

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

July 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 6:03 p.m. on the 2nd day of July, 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
Delleez Dennis
Megan Shutt

Board Members Absent:

Jake Jacobson

City of Fate Staff present:

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

Guests:

Mayor Joe Burger
Council Member David Billings
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 June 4, 2019

Board Member Barry Brafman moved to approve the Minutes of the Parks and Recreation Advisory Board meetings held June 4, 2019.

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, Brafman, Dellaplain, Dennis, Harris, Megyesi and Shutt

Nays: None

Chairman Patterson declared the motion carried unanimously.

4. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING OLD DOWNTOWN PARK DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING ROBERT SMITH FAMILY PARK

Justin Weiss, Assistant City Manager gave an update on the downtown renovations. He added the Old Downtown Park has been designed as an economic development project with park elements. Spencer Freeman with Schrickel Rollins | PSC gave a presentation showing the proposed park design. Discussion ensued amongst the Parks and Recreation Advisory Board regarding the park design. Board members expressed their excitement and concerns with the design. Many suggested they liked the industrial and unique design. Some suggested concern over the size of the land verses the size of the amenities and the amount of people that can fit on the lawn. Overall, the board was pleased with the design.

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 and basketball court lights.

6. 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.

- Sponsors - 17 = \$15,250 raised
- Craft Vendor – 19
- Food Vendor – 4
- Non-profits – 4
- Band and Stage – booked
- Fireworks finalizing details

17 DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING FUNDING OPTIONS FOR THE PARK ADJACENT TO HARRY HERNDON INTERMEDIATE SCHOOL

Steve Gilbert, Director of Community Services and Building Safety and Justin Weiss, Assistant City Manager gave the board a several options for paying for the park.

- Fund raise
- Donations and grants
- Cash on hand
- Host an election for a bond

Discussion ensued amongst the Parks and Recreation Advisory Board regarding the park funding options. The board agreed that cash on hand would be ideal, however, the board would like to use the park sooner rather than later. Therefore, they suggested using whatever funding is available, applying for grants, accepting donations, and taking the park to the voters for a bond.

18 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, Dellaplain, Dennis, Harris, Megyesi and Shutt

Nays: None

Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 8:02 p.m.

Minutes approved by the FATE PARKS AND RECREATION ADVISORY BOARD on the 6 day of August, 2019.

Approved:

Attested:


Board Chairman


Acting Board Secretary

