

**MINUTES OF THE REGULAR
FATE PARKS AND RECREATION
ADVISORY BOARD MEETING**

FEBRUARY 5, 2019

1. CALL TO ORDER AND ROLL CALL

Chairman Kimber Patterson called the meeting of the Fate Parks and Recreation Advisory Board to order at 6:07 p.m. on the 5th day of February, 2019 in Fate City Hall, 1900 CD Boren Parkway, Fate Texas.

Chairman Kimber Patterson confirmed the presence of a quorum and performed a roll call.

Board Members Present:

Kimber Patterson, Chairman
Barry Brafman
Maria Dellaplain
Jake Jacobson
Virginia Harris
Tonya Megyesi
Dr. Henry Tatangang
Marga Bonner, Secretary

Board Members Absent:

Beth Hebert, Vice Chairman

City of Fate Staff present:

Jessica Larson, Assistant to City Manager/Deputy City Secretary
Steve Gilbert, Director of Community Services and Building Safety

Guests:

None.

Quorum confirmed.

2. CITIZEN COMMENTS

There was no one present wishing to speak.

3. APPROVAL OF MINUTES FROM THE MEETING HELD JANUARY 8, 2018

Board Member Barry Brafman moved to approve the Minutes of the Parks and Recreation Advisory Board meetings held January 8, 2019.

Board Member Virginia Harris seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Chairman Patterson and Board Members Brafman, Dellaplain, Jacobson, Harris, Megyesi, Tatangang and Bonner

Nays: None

Chairman Patterson declared the motion carried unanimously.

4. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING QUARTERLY HEALTH AND WELLNESS COMMUNITY OUTREACH EVENTS

Assistant to City Manager/Deputy City Secretary, Jessica Larson, presented an update regarding the collaboration between the City of Fate and the Texas Health Presbyterian Hospital Rockwall, funding the following Health events:

- First Quarter:
 - Topic: Love Your Heart Luncheon, Heart Health
 - Free luncheon
 - Date: Wednesday, February 6
 - Time: 11:00 a.m. – 01:00 p.m.
 - Location: Fate City Hall
 - 44 people registered
 - Registration: <https://www.cityoffate.com/LoveYourHeart>
 - Marketing: Facebook, websites, newspaper, fliers, word of mouth.
- Second Quarter:
 - Topic: Sunscreen education at the Park
 - Speaker: Dr. Saucier MD, Dermatologist
 - Possible Dates:
 - Saturday, May 4
 - Tuesday, May 14

5. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING GREAT AMERICAN CLEANUP

Assistant to City Manager/Deputy City Secretary, Jessica Larson, presented an

update regarding the Great American Cleanup event and it contained the following items:

- Great American Cleanup is the nation's largest community improvement program implemented by the Keep America Beautiful organization.
- Date: Saturday, May 11
- Registration has been confirmed registration with Keep America Beautiful organization
- Volunteer applications are available at the City of Fate website.

6. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING CELEBRATE FATE

Assistant to City Manager/Deputy City Secretary, Jessica Larson, presented an update regarding the Celebrate Fate event and it contained the following items:

- Date: September 21
- Other dates:
 - August 1:
 - sponsors' dues deadline
 - vendors' applications deadline
 - Volunteer registration starts
 - August 15:
 - promotional items deadline
- Bike Derby event: from 04:00 p.m. to 05:00 p.m.
- Partnership with Texas Health Presbyterian Hospital Rockwall
- Other attractions:
 - Fireworks
 - Music/Band

Discussion ensued regarding if a limit should be put on vendor space and possible sponsors for the bike derby.

7. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING FIELD USE POLICY

Steve Gilbert, Director of Community Services and Building Safety had a new version of the ***Sport Field Reservation and Use Policy*** document. He presented an updated version with last month's requested revisions:

- The verbiage "on the third Monday of the preceding month for which the reservation is intended"
- Teams that don't meet the "50% Fate residents" not knowing if they were accepted till the third Monday.
- The verbiage regarding the hourly rate.
- For profit groups reservation forms vs. not for profit forms.

- Use it or lose it policy
- Verbiage to be added regarding the City needing to cancel a reservation for any reason. It was suggested to replace “weather conditions” with “field conditions”.

Board Member Barry Brafman moved to approve the Sport Field Reservation and Use Policy document.

Board Member Virginia Harris seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Chairman Patterson and Board Members Brafman, Dellaplain, Jacobson, Harris, Megyesi, Tatangang and Bonner

Nays: None

Chairman Patterson declared the motion carried unanimously.

8. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING ROBERT SMITH FAMILY PARK

Assistant to City Manager/Deputy City Secretary, Jessica Larson and Steve Gilbert, Director of Community Services and Building Safety, presented an update regarding the Robert Smith Park and it contained the following items:

- Adding a splash pad:
 - Completed a tour of local splash pads
 - Spoken to several different cities about their splash pads
 - Contacted three different companies
 - Still waiting on all prices to come in
- The Camp Gladiator outdoor fitness company will be holding classes in this Park.
- Future additions to the park were discussed:
 - Basketball Court Resurfacing
 - Benches
 - Trash cans
 - Bike Racks
 - Renovated baseball field
- New lights for the Basketball Court, still debating between two types:
 - Wired lights: JEC rugged area lights
 - Solar lights: JEC all-in-one smart solar

Discussion ensued regarding a remote option and which system would be the best for the basketball court. Chairman Kimber Patterson requested additional research to be done before deciding which light type would be voted on. Additionally Tonay Megyesi requested some sort of walls to be considered round

Tonya

the basketball court for runaway balls.

Board Member Kimber Patterson moved to table the vote until further research could be performed.

Board Member Tonya Megyesi seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Chairman Patterson and Board Members Brafman, Jacobson, Harris, Megyesi, Tatangang and Bonner

Nays: Board Member Dellaplain

Chairman Patterson declared the motion carried 7 to 1.

9. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING OLD DOWNTOWN PARK

Assistant to City Manager/Deputy City Secretary, Jessica Larson and Steve Gilbert, Director of Community Services and Building Safety, presented an update regarding the Old Downtown Park and it contained the following items:

- The property is now owned by the City.
- An iron fence has been installed along the railroad tracks, this was required as part of the sale of the property.
- Ongoing design to align the Park with the new Downtown design.

10. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING SOUTH SIDE PARK

Assistant to City Manager/Deputy City Secretary, Jessica Larson and Steve Gilbert, Director of Community Services and Building Safety, presented an update regarding the Robert Smith Park and it contained the following items:

- Final negotiations with the engineers and architects' major firm, Schrickel, Rollins, PCS
- Closing on the property mid-February
- March meeting will likely be a work session to ask the community what they would like this Park to have.

Tonya Megyesi inquired if we can do what the City of Rowlett did, involving the community raising money with grants, fundraising etc., and we could request the City of Rowlett, Parks and Recreation to come and explain us how they did it.

11. ADJOURNMENT

Board Member Jake Jacobson moved to adjourn the meeting

Board Member Maria Dellaplain seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Chairman Patterson and Board Members Brafman, Dellaplain, Jacobson, Harris, Megyesi, Tatangang and Bonner

Nays: None

Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 7:08 p.m.

Minutes approved by the FATE PARKS BOARD on the 5 day of March, 2019.

Approved:

Attested:



Board Chairman



Acting Board Secretary