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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Monday, April 9, 2018
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board
9 Chairman Brad Bassett with the following Board Members present: Fran Webb, Ray
10 Harton, Jeremy Standifer and Charles Johnson. Wayne Larson and Larry Denny were
11 absent. Also present were Director of Parks and Recreation, Andy Hesser and
12 Administrative Secretary, Wendy Young.

13
14 **Open Forum**

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

18
19 **Consider approval of minutes from February 6, 2018 Park Board meeting and take**
20 **any action necessary.**

21 The minutes from the February 6, 2018 Park Board meeting were provided to the Board
22 for their review and approval. Johnson made a motion to approve the minutes, Harton
23 seconded the motion which passed by a vote of 5-0.

24
25 **Discuss and consider approval of a final plat for Stone Cree, Phase IX containing 63**
26 **single family residential lots and take any action necessary.**

27 Mr. Hesser came forth and stated that this final plat is located within park district 5. The
28 developer has met their park land dedication requirements so only pro-rata equipment
29 fees are due. The estimated fees to collect at the time of final plat are the following:
30 \$711 per lot x \$63 lots = \$44,793. Bassett made a motion to accept the fees at the time of
31 final plat. Webb seconded the motion and passed unanimously.

32
33 **Discuss and consider approval of a preliminary plat for Breezy Hill, Phase VIII**
34 **containing 72 single family residential lots located along the eastern side of Breezy**
35 **Hill Lane and take any action necessary.**

36 Mr. Hesser explained that this preliminary plat is located in Park District 7, east of John
37 King Blvd and north of FM 552, 72 residential lots being proposed. Park land
38 dedications have already been met therefore only requirement remaining is to collect the
39 pro-rata equipment fees in the amount of \$255 per lot totaling \$18,360. Johnson made a
40 motion to accept the plat and fees. Standifer seconded the motion which passed by a vote
41 of 5-0.

42
43 **Discuss and consider approval of a final plat for Park Place West, Phase III**
44 **containing 82 single family residential lots and take any action necessary.**

45 Mr. Hesser stated that this final plat is located in park district 21 just south of Myers
46 Park. There are 3 parks that encompass this plat which are Lofland Park, Harry Myers

47 Park and Leon Tuttle Athletic Complex No park land dedication is proposed. In
48 accordance with Mandatory Park Land Dedication Ordinance, cash-in-lieu of land fees
49 shall be collected as well as pro-rata equipment fees at the time of filing. The following
50 fees should be collected at the time of final plat:
51 Pro-rata equipment fees: \$516 per lot x 82 lots = \$42,312
52 Cash-in-lieu of land fees: \$419 per lot x 82 lots = \$34,358
53 Johnson made a motion to accept the final plat and proposed fees. Bassett seconded the
54 motion which passed unanimously.

55
56 Bill Bricker
57 505 Westway Drive
58 Rockwall, TX 75087

59
60 Mr. Bricker asked if we would consider waiving the fees. Had the impression they could
61 spend money within HOA parks to offset the fees. The residents have also mentioned
62 wanting pickleball in open space.

63
64 **Hear update on athletic feasibility study process and take any action necessary.**

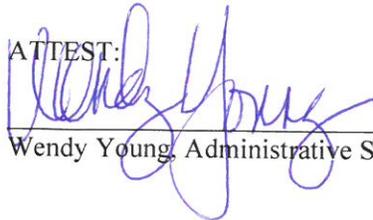
65 Bassett explained that there was a flurry of activity a few months ago and everything
66 except roads got put aside. However, City Council approved a feasibility study as the
67 first step in providing numbers to look at ball fields or any other athletic complex. Over
68 the next few months, we will meet more frequently to get this done. Mr. Hesser provided
69 a scope of services and memo to City Council for review. Staff is preparing to issue a
70 Request for Proposals (RFP) for an Athletic Complex Feasibility Study. Prior to doing
71 so, staff would like to affirm the preferred process, contents and schedule in line with
72 Council expectations. The RFP process is planned to involve a citizen input committee
73 as appointed by the City Manager or designee to assist with the evaluation of the
74 proposals. Selection criteria will evaluate each applicant's response as compared to
75 methodology for achieving the advertised scope of work, proposed, timeline, expertise
76 relevant experience, proposed fees for completion and other considerations. There will
77 be a selection criteria, they will be evaluated on how the approach this scope of work.
78 We will provide a list of citizens to be on a committee that will assist staff and Park
79 Board in evaluating RFP's.

80
81 **Adjournment**

82 There being no further business to come before the Board at this time, the meeting was
83 adjourned at 6:38 p.m.

84
85 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
86 TEXAS, this 2nd day of May 2018.

