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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, September 7, 2022
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Amanda Fowler, Jake Wimpee, Angela Kleinheksel and Jenny Krueger. Marcia Hasenyager and Jason Alvarado were absent. Also present were Director of Parks & Recreation, Travis Sales and Recreation Superintendent, Cory Dentler, Administrative Assistant, Wendy Young, Parks Superintendent Brian Sartain & Athletic & Aquatic Supervisor, Jack Mclain.

Open Forum

Chairman Johnson explained how Open Forum is conducted and asked if anyone would like to come forth and speak at this time.

Michael Rasmussen
507 Park Place Blvd
Rockwall, TX 75087

Mr. Rasmussen came forth to share that the residents who reside in the Park Place area cannot have a sidewalk along Washington on the north park's side, the easiest way to accommodate a continuous path can be accomplished by crossing over to the Historic House back parking and around the front to the Harry Myers Parking lot.

There being no one else wishing to come forth and speak at this time, Chairman Johnson closed the Open Forum.

Discuss and consider minutes from the August 2, 2022 Park Board Meeting and take any action necessary.

The minutes from the August 2, 2022 Park Board meeting were provided to The Board for their review. A. Fowler made a motion to approve the minutes. Jake Wimpee seconded the motion which passed 5-0 (Hasenyager and Alvarado absent).

(P2022-012) Discuss and consider the approval of a final plat for Lots 1, 2 & 3, Block A, Arkoma Addition addressed as 228, 302, & 309 W. Quail Run Road and take any action necessary.

Director of Parks & Recreation, Travis Sales explained that this final plat is located in Park District 2. The cash in lieu of land fees for 3 lots is \$1725.00 (\$575 per lot x 3 lots). The pro-rata equipment fees for 3 lots is \$1632.00 (\$544 per lot x 3 lots) with a total of \$3357.00. Fowler made a motion to accept the final plat and approve the fees totaling \$3357.00. Kleinheksel seconded the motion which passed unanimously.

(P2022-037) Discuss and consider the approval of a preliminary plat generally located at the southeast corner of the intersection of Hays Rd and John King Blvd and take any action necessary.

Mr. Sales explained that this preliminary plat and master plat is in Park District 5 with 250 lots. The cash in lieu of land fee is \$516 x 250 lots equals \$129,000.00. The pro-rata equipment fee is \$1005.00 x 250 lots equals \$251,250.00. The fees totaling \$251,250.00. Chairman Johnson made a motion to accept and approve the preliminary plat and master plat for Quail Hollow with fees totaling \$251,250.00. Fowler seconded the motion which passed unanimously.

52 **(P2022-039) Discuss and consider the approval of a master plat for the Quail Hollow Subdivision**
53 **consisting of 250 single family residential lots generally located at the southeast corner of the**
54 **intersection of Hays Rd and John King Blvd and take any action necessary.**

55 Mr. Sales explained that this preliminary plat and master plat is in Park District 5 with 250 lots. The
56 cash in lieu of land fee is \$516 x 250 lots equals \$129,000.00. The pro-rata equipment fee is \$1005.00
57 x 250 lots equals \$122,250.00. The fees totaling \$251,250.00. Chairman Johnson made a motion to
58 accept and approve the preliminary plat and master plat for Quail Hollow with fees totaling \$251,250.00.
59 Fowler seconded the motion which passed unanimously.

60
61 **(P2022-042) Discuss and consider the approval of a preliminary plat for the Homestead**
62 **Subdivision generally located at the northeast corner of the intersection of FM549 and FM1139**
63 **and take any action necessary.**

64 Mr. Sales provided background information regarding this agenda item. He generally expressed that
65 this preliminary plat and master plat is located in Park District 22 with 490 lots. The cash in lieu of land
66 fee is \$503 x 490 lots equals \$246,470.00. The pro-rata equipment fee is \$476 x 490 lots equals
67 \$233,240.00 with fees totaling \$479,710.00. Johnson made a motion to accept the preliminary plat and
68 master plat for the Homestead Subdivision with fees totaling \$479,710.00. Fowler seconded the motion
69 which passed 5-0 (Hasenyager and Alvarado absent).

70
71 **(P2022-043) Discuss and consider the approval of a master plat for the Homestead Subdivision**
72 **located at the northeast corner of the intersection of FM549 and FM1139 and take any action**
73 **necessary.**

74 Mr. Sales provided background information regarding this agenda item. He generally expressed that
75 this preliminary plat and master plat is located in Park District 22 with 490 lots. The cash in lieu of land
76 fee is \$503 x 490 lots equals \$246,470.00. The pro-rata equipment fee is \$476 x 490 lots equals
77 \$233,240.00 with fees totaling \$479,710.00. Johnson made a motion to accept the preliminary plat and
78 master plat for the Homestead Subdivision with fees totaling \$479,710.00. Fowler seconded the motion
79 which passed 5-0 (Hasenyager and Alvarado absent).

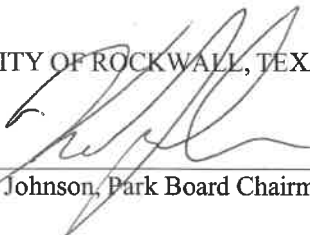
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81 **(P2022-048) Discuss and consider the approval of a site plan for the Homestead Subdivision**
82 **generally located at the northeast corner of the intersection of FM549 and FM1139 and take any**
83 **action necessary.**

84 Mr. Sales provided background information regarding this agenda, generally indicating that the site plan
85 is located in Park District 22. Tree mitigation and landscape plans were approved by meeting the city
86 unified development code. Landscape and trails around the perimeter of the development along with
87 trails in the interior of the neighborhood. There is a good mix of accent and canopy trees through the
88 development. Johnson made a motion to approve and accept this site plan and the landscape plans
89 presented. Wimpee seconded the motion which passed unanimously.

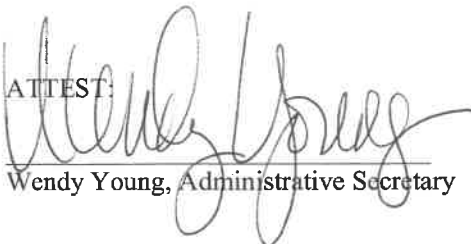
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91 **Adjournment**

92 There being no further business to come before The Board at this time, the meeting was adjourned at
93 6:41 p.m.

94
95 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this
96 4th day of October 2022.


Kevin Johnson, Park Board Chairman

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101 ATTEST:


Wendy Young, Administrative Secretary