

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

November 12, 2019

1. CALL TO ORDER AND ROLL CALL

Board Member Maria Dellaplain called the meeting of the Fate Parks and Recreation Advisory Board to order at 6:00 p.m. on the 12th day of November 2019 in Fate City Hall, 1900 CD Boren Parkway, Fate Texas.

Board Member Maria Dellaplain confirmed the presence of a quorum and performed a roll call.

Board Members Present:

Maria Dellaplain
Barry Brafman
Delleez Dennis
Virginia Harris
Jake Jacobson

Board Members Absent:

Kimber Patterson, Chairman
Beth Hebert, Vice Chairman
Tonya Megyesi
Megan Shutt

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 October 1, 2019

Board Member Jake Jacobson moved to approve the Minutes of the Parks and

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Recreation Advisory Board meetings held, October 1, 2019.

Board Member Barry Brafman seconded the motion.

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

Ayes: Board Members Brafman, Dellaplain, Dennis, Harris, Jacobson

Nays: None

Board Member Maria Dellaplain declared the motion carried unanimously.

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

Steve Gilbert, Director of Community Services and Building Safety recounted the park bench dedication ceremony that had taken place in Robert Smith Family Park prior to the Board meeting.

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a presentation regarding the Mural at Splash Pad. She contacted Mr. Doug Fulwood -Director of Bands and Director of Fine Arts for Royse City ISD. She informed the Board that Mr. Fulwood requested feedback if anything specific should be incorporated in the mural. The Board agreed the mural should match the décor of the splash pad and should be whimsical and colorful. Even perhaps a mural that someone might want to take a picture in front of.

5. 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.

- Friday, December 6 from 6-8 PM at Fate City Hall
- \$4,750 in Sponsorship has been pledged
- 7 singing groups stated their intent to sing

Mrs. Larson show pictures of the new menorah light fixture, and the kids activity rides planed for the event. She also showed maps for placement of items at the event.

6. DISCUSS, CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING PARK PROJECTS LIST FOR FY 20 AND UPDATE ON GRANT OPPORTUNITIES

Jessica Larson, Assistant to City Manager/Deputy City Secretary gave a presentation regarding grants. She stated that there was nothing new to report since last month.

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

from last month's conversation regarding the Park Fee and list. He explained how the fee is calculated and that the plan is updated annually as projects are completed and new ideas are formed as the City grows. The board stated that they wanted to get started on the Park Adjacent to Harry Herndon Intermediate School and they are willing to accept alterations to the plan.

Board Member Barry Brafman moved to approve and go to Council with the updated list.

Board Member Jake Jacobson seconded the motion.

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

Ayes: Board Members Brafman, Dellaplain, Dennis, Harris, Jacobson

Nays: None

Board Member Maria Dellaplain declared the motion carried unanimously.

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: Board Members Brafman, Dellaplain, Dennis, Harris, and Jacobson

Nays: None

Board Member Maria Dellaplain declared the motion carried unanimously and the meeting was adjourned at 6:36 p.m.

Minutes approved by the FATE PARKS AND RECREATION ADVISORY BOARD on the 3 day of December , 2019.

Approved:

Attested:


Board Chairman


Acting Board Secretary

