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MINUTES
PARKS AND RECREATION BOARD
PARD Administration Conference Room, 108 E Washington
Tuesday, April 5, 2016
6:00 PM

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Call To Order

9 The meeting was called to order in the Council Chambers at 6:00pm by Chairman Brad
10 Bassett with the following Board Members present: Kevin Moffat, Wayne Larson,
11 Charles Johnson and Bob Lewis. Larry Denny and Ray Harton were absent. Also present
12 were Parks and Recreation Manager Andy Hesser and Administrative Secretary, Wendy
13 Young.

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Consider approval of the minutes from the March 14, 2016 Park Board meeting and take any action necessary.

16 The minutes from the March 14, 2016 Park Board meeting were provided to the Board
17 for their review and approval. Board Member Moffatt made a motion to approve the
18 minutes. Johnson seconded the motion which passed by a vote of 5-0.

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Open Forum

21 Chairman Bassett explained how Open Forum is conducted and asked if anyone in the
22 audience would like to come forth and speak during this time. There being no one
23 wishing to speak, Chairman Bassett then closed the Open Forum.

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Discuss and consider Eagle Scout project proposal update by Jason Lundy and take any action necessary.

27 Jason Lundy presented his project to the Board and explained the final layout of the
28 butterfly garden at Harry Myers Park. Tropical John's helped with a final drawing. No
29 action taken at this time.

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Discuss and consider Eagle Scout final presentation by Drew Hargrove and take any action necessary.

33 Drew Hargrove presented his final project to the Board. The goal of this project was to
34 replace the fence that holds the pool equipment at Gloria Williams Pool. It will help the
35 community by making the pool area look more attractive and increasing the safety of the
36 area. The estimated time on this project should have been 4 weeks but with weather and
37 personal delays the total time taken to complete this project was 3 months. No action
38 taken at this time.

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Discuss and consider facility, program and rental fees and take any action necessary.

42 Parks and Recreation Manager Andy Hesser explained that staff would like to seek input
43 from the Park Board regarding updating the fees and rental blocks for the City's park
44 rental facilities. Specifically the Harry Myers Community Center, The Center, The
45 Harbor, pools and ball fields. Many of these fees have been in place for nearly 10 years
46 or more. Changes to the time blocks are an attempt to streamline the online registration

47 process as well the convenience of staff and customers throughout the rental process.
48 Staff will present proposed changes for discussion as well as information that has been
49 gathered thus far. Some proposed change suggestions would be to charge each time
50 block at the Community Center a \$40 fee. Currently, there is a \$20 extra fee if you block
51 one time block. This would mean each block would be \$40 across the board. The times
52 would also be back to back instead of an hour in between. Some of the suggestions that
53 were given for possible changes were the following:

- 54 • Change pavilion time blocks to 8am-2pm & 2pm-11pm (charge \$60 per time
55 block).
- 56 • Change pavilion time blocks to 8am-3pm & 3pm-11pm (charge \$60 per time
57 block).
- 58 • Up the fee for pavilions from \$25 to \$35 if same time blocks used.
- 59 • Charge one fee for all day pavilion blocks only (\$100 for all day).
- 60 • Residents only to rent the pool facility (or resident preference).
- 61 • Residents only to rent the Community Center (or resident preference).
- 62 • Community Center – charge non-residents \$80 per time block instead of \$60.
- 63 • Change fees for The Center to \$200 per hour with or without alcohol.
- 64 • Rockwall PD to work security for events at The Center instead of SRT.
- 65 • The Center deposit change from \$200 to \$275.
- 66 • The Center deposit/cleaning fee, \$400 (we would clean up the facility).

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68 Several members asked to have resident vs non-resident fee comparisons at our next
69 meeting. No action taken.

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71 **Adjournment**

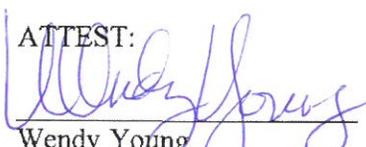
72 There being no further business to come before the Board at this time, the meeting was
73 adjourned at 8.10 p.m.

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75 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
76 ROCKWALL, TEXAS, this 29th day of April 2016.

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80 Brad Bassett
81 Chairman, Park Board

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84 ATTEST:

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Wendy Young

Administrative Secretary