

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

The City of Grapevine Parks & Recreation Advisory Board met September 19, 2013 at 6:00 p.m. at the City Manager's Conference Room, 200 South Main Street, Grapevine, Texas with the following members present, to-wit:

Roy Robertson
Ray Harris
Larry Francis
John Dalri
Dave Buhr

Gary Humble
Debra Tridico
Elizabeth Kaufman
Terry Musar

constituting a quorum with the following members of the City Staff:

Joe Moore
Chris Smith

Assistant Director of Parks & Recreation
Recreation Superintendent

The meeting was called to order at 6:00 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Larry Francis and seconded by John Dalri to approve the August 15, 2013 minutes, with an edit. Motion passed 8-0-1.

Ayes – Roy Robertson, Gary Humble, Ray Harris, Debra Tridico, Larry Francis, Elizabeth Kaufman, John Dalri, Terry Musar

Nays – None

Abstain – Dave Buhr

Citizen Requests

Marty Mestger thanked the board for placing the 'Share the Road' signs.

New Business

Chris Smith provided an update on the expansion and renovation of the Community Activities Center. The Design phase is almost complete - ready to move into the construction phase. Mid November, max price to be presented.

Joe Moore reported on the process and schedule for the preparation of the master plan for Meadowmere Park.

Chris Smith reported on the preparation of the concept plan for the renovation of Pleasant Glade Pool. Mr. Smith discussed reasons to enhance Pleasant Glade Pool with new amenities.

Motion made by Debra Tridico and seconded by Elizabeth Kaufman to approve the following Adopt-An-Area agreement. Motion passed 9-0.

- Cori Kelly, Realtor for Acorn Woods and renewal of an Adopt-An-Area agreement with James Loftin for the creeks at Gaylord Texan and Ruth Wall

Ayes – Roy Robertson, Gary Humble, Ray Harris, Debra Tridico, Larry Francis, Elizabeth Kaufman, John Dalri, Dave Buhr, Terry Musar
Nays – None

Miscellaneous Staff Reports – Joe Moore updated the board on:

- **SH 26 median landscaping** – completed.
- **Wall-Farrar Nature Park** – design contract to Council in November
- **Heritage Park tennis and basketball courts** – to be opened within six (6) weeks
- **Parr Park Restroom replacement** – on order
- **Links Trail** – bids received; utility relocation next
- **Boat ramp improvements** – skid docks extended

Joe Moore handed out Public Information memo on the following:

- Zebra Mussel report
- Day for Kids Volunteer
- Public information memo from City Attorney

No action taken on the above items.

Miscellaneous Board Items

- **Keep Grapevine Beautiful** – Dave Buhr reported.
- **GCISD Events** – Opening Middle School concessions at football stadiums

No action taken on the above items.

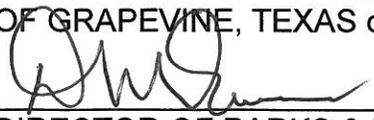
Adjourn

Motion was made by Larry Francis and seconded by John Dalri to adjourn the meeting at 6:58 p.m. Motion passed 9-0.

Ayes – Roy Robertson, Gary Humble, Ray Harris, Debra Tridico, Larry Francis, Elizabeth Kaufman, John Dalri, Dave Buhr, Terry Musar
Nays – None

RECORDING SECRETARY – Joe Moore, Assistant Director Parks & Recreation

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this the 17 day of October, 2013.



DIRECTOR OF PARKS & RECREATION



CHAIR OF THE BOARD