87 
88 Brad Bassett, Park Board Chairman

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90 ATTEST:
91 
92 Wendy Young, Administrative Secretary
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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, August 15, 2018
6:00 PM

7 **Call To Order**

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

14
15 **Open Forum**

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

19
20 **Consider approval of minutes from July 3, 2018 Park Board meeting and take any**
21 **action necessary.**

22 The minutes from the July 3, 2018 Park Board meeting were provided to the Board for
23 their review. Johnson and Harton asked for a few items to be changed. Denny made a
24 motion to approve the minutes, F. Webb seconded the motion which passed by a vote of
25 5-1 (Maurhoff abstained).

26
27 **Recognize past Park Board member**

28 Director of Parks and Recreation Andy Hesser thanked Mr. Bassett for his volunteerism
29 on this Board. Brad Bassett came forth and thanked the Board and staff for their
30 dedication and hard work.

31
32 **Introduce new Park Board member**

33 Mr. Hesser welcomed new Park Board member, Peggy Maurhoff.

34
35 **Discuss and consider staff update on City Manager's proposed budget for FY 2019**
36 **and take any action necessary**

37 Mr. Hesser updated the Board on the budget for fiscal year 2018-2019. After briefly
38 discussing budget items he also stated that there will be an additional crewleader added to
39 staff, increase of overtime, backflow inspection services will be contracted out, turf
40 management program will be increased somewhat, tree mitigation fund, new Christmas
41 tree for City Hall, update parking lot lights at SH 66 boat ramp, 2 truck replacements, and
42 other minor repairs and replacements. No action taken at this time.

43
44 **Adjournment**

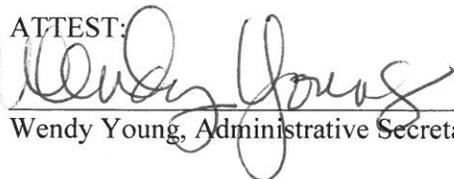
45 There being no further business to come before the Board at this time, the meeting was
46 adjourned at 6:40 p.m.

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PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
TEXAS, this 5th day of September 2018.



Ray Harton, Park Board Vice-Chairman

ATTEST:


Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, December 4, 2018
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, Kevin Johnson, Brandon Morris and Peggy Maurhoff. 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.

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.

Consent Agenda

1. P2018-035 Discuss and consider the approval of a final plat for Lot 1, Block A, Alders at Rockwall Addition, being a 10.310-acre parcel of land generally located south of the intersection of T. L. Townsend Drive and Justin Road, and take any action necessary.
2. P2018-041 Discuss and consider a request by Chase Finch of Corwin Engineering, Inc. on behalf of John Arnold of BH Balance III, LLC. for the approval of a preliminary plat for the Breezy Hill, Phase XI containing 78 single-family lots on a 23.849-acre tract of land generally located adjacent to Breezy Hill Road north of the intersection of Breezy Hill Road and FM-552, and take any action necessary.
3. P2018-042 Discuss and consider a request by Chase Finch of Corwin Engineering, Inc. on behalf of John Arnold of BH Phase 8, LLC for the approval of a replat for Breezy Hill, Phase VIII containing 61 single-family residential lots on 27.822-acres of land located along the eastern side of Breezy Hill Lane, and take any action necessary.
4. P2018-043 Discuss and consider a request by Matt Atkins of Engineering Concepts on behalf of Scott Lewis of RRDC, LTD. for the approval of a final plat for the Whisper Rock Subdivision containing 28 single-family lots on a 9.477-acre tract of land addressed as 3231 Ridge Road, and take any action necessary.
5. SP2018-037 Discuss and consider a request by Russell Phillips of Sterling One for the approval of a site plan for a 265 unit, condo development (Harbor Hill) situated on a 7.58-acre tract of land located south of the intersection of Summer Lee Drive and Glen Hill Way, and take any action necessary.
6. SP2018-040 Discuss and consider a request by J. C. La Foy & Associates on behalf of MCP Residential, LTD for the approval of an open space master plan for an age/restricted senior living community consisting of 46 single-family lots on a 15.826-acre tract of land located on the east side of S. Goliad Street [S. SH-205] north of the intersection of S. Goliad Street and Justin Road, and take any action necessary.

