

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

September 10, 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 6:00 p.m. on the 10th day of September, 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
Delleez Dennis
Virginia Harris
Jake Jacobson
Tonya Megyesi
Megan Shutt

Board Members Absent:

None

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 AUGUST 6, 2019

Board Member Barry Brafman moved to approve the Minutes of the Parks and Recreation Advisory Board meetings held August 6, 2019.

Board Member Virginia Harris seconded the motion.

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

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

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

Steve Gilbert, Director of Community Services and Building Safety gave a brief update to the board regarding the August 26, 2019 City Council meeting. During the Council budget meeting they discussed funding options and presented the recommendations from the Parks and Recreation Advisory Board of a \$5 fee or to call a bond election. Mr. Gilbert informed the Board that the Council wanted the board to re-evaluate the park plan.

Discussion ensued amongst the Board regarding the likelihood of the park being built, its funding sources, and requesting a joint meeting with the Council for clarification.

Board Member Kimber Patterson moved to request a joint meeting on Tuesday, October 1, 2019 between the Parks and Recreation Advisory Board and the City Council.

Board Member Barry Brafman seconded the motion.

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

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

Nays: None

Chairman Patterson declared the motion carried unanimously.

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 basketball court. The contractors for the light have been secured and

staff is waiting on their schedule to have them installed. City Staff has installed two new Basketball backboards. He also shared that four new park benches have been ordered for the park. Mr. Gilbert congratulated the Board on the ribbon cutting of the splash pad earlier that evening. The equipment “room” container was discussed as not being the expected color and discussed with the board the idea of “wrapping” the container in a mural designed by a Royse City ISD art students contest. The board liked the idea. City Staff plans to reach out the Royse City ISD for support and coordination.

6. DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING CELEBRATE FATE AND PREPARING SWAG BAGS FOR SAID EVENT

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a presentation regarding the Celebrate Fate event on Saturday, September 21, 2019. She showed pictures of the layout, kid’s activities and the Dallas Cowboys Hall of Fame. Mrs. Larson’s update included the following.

- Bike Derby 4 – 5 p.m.
 - Grand Marshal – Ben Jones
- 25 Sponsors - \$19,750 raised
- 32 Vendor / Nonprofits – \$575 raised
- Rockwall HS Robotics Booster Club – Selling raffle tickets for a 2019 car
- 10 Food Vendor - \$300 raised
- 5 Shuttle Busses
- 600 shirts were ordered – 3XL to Youth L
- Fireworks / Band / Stage – booked
- Advertising
 - Dallas Morning News
 - Blue Ribbon News
 - Harald Banner
 - TML Magazine
- 13 volunteers have registered – Need More
- Entertainment – Booked
- Splash Pad Open

The Board then worked as a team to stuff swag bags for Celebrate Fate

City Secretary’s Note: Tonya Megyesi left the meeting at 6:45 p.m.

7. ADJOURNMENT

Board Member Barry Brafman moved to adjourn the meeting

Board Member Jake Jacobson seconded the motion.

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

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

Nays: None

Chairman Patterson declared the motion carried unanimously and the meeting was adjourned at 7:34 p.m.

Minutes approved by the FATE PARKS AND RECREATION ADVISORY BOARD on the 1 day of October , 2019.

Approved:

Attested:


Board Chairman


Acting Board Secretary

