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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Wednesday, January 4, 2017  
6:00 PM

7 **Call To Order**

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

12  
13 **Consider approval of minutes from the December 14, 2016 Park Board meeting and**  
14 **take any action necessary.**

15 The minutes from the December 14, 2016 Park Board meeting were provided to the  
16 Board for their review and approval. Board Member Johnson made a motion to approve  
17 the minutes. Harton seconded the motion which passed by a vote of 5-0 (Lewis-abstain,  
18 Larson absent).

19  
20 **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.

24  
25 **Discuss and consider Chandlers Marina improvements proposed by Suntex Marinas**  
26 **and take any action necessary.**

27 Mr. Hesser explained that earlier in 2016 City Council approved Park Board's  
28 recommendation to extend the lease agreement with Suntex Marinas to operate Chandlers  
29 Marina until 2041. This extension would provide the ability to finance capital  
30 improvement projects for a longer period of time. Suntex is currently proposing to  
31 redevelop "H" Dock which currently consists of 52 uncovered slips. Their proposal is to  
32 remove 28 of the uncovered slips and replace them with 28 new covered slips. The  
33 second phase would be to remove the remaining 24 uncovered slips and replace them  
34 with covered slips depending on market demand. Included in this packet are the minutes  
35 from the Park Board and City Council meetings where action was made. Also included  
36 in the packet is the original proposal from Suntex Marinas. Chairman Bassett made a  
37 motion to extending lease agreement. Denny seconded the motion which passed by a  
38 vote of 6-0.

39  
40 **Discuss and consider Breezy Hill Phase VI final plat and take any action necessary.**

41 Mr. Hesser explained that Breezy Hill Phase VI is located directly northwest of The Park  
42 at Breezy Hill 11 acre parcel and north of the 10.76 acre dedicated park parcel. It  
43 contains 77 residential lots. The developer has met the park land dedication for Park  
44 District #7 and there has no land dedication requirement. The pro-rata equipment fees  
45 are currently estimated to be \$214 per lot for a total of \$16,478 and will be collected at  
46 the time the final plat is filed. The developer has concurrently submitted engineering

47 plans for an early grading permit. The original plan showed the northwest parcel with  
48 two drainage easements in the park area in order to accommodate two detention ponds.  
49 The current submittal shows the northwest corner with much smaller drainage channel  
50 rather than the original detention pond. Contingent on Engineering Department approval,  
51 staff requests that the boundaries of this drainage easement be reduced to reflect the  
52 current boundaries of the drainage channel rather than the entire northwest corner. After a  
53 brief discussion, Bassett made a motion to accept Breezy Hill Phase VI final plat and fees  
54 required. Harton seconded the motion which passed by a vote of 6-0.

55  
56 **Discuss and consider Breezy Hill Phase X preliminary plat and take any action**  
57 **necessary.**

58 Breezy Hill Phase X is generally located northeast of the intersection of N. John King  
59 Blvd and FM-552. It contains 79 residential lots. The developer has met the park land  
60 dedication for Park District #7 and there has no land dedication requirement. The pro-  
61 rata equipment fees are currently estimated to be \$214 per lot for a total of \$16,906 and  
62 will be collected at the time the final plat is filed. There is also a trail requirement along  
63 the east side of John King Blvd. The developer will be required to continue the 10'  
64 concrete trail section adjacent to Phase X. Bassett made a motion to accept Breezy Hill  
65 Phase X preliminary plat and fees required along with the trail requirement. Denny  
66 seconded the motion which passed unanimously.


67  
68 **Discuss and consider Parks & Recreation Strategic Plan and take any action**  
69 **necessary.**

70 At the December 19<sup>th</sup> meeting, Council approved the Parks and Recreation Department  
71 Strategic Plan which Park Board reviewed earlier in the year. Chairman Bassett has  
72 asked to discuss the Strategic Plan and how to move forward. The plan is included in  
73 your packet and is in relative order of recommended prioritization. Also in your packet is  
74 a summary of each park district's escrow account balance. This spreadsheet shows past  
75 expenditures as well as estimated future fees if any.

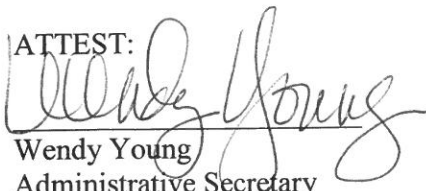
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77 **Adjournment**

78 There being no further business to come before the Board at this time, the meeting was  
79 adjourned at 7:18 p.m.

80  
81 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
82 ROCKWALL, TEXAS, this 7<sup>th</sup> day of February 2017.

83  
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85   
86 Brad Bassett  
87 Chairman, Park Board

88 ATTEST:

89   
90 Wendy Young  
91 Administrative Secretary  
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