46 Park Board Member K. Johnson moved to approve the entire consent agenda (1, 2, 3 4, 5
47 and 6). Park Board Member Webb seconded the motion which passed unanimously.
48

49 **Consider approval of minutes from November 6, 2018 Park Board meeting and take**
50 **any action necessary.**

51 The minutes from the November 6, 2018 Park Board meeting were provided to the Board
52 for their review. C. Johnson made a motion to approve the minutes, B. Morris seconded
53 the motion which passed unanimously.
54

55 **Discuss and consider Athletic Feasibility Study Request for Proposal**
56 **recommendations presented by citizen review committee and take any action**
57 **necessary.**

58 Parks and Recreation Director Andy Hesser explained that as you may recall, the Council
59 approved \$70,000 to conduct an athletic facility feasibility study in this year's budget.
60 The City Manager appointed a three member committee to review the Requests for
61 Proposals after public solicitation for proposals process. The three member committee is
62 comprised of local business owner Joe Wimpee, former Park Board Chairman Glenn
63 Varner, and Carol Childress a local resident, former city official in various communities
64 and park advocate. Joe Wimpee and Glenn Varner came forth and presented and
65 discussed their findings. Glenn Varner explained that Pros Consulting was the best
66 choice for Rockwall, they had more experience in what the City of Rockwall is looking
67 for and they liked the fact that they partnered with MHS Planning & Design who has
68 worked with Rockwall in the past. Board Member K. Johnson stated that the committee
69 did a great job and thanked them for spending all the time on this project. Mr. Varner
70 explained this company was, in the committee's opinion the best for this particular job.
71 Mr. Wimpee explained that he has a passion for youth sports and athletics. He has been
72 very displeased with our facility for a long time and not just from a selfish standpoint but
73 an economic standpoint. The citizens will truly use this and benefit from this. Board
74 Member C. Johnson made a motion to accept this athletic feasibility study by Pros
75 Consulting and the committee's recommendation. Chairman Harton seconded the motion
76 which passed unanimously.
77

78 **Hold public hearing for a neighborhood park concept plan located in The Harbor**
79 **takeline area within Park District 17 and take any action necessary.**

80 MHS Planning and Design presented the concept plan for a neighborhood park located in
81 The Harbor area along the lake and is planned to serve the approximately 1,200
82 residential units that are being developed in the PD-32 area. Chairman Harton then
83 opened the public hearing asking if anyone would like to come forth and speak pertaining
84 to this item.
85

86 Mark Kelldorf
87 203 E. I-30
88 Rockwall, TX 75032
89

90 Mr. Kelldorf came forth and generally expressed opposition to this park. He expressed
91 concerns with this park. He provided various reasons why he's not for this park. He also

92 has concerns regarding the public coming into his business and using the restrooms.
93 Trash would be an issue, parking, volleyball courts will be seasonal only, school kids
94 loitering and vandalism. He stated he has to replace lights broken periodically. This park
95 would block the view of sunset and sunrise. He suggested the city do a site line analysis.
96 He said the pro of this park would be the trails that will be installed.

97
98 Ben Bassichis
99 201 E. I-30
100 Rockwall, TX 758032

101
102 Mr. Bassichis came forth and generally expressed opposition to this park. His concerns
103 were the public coming in to his business and using the restrooms and this park would
104 take away the views. He stated this is also a security risk and that maintenance would
105 have to be done daily to this park to keep it looking nice. He also expressed various
106 concerns about the kayak launch and how people would get kayaks at the launch location.

107
108 Ignacio Hirigoyen
109 202 Meadowdale Dr
110 Rockwall, TX 75087

111
112 Mr. Hirigoyen came forth and generally expressed opposition to this park. The main
113 concern was the sand maintenance of the volleyball court.

114
115 There being no one else wishing to come forth and speak, the Chairman then closed the
116 open forum. Board Member C. Johnson expressed that the wind blows from the south,
117 the kayaks may have trouble getting in the water because of the wind. The sand will get
118 blown from the south wind out of the volleyball court area. If anyone with little kids
119 needs to use the restroom, it's closer to go to the business close by. He explained that he
120 likes the concept design but not for this particular area. Board Member Maurhoff wanted
121 to know if this would be equitable and also noted that there needs to be more shade over
122 the seating areas as well as the restrooms being an issue. Board Member Morris
123 generally expressed that he thought this park would only complement the adjacent
124 businesses. After a brief discussion, Board Member K. Johnson made a motion to
125 recommend approval of the plan with special attention given to restrooms, parking,
126 adjacent property owners, accessing kayak launch. Chairman Harton seconded the
127 motion which passed 6-0 (Denny absent).

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138 **Adjournment**

139 There being no further business to come before the Board at this time, the meeting was
140 adjourned at 8:00 p.m.

141

142 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
143 TEXAS, this 3rd day of January 2019.

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Ray Harton, Park Board Chairman

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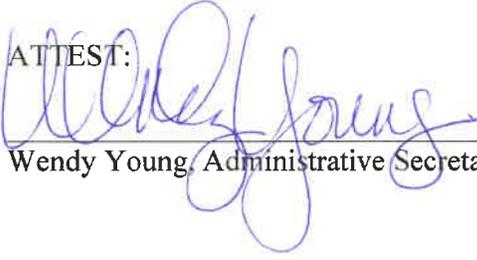
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ATTEST:

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Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday February 6, 2018
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board
9 Chairman Brad Bassett with the following Board Members present: Fran Webb, Ray
10 Harton, Larry Denny, and Charles Johnson. Wayne Larson and Jeremy Standifer were
11 absent. Also present were Director of Parks and Recreation, Andy Hesser and
12 Administrative Secretary, Wendy Young.

