

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

August 6, 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 6th day of August, 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
Jake Jacobson
Maria Dellaplain
Virginia Harris
Megan Shutt

Board Members Absent:

Tonya Megyesi
Delleez Dennis

City of Fate Staff present:

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

Guests:

None

2. CITIZEN COMMENTS

There was no one present wishing to speak.

3. APPROVAL OF MINUTES FROM THE MEETING HELD July 2, 2019

Board Member Barry Brafman moved to approve the Minutes of the Parks and Recreation Advisory Board meetings held July 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, Brafman, Jacobson, Dellaplain, Harris, and Shutt

Nays: None

Chairman Patterson declared the motion carried unanimously.

4. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING BOARD MEMBER INTRODUCTIONS

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a brief explanation of the agenda item. Afterwards, each member gave a brief introduction of themselves to the board.

5. DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING ELECTING OFFICERS OF THE PARKS AND RECREATION BOARD

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a brief explanation of the roles of each board member position.

Secretary: Virginia Harris nominated Maria Dellaplain as Secretary.

The vote on the motion was as follows:

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

Abstain: Dellaplain

Nays: None

Chairman Patterson declared the motion carried.

Vice President: Kimber Patterson nominated Beth Hebert as Vice President.

The vote on the motion was as follows:

Ayes: Chairman Patterson and Board Members, Brafman, Dellaplain, Jacobson, Harris, and Shutt

Abstain: Hebert

Nays: None

Chairman Patterson declared the motion carried.

President: Virginia Harris nominated Kimber Patterson as President.

The vote on the motion was as follows:

Ayes: Board Members, Brafman, Dellaplain, Hebert, Jacobson, Harris, and Shutt

Abstain: Chairman Patterson

Nays: None

Chairman Patterson declared the motion carried.

6. DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING RESCHEDULING THE SEPTEMBER AND NOVEMBER PARKS AND RECREATION ADVISORY BOARD MEETING

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a brief explanation of the agenda item.

September Meeting: Moving due to the Labor Day Weekend moving the City Council meeting to Tuesday, September 3 – a regular Parks and Recreation Advisory Board meeting date. The board decided to move the meeting date to Tuesday, September 10.

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

Ayes: Chairman Patterson and Board Members Hebert, Brafman, Jacobson, Dellaplain, Harris, and Shutt

Nays: None

Chairman Patterson declared the motion carried unanimously.

November Meeting: Moving due to Election Day. The board decided to move the meeting date to Tuesday, November 12.

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

Ayes: Chairman Patterson and Board Members Hebert, Brafman, Jacobson, Dellaplain, Harris, and Shutt

Nays: None

Chairman Patterson declared the motion carried unanimously.

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

Steve Gilbert, Director of Community Services and Building Safety shared with the board that the City Council would be discussing options at the Monday, August 26 Fate City Council meeting. The board was encouraged to attend if possible.

8. 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. Both projects are moving along and expected to be complete this fall.

9. 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 - 23 = \$19,500 raised
- Craft Vendor – 26
- Food Vendor – 4
- Non-profits – 7
- Band and Stage – booked
- Fireworks – booked
- Entertainment – Finalizing
- September's Meeting would include stuffing of bags
- Advertising underway

10. ADJOURNMENT

Board Member Kimber Patterson moved to adjourn the meeting

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 Hebert, Brafman, Jacobson, Dellaplain, Harris, and Shutt

Nays: None

Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 6:33 p.m.

Minutes approved by the FATE PARKS AND RECREATION ADVISORY BOARD on the 10 day of September , 2019.

Approved:

Attested:

Kimber Peterson
Board Chairman

M. Dellapenna
Acting Board Secretary

