a quorum with the following members of City staff:

Kevin Mitchell, Director  
Chris Smith, Deputy Director  
Cindy Harris, Volunteer Services Liaison  
Mae Smith, Administrative Coordinator

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

A moment of silence was observed.

**Approval of Minutes**

A motion was made to approve the February 20, 2019 meeting minutes.

Motion: Mark Assaad

Second: Morgan Nichols

Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr

Nays: None

Absent: Dana Gibson

Approved: 8-0

Approved with an adjustment of the Adopt an Area for Harris Family. Robertson second the motion  
Harris abstained from the vote.

**Citizen Comments**

No Comments

**New Business**

A motion was made to approve the following renewal adopt-an-area agreement:

- Cub Scout Pack 817-Trail from Hall Johnson Rd. to Hazy Meadow Park & trail between Grapevine Elementary School & Pleasant Glade Pool. Second renewal.

Motion: Mark  
Second: Ray  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- Lake Grapevine Runners & Walkers Club-Horseshoe Trails Park

Motion: Roy  
Second: Morgan  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- David Buhr- Hall Johnson Rd from SH 121 to Parr Rd. 2009

Motion: Morgan  
Second: Terry  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar and Nichols  
Abstain: Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 7-0

A motion was made to approve the following renewal adopt-an-area agreement:

- Perry Family – Hughes Rd. from Baze Road to Euless Grapevine Road

Motion: Joe  
Second: Ray  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- Glade Crossing Neighborhood Assoc. (GCNA) – Baze Rd from Glade Rd to Hughes Rd

Motion: Terry  
Second: Dave  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- Eldridge Family – Hughes Rd. from Baze Rd. to Wm. D. Tate Ave. North

Motion: Dave  
Second: Mark  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- The Longnecker Family – Bear Creek Park along SH360 including ballfields and parking lot areas.

Motion: Joe  
Second: Terry  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- Georjean Sherriff/Kline Johnson – Lakeview Park east side

Motion: Ray  
Second: Terry  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- Active Adults at The REC – Acorn Woods Park along Acorn Loop east to Grapevine Lake shoreline

Motion: Morgan  
Second: Roy  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following renewal adopt-an-area agreement:

- Shiela Lustfield – Katie's Woods Trails – western side

Motion: Terry  
Second: Morgan  
Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr  
Nays: None  
Absent: Dana Gibson  
Approved: 8-0

A motion was made to approve the following new adopt-an-area agreement:

- Baylor Grapevine Labor & Delivery Dept. - .08 sq. miles, from Sand Bass Dr. to Darren Medlin Trail between shoreline and Oak Grove Loop.

Motion: Morgan

Second: Terry

Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr

Nays: None

Absent: Dana Gibson

Approved: 8-0

A motion was made to approve the following new adopt-an-area agreement:

- Families of Cannon Homestead – Foxfire Lane, both sides, from Lonesome Dove Rd to Lonesome Dove Ranch

Motion: Mark

Second: Roy

Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr

Nays: None

Absent: Dana Gibson

Approved: 8-0

### **PARD Information Items:**

Kevin Mitchell gave an update on the Departments Commission for Accreditation of Park and Recreation Agencies (CAPRA) accreditation submission. Mr. Mitchell stated the department has completed the final interview and we missed two out of the 151 standards and the interview team will be recommending that the department receive the accreditation.

Mr. Mitchell gave a timeline of events on the COVID-19 epidemic and how it impacted the Parks and Recreation Department.

### **Miscellaneous Board Items:**

- GCISD Report – Doug Noelle reported on GCISD response to COVID-19. It hit the school the week after spring break. The district started virtual classes and served lunches on a daily basis.
- The district was excited that we were able to have four “in-person” graduations at the Mustang/Panther stadium.
- Staff is preparing for classes in the fall.
  
- GHS Report – Lina Grace Assaad reported that with the COVID outbreak nothing has been going on. The district has started conditioning camps for the summer

### **Adjourn**

A motion was made to adjourn the meeting at 7:13p.m.

Motion: Mark

Second: Joe

Ayes: Ross, Robertson, Harris, Luccioni, Assaad, Musar, Nichols and Buhr

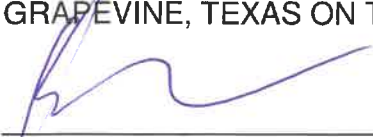
Nays: None

Absent: Dana Gibson

Approved: 8-0

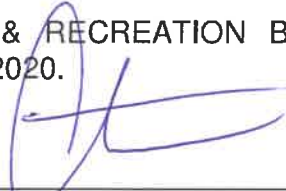
Recording Secretary – Mae Smith, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 16 DAY OF JULY 2020.



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Kevin Mitchell  
Director of Parks & Recreation



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Christian Ross  
Chairman of the Board