13
14 **Open Forum**

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

18
19 **Consider approval of minutes from January 3, 2018 Park Board meeting and take**
20 **any action necessary.**

21 The minutes from the January 3, 2018 Park Board meeting were provided to the Board
22 for their review and approval. Johnson made a motion to approve the minutes, Denny
23 seconded the motion which passed by a vote of 5-0.

24
25 **Consider approval of minutes from January 29, 2018 Park Board meeting and take**
26 **any action necessary.**

27 The minutes from the January 29, 2018 Park Board meeting were provided to the Board
28 for their review and approval. Johnson made a motion to approve the minutes, Denny
29 seconded the motion which passed by a vote of 5-0.

30
31 **Discuss and consider approval of a preliminary plat for Breezy Hill Phase VIII**
32 **containing 72 single family residential lots located along the eastern side of Breezy**
33 **Hill Lane and take any action necessary.**

34 Mr. Hesser stated that this preliminary plat contains 72 lots and is located in Park District
35 7. The estimated fees to collect at the time of final plat:

36 Pro-rata equipment fees - \$1801 per lot x 72 lots = \$129,672.

37 Bassett made a motion to accept the preliminary plat for Breezy Hill Phase VIII with fees
38 totaling \$129,672. Webb seconded the motion which passed unanimously.

39
40 **Discuss and consider Annual Update of Mandatory Park Land Dedication**
41 **Ordinance and take any action necessary.**

42 Mr. Hesser explained that a component of our Mandatory Park Land Dedication
43 Ordinance is the cash in lieu of land fee. This fee is applied when the Park Board feels
44 that it is in the best interest of the City to accept cash-in-lieu of land for neighborhood
45 parkland. According to our Mandatory Parkland Dedication Ordinance, the Park Board
46 shall annually make a recommendation to the City Council and Council will set the fee

47 by resolution. The fee is based on the average cost of neighborhood park land across the
48 entire City. Bryan E. Humphries and Associates completed their appraisal in January of
49 2018 to determine the average cost per acre of land and provided a final report. To
50 establish comparable parcels, the properties evaluated must have easy access to utilities,
51 public street, not be within the 100 year flood plain and not possess any unusual
52 topography rendering the land useless for organized recreational activities. According to
53 Mr. Humphries' report, the average cost of one acre of neighborhood park land with the
54 above restrictions within the City limits is \$46,200. Each year the cost to develop an 11
55 acre neighborhood park should be considered and set by Council resolution as well. It is
56 currently set at \$1,250,000. Last year it was recommended to be raised from \$1,050,000
57 to \$1,250,000. Staff does not foresee that this needs to be increased for 2018.
58 Bassett made a motion to accept the pro-rata equipment fees that isn't changed at
59 \$625,000. Harton seconded the motion which passed unanimously. Johnson made a
60 motion to accept the new price-per-acre of land at \$46,200. Webb seconded the motion
61 which passed unanimously.

62
63 **Discuss and consider adoption of an ordinance and policy related to Day Camp**
64 **Standards of Care and take any action necessary.**

65 During the process of reviewing our Revenue and Pricing Plan in 2017, we learned that
66 our day camp program offerings must comply with various State of Texas laws regarding
67 child care services. The law requires that entities that provide certain day care services
68 obtain licensing and meet a variety of other requirements. Fortunately the City is exempt
69 from State licensure requirements if we meet specific exemption criteria. In your packet
70 is a draft of the standards of care criteria. Upon review of our current and past practices,
71 the City can easily meet these requirements for license exemption and has maintained
72 similar guidelines in the delivery of our programs and events. Therefore the transition to
73 the annually adopted process as required will be little impact on current operations and
74 workload. Contingent on Park Board recommendation, the next step is to conduct a
75 public hearing followed by Council's consideration. Chairman Bassett made a motion to
76 accept ordinance as presented and recommend City Council approval. Denny seconded
77 the motion which passed by a vote of 5-0.

78
79 **Adjournment**

80 There being no further business to come before the Board at this time, the meeting was
81 adjourned at 6:380 p.m.

82
83 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
84 TEXAS, this 6th day of March 2018.

85
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87 
88 _____
89 Brad Bassett, Park Board Chairman

90 ATTEST:

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92 _____
93 Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday January 3, 2018
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board
9 Chairman Brad Bassett with the following Board Members present: Fran Webb, Ray
10 Harton, Larry Denny, Jeremy Standifer and Charles Johnson. Wayne Larson was absent.
11 Also present were Director of Parks and Recreation, Andy Hesser, Administrative
12 Secretary, Wendy Young, Parks Superintendent, Travis Sales and Recreation
13 Superintendent Andrew Ainsworth.

