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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday April 2, 2019
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Park Board Chairman Ray Harton with the following Board Members present: Fran Webb, Charles Johnson, Peggy Maurhoff, Kevin Johnson and Brandon Morris. Larry Denny was absent. Also present were Director of Parks and Recreation, Andy Hesser and Administrative Secretary, Wendy Young, Recreation Superintendent, Andrew Ainsworth and Parks Superintendent Travis Sales.

Open Forum

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

Discuss and consider approval of minutes from March 5, 2019 Park Board meeting and take any action necessary.

The minutes from the March 5, 2019 Park Board meeting were provided to the Board for their review. Harton made a motion to approve the minutes. K. Johnson seconded the motion which passed by a vote of 6-0 (Denny absent).

Discuss and consider a request for the approval of a final plat for Lot 1, Block A and Lot 1, Block B, Ladera Rockwall Addition located at the northeast and northwest corners of the intersection of SH66 and John King Blvd and take any action necessary.

Parks & Recreation Director Andy Hesser explained that fees will need to be collected for Park District 8 in accordance with the Mandatory Park Land Dedication Ordinance. Fees are collected at the time of final plat and subject to change annually. Fees are currently estimated to be \$507 per dwelling unit for cash-in-lieu of land x 122 dwelling units for a total of \$61,854 and \$523 per dwelling unit for pro-rata equipment x 122 dwelling units for a total of \$63,806. Also construct 10' concrete trail along the east side of John King Blvd for the extent of the subject property boundaries and construct 6' concrete sidewalk along the north side of SH 66 for the extent of the subject property boundaries. K Johnson made a motion to collect fees with additional stipulations. Webb seconded the motion which passed unanimously.

Discuss and consider a request for the approval of a replat for 705 & 707 Hartman St and take any action necessary.

Mr. Hesser explained that this is 2 lots and zoned SF7, proposing to subdivide the back property into a lot and be accessible from Nash Street. The parkland dedication fees will be owed just for the 1 unit. This is located Park District 21 in accordance with the

46 Mandatory Park Land Dedication Ordinance. Fees are collected at the time of final plat and
47 subject to change annually. 2019 fees are currently estimated to be:
48 \$ 499 per new dwelling unit for cash-in-lieu of land
49 \$ 516 per dwelling unit for pro-rata equipment
50 Total fees owed: \$1,015
51 K. Johnson made a motion to approve the replat and collect fees. Harton seconded the
52 motion which pass unanimously.

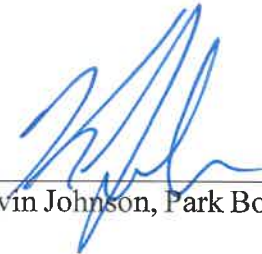
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54 **Hear update on PROS Consulting athletic feasibility study and take any action**
55 **necessary.**

56 Mike Svetz with PROS Consulting generally gave an update on the status of athletic
57 fields, key findings and community input in addition to participation in every sport in
58 Rockwall. No action taken at this time.

59
60 **Adjournment**

61 There being no further business to come before the Board at this time, the meeting was
62 adjourned at 7:22 p.m.

63
64 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
65 TEXAS, this 7th day of May 2019.

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Kevin Johnson, Park Board Chairman

72 ATTEST:
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75 Wendy Young, Administrative Secretary