

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

JUNE 4, 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 4th day of June, 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
Barry Brafman
Maria Dellaplain
Virginia Harris
Tonya Megyesi
Dr. Henry Tatangang

Board Members Absent:

Marga Bonner, Secretary
Jake Jacobson

City of Fate Staff present:

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

Guests:

Nell Wellborn, Rockwall County Open Space Alliance President
Lorne Megyesi
Michelle Dominique

2. CITIZEN COMMENTS

There was no one present wishing to speak.

3. APPROVAL OF MINUTES FROM THE MEETING HELD MAY 7, 2019

Board Member Beth Hebert moved to approve the Minutes of the Parks and Recreation Advisory Board meetings held May 7, 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, Harris, Hebert, and Megyesi

Nays: None

Chairman Patterson declared the motion carried unanimously.

4. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING ROCKWALL COUNTY OPEN SPACE ALLIANCE

City Secretary's Note: Board Member Dr. Henry Tatangang arrived to the meeting at 6:04 p.m.

Jessica Larson, Assistant to City Manager/Deputy City Secretary introduced Nell Wellborn, President of the Rockwall County Open Space Alliance and invited her to give an update regarding the Alliance's plans for the County. Ms. Wellborn gave a presentation of the organizations activities and explained that the County plans to go to the voters for the purchase of open space. She informed the board of the importance of preserving this land now before it becomes developed.

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

Steve Gilbert, Director of Community Services and Building Safety gave an update regarding the splash pad, basketball court lights, and baseball fields. The splash pad land has been leveled, and soil injections will happen later this month. The basketball court and baseball field projects are in the bidding and planning stages. Additionally, the Rockwall County Open Space Alliance has donated a bench and will present a check to City Council later this summer.

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

Jessica Larson, Assistant to City Manager/Deputy City Secretary introduced the agenda item and the board discussed the presentation at the Monday, June 3, 2019 City Council meeting. The board was encouraged to attend the Monday, June 10, 2019 Council Budget Workshop.

Michelle Dominique, 2302 Bryant Lane asked questions regarding the funding of the project.

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

Steve Gilbert, Director of Community Services and Building Safety informed the board that Schrickel, Rollins | PSC has been contracted to work on a redesign Old Downtown Park. The Fate Development Corporation is also working on this project. The park is being designed as an economic development project that has park amenities within it. Spencer Freeman and his team will present a plan at the July meeting.

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

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a presentation regarding the Great American Cleanup event held on Saturday, May 11, 2019. Thirty-four volunteers participated and three-hundred cubic yards of bulk items was collected.

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

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a presentation regarding the Family and Friends CPR event being held on Saturday, June 8, 2019 from 8 – 11 AM at Fate City Hall the event is free to attend.

10. DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING FATE CHRISTMAS TREE LIGHTING

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a presentation

regarding the Fate Christmas Tree Lighting on December 6, 2019 from 6 – 8 p.m. Sponsorship has raised \$3,000. Ms. Larson informed the board that five performance groups have already confirmed and In-N-Out will donating 1600 meals.

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

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a presentation regarding the Celebrate Fate event on Saturday, September 21, 2019. The Bike Derby is planned from 4 – 5 p.m. The total amount raised from sponsorships was \$10,250. Sixteen craft vendor have applied. Four food vendors are registered. The Tim Man band is booked along with the stage and conversations about the firework bids were underway.

A vendor application was discussed. A game truck asked to come to the event. Ms. Larson asked the board if they would like to pursue this as one of the activities. The board decided that a more interactive activity was more desired.

Tonya Megyesi discussed a creature vendor and she stated that she would bring back more information.

Virginia Harris discussed the Dallas Cowboy truck and stated that she would continue to look into the possibility. The truck would not cost anything.

12. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING SCHEDULING THE NEXT PARKS AND RECREATION BOARD MEETING

Jessica Larson, Assistant to City Manager/Deputy City Secretary addressed the board regarding the July 2, 2019 meeting. This meeting will fall on a holiday week. The board was asked who would be in attendance so that a quorum could be confirmed. A quorum was confirmed, therefore the regular July meeting will remain on the first Tuesday of the month. The next scheduled meeting is July 2, 2019.

13. ADJOURNMENT

Board Member Barry Brafman 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 Brafman, Dellaplain, Harris, Hebert, Megyesi, and Tatangang

Nays: None

Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 7:06 p.m.

Minutes approved by the FATE PARKS AND RECREATION ADVISORY BOARD on the 2 day of July , 2019.

Approved:

Attested:


Board Chairman


Acting Board Secretary

