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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, April 2, 2024
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 Kevin
10 Johnson with the following Board Members present: Jake Wimpee, Marcia Hasenyager
11 Jason Alvarado, Amanda Fowler and Vincent Harris. Jenny Krueger was absent. Also
12 present were Director of Parks and Recreation Travis Sales, Recreation Superintendent
13 Cory Dentler, Administrative Assistant, Wendy Young and Recreation Coordinator, Hallie
14 Smith.

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Open Forum

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

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Discuss and consider minutes from the March 5, 2024 Park Board Meeting and take any action necessary.

22 The minutes from the March 5, 2024 Park Board meeting were provided to The Board for
23 their review. Hasenyager made a motion to approve the minutes. Alvarado seconded the
24 motion which passed unanimously.
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(P2024-009) Discuss and consider the approval of a final plat addressed as 291, 333 & 555 Cornelius Road and take any action necessary.

28 Mr. Sales explained that the final plat addressed as 291, 333 & 555 Cornelius Road is
29 located in Park District 8 with the following fees associated:

30 Cash in lieu of land: $\$690.67 \times 5 \text{ lots} = \$3,453.35$

31 Pro rata equipment fee: $\$648.20 \times 5 \text{ lots} = \$3,241.00$

32 Total per lot x lots = $\$1,338.87 \times 5 \text{ lots} = \$6,694.35$

33 Alvarado made a motion to approve the final plat addressed as 291, 333 & 555 Cornelius
34 Road with fees totaling \$6,694.35. Fowler seconded the motion which passed by a vote of
35 6-0 (Krueger absent).
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(P2024-011) Discuss and consider the approval of a final plat for Terraces Subdivision consisting of 82 single family residential lots generally located south of the intersection of Cornelius Road and FM-1141 and take any action necessary.

40 Mr. Sales provided a brief background information concerning this agenda item. He stated
41 that this final plat is located in Park District 8 with the following fees associated:

42 Cash in lieu of land: $\$690.67 \times 82 \text{ lots} = \$56,634.94$

43 Pro rata equipment fee: $\$648.20 \times 82 \text{ lots} = \$53,152.40$

44 Total per lot x lots: $\$1,338.87 \times 82 \text{ lots} = \$109,787.34$

45 These fees will not be collected but verify use to design and building the donated park
46 approved with Phase 1. Johnson made a motion to approve the final plat for Terraces

47 Subdivision consisting of 82 single family lots with fees totaling \$109,787.34. Fowler
48 seconded the motion which passed unanimously.

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50 **(P2024-016) Discuss and consider the approval of a site plan for Terraces Subdivision**
51 **consisting of 82 single family residential lots generally located south of the intersection**
52 **of Cornelius Road and FM-1141 and take any action necessary.**

53 Mr. Sales provided background information concerning this agenda item. Trail location
54 and landscape which has been designed to continue the current layout through
55 neighborhoods and right of ways must stay consistent with all developments in the City of
56 Rockwall. Multiple tree species in the landscape designs to avoid monocultures. It is
57 recommended that common bermuda be replaced with tif tuf bermuda due to drought, wear
58 and cold tolerances. Johnson made a motion to approve the site plan for Terraces
59 Subdivision consisting. Fowler seconded the motion which passed unanimously.

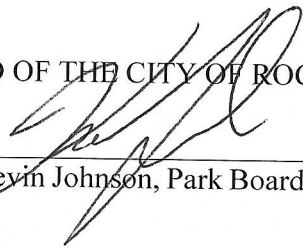
60
61 **Discuss and consider naming the new neighborhood park at 219 Cornelius Road as**
62 **part of The Terraces Development and take any action necessary.**

63 After a brief discussion regarding different names and history Hasenyager made a motion
64 to name the neighborhood park at 219 Cornelius Road, Greenes Lake Park. Wimpee
65 seconded the motion which passed unanimously.

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67 **Adjournment**

68 There being no further business to come before The Board at this time, the meeting was
69 adjourned at 6:23 p.m.

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72 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
73 TEXAS, this 7th day of May 2024.



Kevin Johnson, Park Board Chairman

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77 ATTEST:
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80 Wendy Young, Administrative Assistant