14
15 **Open Forum**

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

19
20 **Consider approval of minutes from December 5, 2017 Park Board meeting and take**
21 **any action necessary.**

22 The minutes from the December 5, 2017 Park Board meeting were provided to the Board
23 for their review and approval. Denny made a motion to approve the minutes, Harton
24 seconded the motion which passed by a vote of 5-1, Standifer abstained.

25
26 **Consider approval of minutes from December 27, 2017 Park Board meeting and**
27 **take any action necessary.**

28 The minutes from the December 27, 2017 Park Board meeting were provided to the
29 Board for their review and approval. Denny made a motion to approve the minutes,
30 Harton seconded the motion which passed by a vote of 5-1, Standifer abstained.

31
32 **Discuss and consider selection of Park Board Vice-Chairman and take any action**
33 **necessary.**

34 Chairman Bassett nominated Ray Harton, Denny seconded which passed unanimously.
35

36 **Discuss and consider approval of a preliminary plat for the Whisper Rock**
37 **Subdivision containing 28 single-family lots and take any action necessary.**

38 Mr. Hesser explained this plat is located within Park District #16 with 28 lots. Cash-in-
39 lieu of land fees - \$1,347 per lot x 28 lots = \$37,716. Pro-rata equipment fees - \$1,801
40 per lot x 28 lots = \$50,428. Mr. Hesser asked that any turn lane cuts in the FM 740
41 medians must be coordinated with City Park staff and will be required to replace and
42 repair any damage to irrigation and ensure that it remains in good working order. Bassett
43 made a motion to approve preliminary plat replacing any damage to irrigation and ensure
44 that it remains in good working order. Johnson seconded the motion which passed
45 unanimously.

46 **Discuss and consider approval of a replat for Lots 1 & 2, Block A, Lamar Street**
47 **Habitat No. 1 Addition addressed as 801 Lamar Street, and take any action**
48 **necessary.**

49 Mr. Hesser explained that one lot is being subdivided into two lots located within Park
50 District 21. Cash-in-lieu of land fees - \$386 per lot x 1 lot = \$386. Pro-rata equipment
51 fees - \$516 per lot x 1 lots = \$516. Bassett made a motion to approve a replat for Lots 1
52 & 2, Block A, Lamar Street as 801 Lamar Street with fees totaling \$902. Denny
53 seconded the motion which passed unanimously.

54
55 **Discuss and consider approval of a preliminary plat for Lot 1, Block A, Ladera**
56 **Rockwall and take any action necessary.**

57 This preliminary plat is located within Park District #8, just east of FM1141 and north of
58 SH 66.

59 Estimated fees to collect at the time of final plat:

60 Cash-in-lieu of land fees - \$392 per lot x 84 lots = \$32,928

61 Pro-rata equipment fees - \$523 per lot x 84 lots = \$43,932

62 Mr. Hesser also suggested that an 8' concrete trail is also required along the east side of
63 John King Blvd for the entire length of the parcel boundaries. Bassett made a motion to
64 approve preliminary plat with fees totaling \$76,860. Webb seconded the motion which
65 passed unanimously.

66
67 **Discuss and consider approval of a final plat for the Highlands Subdivision**
68 **containing 43 single-family residential lots and take any action necessary.**

69 This final plat has 43 residential lots located within Park District #9.

70 Estimated fees to collect at the time of final plat:

71 Cash-in-lieu of land fees - \$257 per lot x 43 lots = \$11,051

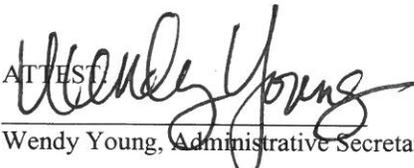
72 Pro-rata equipment fees - \$343 per lot x 43 lots = \$14,749

73 Mr. Hesser explained that according to the trail master plan an 8' concrete trail is
74 required along the west side of FM 1141 for the entire length of the property boundaries
75 down SH 66 boundary. Additional recommendations is to provide a public access
76 easement in the open space lots designated lots 16 and 46 to allow access to adjacent park
77 land. Bassett made a motion to accept the Highlands Division final plat with
78 recommendations. Webb seconded the motion which passed unanimously.

79
80 **Adjournment**

81 There being no further business to come before the Board at this time, the meeting was
82 adjourned at 6:50 p.m.

83
84 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
85 TEXAS, this 6th day of February 2018.

