

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

MARCH 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 6:04 p.m. on the 5th day of March, 2019 at the Harry Herndon Intermediate School, 300 Blackland Rd., Fate Texas.

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

Board Members Present:

Kimber Patterson, Chairman
Beth Hebert, Vice Chairman
Barry Brafman
Jake Jacobson
Virginia Harris
Tonya Megyesi
Marga Bonner, Secretary

Board Members Absent:

Maria Dellaplain
Dr. Henry Tatangang

City of Fate Staff present:

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

Guests

Spencer Freeman, SCHRICKEL ROLLINS | PSC
Larry Stone, SCHRICKEL ROLLINS | PSC
Xie Tracz, SCHRICKEL ROLLINS | PSC

2. Approval of Minutes From the Meeting Held February 5, 2018

Board Member Barry Brafman moved to approve the Minutes of the Parks and

Recreation Advisory Board meetings held February 5, 2019.

Board Member Jake Jacobson seconded the motion.

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

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

Nays: None

Chairman Patterson declared the motion carried unanimously.

3. Presentation from Schrickel Rollins PSC Park Planning Firm to Brief on the Community Park Planning Process

Assistant to the City Manager/Deputy City Secretary, Jessica Larson, introduced the representatives of the SCHRICKEL ROLLINS | PSC Park Planning firm. Spencer Freeman with the park planning firm gave a presentation regarding the park planning process and timelines.

The firm prepared an online survey and they distributed informational cards to access the survey. Additionally, printed surveys were made available. They encouraged all residents to participate in the survey to inform the board on the most desired amenities for the new park.

Mrs. Larson informed the group, the survey would be marketed through the City's Facebook account and website to obtain as much feedback as possible.

4. CITIZEN COMMENTS

John May, 103 Valen Dr., Fate - Spoke regarding water drainage from the area in Northview south of Valen Dr. and his concern with the water flow after the park is developed. Mr. May was thanked for his comment and referred to City Staff and Council for drainage issues.

5. COMMUNITY INPUT SESSION FOR PLANNING A PARK ADJACENT TO HARRY HERNDON INTERMEDIATE SCHOOL

Chairman Patterson invited the attendees to speak to the group as a whole, prior to breaking up into smaller groups. One attendee spoke regarding the desire for all access play equipment, especially swings that are designed for adults. His family has an adult special needs member.

Assistant to the City Manager/Deputy City Secretary, Jessica Larson, invited

residents to gather around the two available boards and maps, talk with the City representatives, members of the Parks and Recreation Advisory Board and the representatives from SCHRICKEL ROLLINS | PSC with questions, requests and suggestions.

Mr. Larry Stone distributed cards to be scanned to access the survey, and paper copies of the survey to the citizens and guests. Representatives took notes of citizen suggestions and preferences and provided them to Mrs. Larson to be delivered to SCHRICKEL ROLLINS | PSC to be included with the online survey results.

6. ADJOURNMENT

Board Member Barry Brafman moved to adjourn the meeting

Board Member Beth Hebert seconded the motion.

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

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

Nays: None

Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 7:23 p.m.

Minutes approved by the FATE PARKS BOARD on the 2 day of April, 2019.

Approved:

Attested:


Board Chairman


Acting Board Secretary
Deputy City Secretary