

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

MAY 7, 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 6:05 p.m. on the 7th day of May, 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
Beth Hebert, Vice Chairman
Maria Dellaplain
Jake Jacobson
Virginia Harris
Tonya Megyesi

Board Members Absent:

Barry Brafman
Marga Bonner, Secretary
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:

Xie Tracz, Schrickel, Rollins | PSC
Spencer Freeman, Schrickel Rollins | PSC

2. CITIZEN COMMENTS

There was no one present wishing to speak.

3. APPROVAL OF MINUTES FROM THE MEETING HELD APRIL 2, 2018

Board Member Jake Jacobson moved to approve the Minutes of the Parks and Recreation Advisory Board meetings held April 2, 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 Hebert, Dellaplain, Jacobson, Harris, and Megyesi

Nays: None

Chairman Patterson declared the motion carried unanimously.

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

Spencer Freeman, with Schrickel, Rollins | PSC presented a layout of the Master Plan project for the 19 acre park with the proposed changes from the April 2, 2019 meeting. The board was then asked to prioritize the items of the park into five phases.

Discussion ensued amongst the board. The result of the discussion was to phase the park according to the citizen survey taken after the March 5, 2019 community input meeting at Harry Herndon Intermediate School.

Board Member Beth Hebert moved to approve the phasing of the park adjacent to Harry Herndon Intermediate School as followed:

- A) The center trail, Pavilion with restrooms, southern parking, and grading*
- B) Destination Playground, dog park and southwestern portion of the trail*
- C) Tennis Courts, Volleyball, basketball courts, and northern parking*
- D) Multi-Purpose Field, Amphitheatre, Retention/Detention Pond, and northeast trails*
- E) Rain Garden, Classroom Gardens, and Northwestern portion of the trail*

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 Hebert, Dellaplain, Jacobson, Harris, and Megyesi

Nays: None

Chairman Patterson declared the motion carried unanimously.

5. DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING POSSIBILITY OF IMPLEMENTING A PARK FEE TO THE 2019-2020 FISCAL YEAR BUDGET FOR PARKS AND RECREATION

Steve Gilbert, Director of Community Services and Building Safety gave a presentation

regarding the 2019-2020 budget. As the community grows, the desire for additional amenities, parks and events has also grown. Currently, two park employees maintain the existing park land. With the purchase of the new park and its development, it will need additional staff. Mr. Gilbert asked the board if they would support a park fee to support additional funds for Parks and Recreation.

City Secretary's Note: Board Member Tonya Megyesi left the meeting at 06:45 p.m.

Board Member Beth Hebert moved to approve a \$5 per month Park fee to be added to the Utility Bill.

Board Member Virginia Harris 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, Dellaplain, Jacobson, and Harris

Nays: None

Chairman Patterson declared the motion carried unanimously.

6. 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 quarterly health and wellness community events. A recap of the the May 4 SunSmart event was given. The upcoming June 8 Family and Friends CPR course was described.

7. 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.

8. 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.

9. ADJOURNMENT

Board Member Jake Jacobson moved to adjourn the meeting

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 Hebert, Dellaplain, Jacobson, and Harris

Nays: None

Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 7:37 p.m.

Minutes approved by the FATE PARKS BOARD on the 4 day of June, 2019.

Approved:

Attested:


Board Chairman


Acting Board Secretary