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89 **ATTEST**
90 
91 Wendy Young, Administrative Secretary


Brad Bassett, Park Board Chairman

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MINUTES
PARKS AND RECREATION BOARD
Special Meeting

PARD Conference Room, 108 E Washington, Rockwall, TX 75087
Monday January 29, 2018
5:30 PM

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9

Call To Order

10 The meeting was called to order in the Council Chambers at 6:00pm by Park Board
11 Chairman Brad Bassett with the following Board Members present: Ray Harton, Larry
12 Denny and Charles Johnson. Wayne Larson, Jeremy Standifer and Fran Webb were
13 absent. Also present were Director of Parks and Recreation, Andy Hesser and
14 Administrative Secretary, Wendy Young

15
16

Open Forum

17 Chairman Bassett explained how Open Forum is conducted and asked if anyone in the
18 audience would like to come forth and speak during this time.

19 Doug Voth
20 9 Indian Trail
21 Rockwall, TX 75087
22

23 Mr. Voth came forth and stated that his son plays sports here and has since a young age.
24 His son is 13 now and does not play baseball here. He expressed concern about there
25 needing to me more fields for kids to practice and play on whether it be soccer, baseball,
26 football, etc.
27

28
29

Discuss and consider potential Capital Improvement Projects (CIP) associated with future bond program.

30 Chairman Bassett explained that he presented Park Board's recommendation regarding
31 bond election topics to the City Council at a special meeting on Monday January 22nd.
32 After a lot of discussion on each project, and the sports complex in particular, Council
33 asked the Park Board to return with a more detailed recommendation. In your packet is
34 what was provided in the Council packet on Jan 22nd as well as some additional detail
35 from staff regarding neighborhood park phase 2 amenities and associated costs. After a
36 brief discussion Bassett made a motion to recommend Council decide on allocation of
37 funds to study ballfields to be voted on for the next election along with park
38 improvements and ballfields improvements. Harton seconded the motion which passed
39 by a vote of 4-0.
40

41
42

Adjournment

43 There being no further business to come before the Board at this time, the meeting was
44 adjourned at 6:30 p.m.

45 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
46 TEXAS, this 6th day of February 2018.

47

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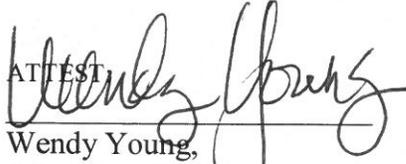
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ATTEST

Wendy Young,
Administrative Secretary


Brad Bassett,
Park Board Chairman

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, July 3, 2018
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, Brandon Morris, Kevin Johnson, Charles Johnson and Larry Denny. Brad Bassett was absent. Also present were Director of Parks and Recreation, Andy Hesser and Administrative Secretary, Wendy Young.

Open Forum

Vice 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.

Forrest Fenwick

Ms. Fenwick thanked the Parks Department for mowing regularly at Lakeside Park area and west of Promenade Place.

Consider approval of minutes from June 6, 2018 Park Board meeting and take any action necessary.

The minutes from the June 6, 2018 Park Board meeting were provided to the Board for their review and approval. K. Johnson made a motion to approve the minutes, F. Webb seconded the motion which passed by a vote of 5-0 (C Johnson abstained).

Discuss and consider the approval of a final plat for a senior living community consisting of 46 single family lot located on the east side of S. Goliad St. and Justin Road and take any action necessary.

The Standard is a residential development east of SH 205 and north of Justin Rd and consists of 46 dwelling units. It is located in park district 32. Since here is no public land or amenity opportunity, fees should be collected in accordance with the Mandatory Park Land Dedication ordinance at the time final plat as follows:

Cash-in-lieu of land fees: \$906 x 46 dwelling units = \$41,676

Pro-rata equipment fees: \$1,114 x 46 dwelling units = \$51,244

Harton made a motion to approve final plat for cash-in-lieu of land for a total of \$41,676 and park land equipment fees for a total of \$51,244. Denny seconded the motion which passed unanimously.

Discuss and consider the approval of a final plat for the Gideon Grove Subdivision consisting of 71 single family residential lots located at the northeast corner of the intersection of E. Quail Run Road and John King Blvd and take any action necessary.

Gideon Grove is located north of Quail Run Rd. and east of John King Blvd consisting of 71 residential lots. It is in park district 6 and currently does not have a neighborhood park

47 in the district. No public park land or amenity dedication is proposed in this
48 development. During the zoning phase, an HOA pool was shown on the site plan.
49 Council asked that a playground be constructed instead of a pool. Both amenities would
50 have been planned to be private or HOA maintained, not public. The final plat does not
51 show either amenity at this time. Since no public amenities are proposed, in accordance
52 with the Mandatory Park Land Dedication Ordinance, fees should be collected at the time
53 the final plat is filed as follows:

54 Cash-in-lieu of land fees: $\$414 \times 71$ dwelling units = $\$29,384$

55 Pro-rata equipment fees: $\$509 \times 71$ dwelling units = $\$36,139$

56 Denny made a motion to accept the final plat for cash-in-lieu of land fees for a total of
57 $\$29,384$ and pro-rata equipment fees for a total of $\$36,139$ with the addition to construct
58 a 10' concrete trail along John King Blvd. C. Johnson seconded the motion which passed
59 by a vote of 6-0.

