

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

APRIL 2, 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 6:01 p.m. on the 2nd day of April, 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
Beth Hebert, Vice Chairman
Maria Dellaplain
Merle Jacobson
Virginia Harris
Tonya Megyesi
Marga Bonner, Secretary

Board Members Absent:

Dr. Henry Tatangang

City of Fate Staff present:

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

Guests:

Lorne Megyesi, Mayor of the City of Fate
Xie Tracz, Schrickel, Rollins, PSC
Spencer Freeman, Schrickel, Rollins, PSC

2. PRESENTATIONS

Lorne Megyesi, Mayor of the City of Fate, addressed the Fate Parks and Recreation Advisory Board members thanking all for their volunteer work and

enthusiasm. He then proceeded to pass out a City of Fate logo pin to each member as a token of appreciation.

3. CITIZEN COMMENTS

Maria Dellaplain, 753 Bosley Dr, Fate

Addressed the board regarding her volunteer work for the Parks and Recreation of the City of Rowlett, they shared her experience with volunteers to design a new Park. This Park was then built by the community itself, with a fundraising effort and donations.

4. APPROVAL OF MINUTES FROM THE MEETING HELD MARCH 5, 2018

Board Member Jake Jacobson moved to approve the Minutes of the Parks and Recreation Advisory Board meetings held March 5, 2019.

Board Member Barry Brafman 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, Hebert, Megyesi, and Bonner

Nays: None

Chairman Patterson declared the motion carried unanimously.

5. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING PARK ADJACENT TO HARRY HERNDON INTERMEDIATE SCHOOL

Jessica Larson, Assistant to City Manager/Deputy City Secretary, presented the results of the community survey. She explained there was a great response of 560 citizens in one weeks' worth of time.

Spencer Freeman, with Schrickel, Rollins | PSC presented a layout of the Master Plan project for the 19 acres lot. The proposed items included a pond, and drainage gardens, an educational garden, playground, pavilion with restrooms, splash pad, dog park, multipurpose field, amphitheater, tennis courts, volleyball/basketball courts, and parking. Mr. Freeman asked for suggestions and feedback.

Michelle Dominique, 2302 Bryant Lane, a guest that arrived after the meeting started, spoke in favor of the sand volleyball courts.

Discussion ensued amongst the board.

Board Member Barry Brafman moved to approve the site plan with the following

changes: 1) Adjust the south parking entrance to account for the blind corner 2) Move the Splash area north away from the parking lot 3) Place the Dog Park entrance on the south side of the park, away from the playground 4) Recommend a speed study on Greenbriar Road

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 Brafman, Dellaplain, Jacobson, Harris, Hebert, Megyesi, and Bonner

Nays: None

Chairman Patterson declared the motion carried unanimously.

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

Assistant to City Manager/Deputy City Secretary, Jessica Larson presented an update regarding the new Splash Pad:

City Secretary's Note: Board Members Tonya Megyesi and Marga Bonner left the meeting at 07:46 p.m.

Steve Gilbert, Director of Community Services and Building Safety gave an update regarding the Basketball Court Lights and Baseball fields.

Chairman Kimber Patterson moved to approve the use of hardwired lights on the basketball court.

Board Member Barry Brafman 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, and Hebert

Nays: None

Chairman Patterson declared the motion carried unanimously.

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

Jessica Larson, Assistant to City Manager/Deputy City Secretary provided an update on the two upcoming health events. The May 4 SunSmart event and the June 8 Family and Friends CPR Course

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

Jessica Larson, Assistant to City Manager/Deputy City Secretary provided an update on the progress of the Great American Cleanup event.

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

Jessica Larson, Assistant to City Manager/Deputy City Secretary provided an update on the planning progress of the Celebrate Fate.

10. 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 Brafman, Dellaplain, Jacobson, Harris, and Hebert

Nays: None


Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 8:05 p.m.

Minutes approved by the FATE PARKS BOARD on the 7 day of May, 2019.

Approved:

Attested:


Board Chairman


~~Acting Board Secretary~~
Deputy City Secretary