

1
2
3
4
5
6

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, December 7, 2021
6:00 PM

7
8

Call To Order

9 The meeting was called to order in the Council Chambers at 6:00pm by Vice-Chairman Jason
10 Alvarado with the following Board Members present: Angela Kleinheksel, Marcia Hasenyager and
11 Amanda Fowler. Also present were Recreation Superintendent Andrew Ainsworth, Parks
12 Superintendent Brian Sartain and Administrative Secretary, Wendy Young.

13

Open Forum

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

17

Discuss and consider minutes from the November 2, 2021 Park Board Meeting and take any action necessary.

18 The minutes from the November 2, 2021 Park Board meeting were provided to The Board
19 for their review. Kleinheksel made a motion to approve the minutes. Fowler seconded the
20 motion which passed unanimously.
21
22
23
24

25

Hold a public hearing to discuss and consider the approval of a final plat for Lots 1-4, Block A, Kinsey Addition addressed as 802, 806, & 808 Kernodle Street and take any action necessary.

26 This final plat is located in Park District 9. The following are fees for this plat.

27 Cash-in-lieu of land: \$455.00

28 Pro-rata equipment fees: \$431.00

29 Total per 1 lot = \$886.00

30 A Fowler made a motion to approval the final plat for single family 7 (sf-7) district,
31 addressed as 802, 806 & 808 Kernodle Street with fees totaling \$886.00. Hasenyager
32 accepted the motion which passed unanimously.
33
34
35

36

Discuss and consider the approval of a final plat for Phase 3 of the Saddle Star Subdivision consisting of 33 single family residential lots generally located on the east of John King Blvd northeast of the intersection of John King Blvd and Featherstone Dr and take any action necessary.

37 The final plat for Phase 3 of Saddle Star Subdivision is located in Park District

38 The pro-rata equipment fees approved to be utilized for HOA park and open space. In
39 February 2020 meeting for project which includes phases 1 -3. The fees now being
40 confirmed and amenity cost must exceed required pro-rata equipment fees. Pro-rata
41 equipment fees collected in all three phases must be exceeded with amenities, trails and
42 landscape which will be exceeded with no issues. This will be verified by Parks and
43 Recreation Department. (cash in lieu of land collect fees only)
44
45
46
47

48 The following are fees for this plat:
49 Cash In Lieu of Land: \$984.00 x 33 lots = \$32,472.00
50 Pro Rata Equipment Fee: \$931.00 x 33 lots = \$30,723.00
51 Total per lot x lots = \$1,915.00 x 33 lots = \$63,195.00
52 Hasenyager made a motion to accept the final plat for Phase 3 of the Saddle Star
53 Subdivision as well as the fees totaling \$63,195. Klenheksel seconded the motion which
54 passed unanimously.
55


56 **Discuss and consider the approval of a site plan for Phase 3 of the Saddle Star**
57 **Subdivision consisting of 33 single family residential lots generally located on the east**
58 **of John King Blvd northeast of the intersection of John King Blvd and Featherstone**
59 **Dr and take any action necessary.**

60 Trail location and landscape which has been designed to continue the current layout
61 through neighborhood and along John King rights-of-way for continuity throughout all
62 three phases. The Parks and Recreation Department has reviewed plans and has accepted
63 them with tree relocations due to utility easement issues. A Fowler made a motion to
64 accept and approve the site plan for Phase 3 of the Saddle Star Subdivision as well as the
65 change of tree locations due to utility easement issues. Alvarado seconded the motion
66 which passed unanimously.
67

68 **Adjournment**

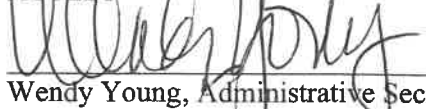
69 There being no further business to come before The Board at this time, the meeting was
70 adjourned at 6:23 p.m.
71

72 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCK WALL, TEXAS,
73 TEXAS, this 3rd day of January 2022.



Kevin Johnson, Park Board Chairman

74
75
76
77 ATTEST:



Wendy Young, Administrative Secretary