60

61 **Discuss and consider a request from Camp Gladiator for a facility use agreement**
62 **within various public parks and take any action necessary**

63 Several years ago, the City Attorney advised staff that a policy should be developed to
64 address the use of public parks by for-profit entities. Essentially the law states that public
65 land or facilities cannot be “gifted” to an entity desiring to operate a for-profit operation
66 without fair compensation. Subsequently, the City ordinances governing the use and fees
67 of City public parkland was amended and adopted by Council, which is included in your
68 packet. Camp Gladiator boot camp operates a local franchise and currently has an
69 agreement with the City to use certain parkland during certain times. They are seeking to
70 update and amend the agreement. Since this is a facility use agreement, they are not an
71 official instructor for the City of Rockwall and certain parameters are prescribed in the
72 agreement. It is evident that there is a market for such services, but there is also the
73 potential for impact on park resources, maintenance, casual park users, special events,
74 facility rentals, as well as the surrounding neighborhoods. Therefore we seek to include
75 in our agreement provisions, that the City has the right to determine which parks, specific
76 locations and times that a for-profit entity may utilize. We also reserve the right to ask
77 that the parks, locations and times be modified or eliminated if we deem necessary. Per
78 the ordinance, a permit fee is collected and a monthly fee of 20% of Camp Gladiator’s
79 gross revenue is collected. Carly Hendrickson with Camp Gladiator came forth and
80 presented the parks they would be using, times and days. C Johnson asked about liability
81 insurance with a dollar amount to be clarified on agreement. Denny approved facility use
82 agreement. K Johnson seconded the motion which passed unanimously.

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93 **Adjournment**

94 There being no further business to come before the Board at this time, the meeting was
95 adjourned at 6:40 p.m.

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97 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
98 TEXAS, this 15th day of August 2018.

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Ray Harton, Park Board Vice-Chairman

ATTEST:



Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, June 6, 2018
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board
9 Chairman Brad Bassett with the following Board Members present: Fran Webb, Ray
10 Harton, Brandon Morris, Kevin Johnson and Larry Denny. Also present were Director of
11 Parks and Recreation, Andy Hesser, Administrative Secretary, Wendy Young, Recreation
12 Superintendent, Andrew Ainsworth and Parks Superintendent, Travis Sales.
13

14 **Open Forum**

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

19 **Consider approval of minutes from May 2, 2018 Park Board meeting and take any**
20 **action necessary.**

21 The minutes from the May 2, 2018 Park Board meeting were provided to the Board for
22 their review and approval. Harton made a motion to approve the minutes, B. Morris
23 seconded the motion which passed by a vote of 6-0.
24

25 **Discuss and consider Eagle Scout project proposal and take any action necessary.**

26 Eagle Scout candidate Francis Segesman will make a presentation regarding a project
27 proposal to help clear and construct trails, bridges and remove invasive vegetation at the
28 recently acquired Pettinger Nature Preserve. Staff has visited with Mr. Segesman and
29 believes this to be a worthy and beneficial project to the City park system. Francis
30 Segesman presented a powerpoint of his project and fundraising. After a brief
31 discussion, Webb made a motion to approve this project proposal. K. Johnson seconded
32 the motion which passed 6-0.
33

34 **Discuss and consider approval of a site plan for a memory care facility for Multi**
35 **Family 14 (MF-14) District land uses, situated within the SH-205 Overlay (SH-205**
36 **OV) District, generally located south of the intersection of TL Townsend Drive and**
37 **Justin Road, and take any action necessary.**

38 An application has been submitted for a 144 multi-family residential facility along with a
39 30 unit memory care facility at the corner of Townsend Rd. and Justin Rd. The developer
40 is proposing to construct park amenities containing an off-leash dog park within the
41 facility. In which case they are required to submit an open space/park master plan for
42 review. The development is located in park district 32, which currently has no designated
43 neighborhood park land. In the future, they will submit a preliminary plat contingent on
44 site plan and open space master plan approvals and potential revisions. The 144
45 residential dwelling units are subject to fees in accordance with the mandatory park land
46 dedication ordinance. Which are as follows: Pro-rata equipment fees are \$1,114 per

