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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Tuesday, May 3, 2016**  
**6:00 PM**

7 **Call To Order**

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

14 **Consider approval of the minutes from the April 5, 2016 Park Board meeting and**  
15 **take any action necessary.**

16 The minutes from the April 5, 2016 Park Board meeting were provided to the Board for  
17 their review and approval. Board Member Moffatt made a motion to approve the  
18 minutes. Harton seconded the motion which passed by a vote of 5-0.  
19

20 **Open Forum**

21 Vice Chairman Lewis explained how Open Forum is conducted and asked if anyone in  
22 the audience would like to come forth and speak during this time. There being no one  
23 wishing to speak, Vice Chairman Lewis then closed the Open Forum.  
24

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

27 Jason Lundy will present at the next meeting.  
28

29 **Discuss and consider a proposed Park Concept Plan on an 81.49 acre parcel of land**  
30 **located on Rochelle Rd south of the intersection of Rochelle Rd the SH-276 and take**  
31 **any action necessary**

32 Parks & Recreation Manager Andy Hesser gave an explanation regarding this item. He  
33 explained that a developer is proposing a residential development on approximately 81.49  
34 acres containing 204 lots within park district 22. Currently the designated neighborhood  
35 park for this district is The Park at Fontanna Ranch which is 5.2 acres. Park district 22  
36 has no pro-rata equipment fees in the escrow account at this time. The developer is  
37 proposing to dedicate a nine acre park and construct the park amenities within it. Those  
38 amenities include irrigated turf within the entire park, covered pavilion, plaza area,  
39 playground and a certain amount off-street parking. The fees that would be owed for the  
40 204 lots would be approximately \$90,984 at the time of final plat. The developer is  
41 requesting to provide the park and the amenities within the district, although there is  
42 already a designated park for this district. Staff is amenable to this idea due to the fact  
43 that there is no funding available to develop the Park at Fontanna Ranch at this time; and  
44 this proposed development will provide a connection to Fontanna Ranch so that everyone  
45 in the district has reasonable access to the park. Staff has discussed and reviewed the  
46 plan with the developer and the Planning and Zoning Department. The Park Board is

47 seeing this concept plan earlier than most normal submittals. The reason for this is that  
48 contingent upon a recommendation to Planning and Zoning Commission to accept this  
49 concept plan would then be written into the Planned Development Ordinance. This  
50 ensures that the project is completed regardless of the owner at the time it is constructed.  
51 Staff requests that the Park Board consider this proposal along with the following  
52 minimum requirements:

- 53  
54 1. Accepting the 9+/- acre park land but not the detention pond as public park to be  
55 maintained by the City once it is fully built and turf is established.
- 56  
57 2. All final amenities that are proposed must be first approved by staff and Park  
58 Board for approval to ensure that our standards for construction and design are  
59 being met. This includes the site furniture, irrigation system, trail, pavilion,  
60 playground equipment, fall zone surfacing and playground border.
- 61  
62 3. Require some off street parking bump-outs to include an ADA stall.
- 63  
64 4. Pro-rata equipment fees owed for the number of proposed lot can be used  
65 towards the cost of the park improvements.
- 66  
67 5. Cash in lieu of land fees are not required in this case.

68  
69 After a brief discussion, Denny made a motion to accept the proposal along with staff's  
70 minimum requirements. Moffatt seconded the motion which passed by a vote of 5-0.

71  
72 **Discuss and consider facility, program and rental fees and take any action**  
73 **necessary.**

74 As a follow up discussion to the facility rental fees topic in the April Park Board meeting,  
75 I have included several reports regarding facility rentals in your packet to review and  
76 consider. Staff is seeking final recommendations regarding the pricing structure, rental  
77 time periods, deposits and procedures for all rental facilities within City parks. Staff  
78 presented a breakdown of the event centers near our facilities. Staff also surveyed other  
79 cities that included Mesquite, Richardson, Rowlett, Plano and Wylie that in your packets.  
80 A breakdown of the facilities is in your packet and the changes to make. The Community  
81 Center time blocks will be changed from 6am-11am, 12pm-5pm, 6pm-11pm to 6am-  
82 12pm, 12pm-5pm, 5pm-11pm. The pools will be \$100 per hour with a minimum of 4  
83 guards regardless of the number of people. The pavilions will be changed from \$25 per  
84 time block to \$40 per time block. The time blocks would be changed to 2 time blocks,  
85 6am-3pm and 3pm to close. The Center Lone Star Room would be \$200 per hour with or  
86 without alcohol. The Center would use Rockwall PD instead of hiring security guards.  
87 The officer would need a list of duties assigned for that event.

88  
89 **Hear staff update regarding the Parks and Recreation Strategic Plan.**

90 City Council has asked that all departments create a strategic plan. They asked for  
91 strategic in nature and not operation in nature. We basically highlighted the pressure  
92 points we are currently experiencing. This is not intended to replace the master plan.

93 The first document is 3 main categories; Park Development Initiative, Non-Resident  
94 Sales Tax Revenue Initiative and Operational Excellence Initiative. Denny made a  
95 motion to present the plan as submitted. Ray Harton seconded the motion which passed  
96 by a vote of 5-0.

97

98 **Recreation Staff Update**

99 Mr. Hesser gave a brief update on the recent and upcoming activities. Celebrate  
100 Downtown will be on April 16 from 11am-5pm on the square featuring live bands all  
101 day, seating areas, free activities, food trucks and more. Founders Day planning is still  
102 going strong. Founders Day is May 21 at Harry Myers Park. Fishing Derby is May 7 at  
103 Harry Myers Park. Concert by the Lake on Thursdays begins May 5 at The Harbor.

104

105 **Adjournment**

106 There being no further business to come before the Board at this time, the meeting was  
107 adjourned at 7:30 p.m.

108

109 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
110 ROCKWALL, TEXAS, this 7<sup>th</sup> day of June 2016.

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112

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114

  
Brad Bassett  
Chairman, Park Board

115

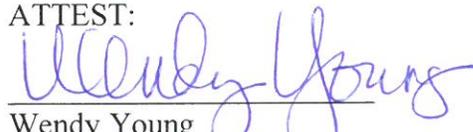
ATTEST:

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Wendy Young  
Administrative Secretary