47 dwelling unit for a total of \$160,416. If no parkland dedication is proposed or accepted,
48 the cash-in-lieu of land fees are \$906 per dwelling unit for a total of \$130,464. Total fees
49 that would be collected at the time of final plat are estimated for 2018 to be \$290,880.
50 The ordinance gives the City Council the discretionary ability to collect cash-in-lieu of
51 land fees if no suitable land is proposed to be dedicated as public park land.
52 Additionally, the plan proposes an off-leash dog park. There is a separate ordinance and
53 permit process that applies to this feature. Most notably the location of the dog park must
54 be a minimum of 500 feet from a residence. The relevant ordinance is included in your
55 packet. Typical park amenity standards for park facilities is an 8' concrete trail, irrigated
56 turf and durable site furniture. It is staff's understanding that the developer intends for
57 this to be a private amenity and therefore no public park land or amenities would be
58 accepted. Bassett made a motion to accept the open space and site plan, Webb, seconded
59 the motion which passed unanimously. Bassett made a motion to accept the fees for a
60 total of \$290,880 at time of final plat. Harton seconded the motion which passed
61 unanimously.

62

63 **Adjournment**

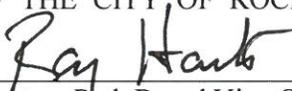
64 There being no further business to come before the Board at this time, the meeting was
65 adjourned at 6:40 p.m.

66

67 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
68 TEXAS, this 3rd day of July 2018.

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Ray Harton, Park Board Vice-Chairman

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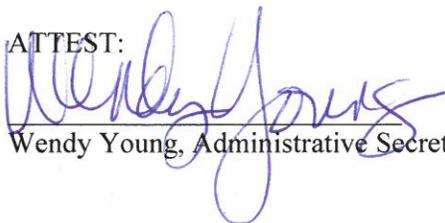
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ATTEST:

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Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, May 2, 2018
6:00 PM

Call To Order

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

Open Forum

Chairman Bassett 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 Bassett then closed the Open Forum.

Consider approval of minutes from April 9, 2018 Park Board meeting and take any action necessary.

The minutes from the April 9, 2018 Park Board meeting were provided to the Board for their review and approval. C. Johnson made a motion to approve the minutes, Webb seconded the motion which passed by a vote of 4-2 (K. Johnson & Morris abstained).

Discuss and consider a recommendation to City Council regarding a proposal by Scott Self to operate a tow boat concession on Lake Ray Hubbard and take any action necessary.

Mr. Hesser explained that Scott Self of Sail With Scott LLC is requesting that the City consider entering into a concession agreement to operate a tow boat business on Lake Ray Hubbard. Mr. Self currently operates the Sea Wolf sailboat business from The Harbor. The proposed business would operate from Chandlers Landing Marina and would operate boats equipped to render aid to stranded boats and tow them back to a marina or boat ramp. According to our inter-local agreement with the City of Dallas, all concession operations are required to pay 4.75% of gross revenue to the City of Rockwall. These funds are deposited into the Recreation Development Fund which is used to fund parks and recreation facilities, programs and events subject to the budget appropriations process. Any revenue above \$100,000 is subject to revenue sharing with the City of Dallas. The fee schedule for that is included in your packet. Any recommendations approved by City Council are contingent on the City of Dallas approval. Mr. Self came forth and explained that this is a new venture with new partners. This will be called Towboats of Lake Ray Hubbard and will be a great addition to the lake. The towing begins at 2pm until late at night. Most of the calls are dead batteries, out of gas or engine failure. C. Johnson made motion to recommend that City Council authorize the City of Rockwall to enter into a concession agreement with Towboats of Lake Ray Hubbard. Bassett seconded the motion which passed unanimously.

47 **Discuss and consider recommendation to City Council regarding entering into a**
48 **concession agreement with the Spirit of Dallas to operate the Harbor Lights**
49 **passenger boat and take any action necessary.**

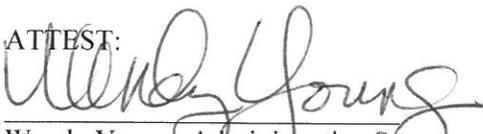
50 Director of Parks & Recreation Andy Hesser explained that Greta Mittman with The
51 Spirit of Dallas company and operates a catamaran sailboat cruise on White Rock Lake.
52 She is proposing to purchase The Harbor Lights cruise boat that is currently operating on
53 Lake Ray Hubbard. The Harbor lights was originally constructed and operated by Scott
54 Self but was sold to another operator a few years ago. That company has since chosen to
55 move on to other business ventures. The boat operates from a dock extension on the
56 south side of the light house jetty. The boat has exclusive access to operate from that
57 dock and is not open to public use. The concession agreement is subject to the same
58 4.75% concession fee as all other operators within the City of Rockwall takeline area.
59 Contingent on City of Rockwall and City of Dallas approval, they would be required to
60 provide adequate insurance, indemnification of the City and appropriate captain's license
61 and experience. They would be required to maintain the existing dock extension. Staff
62 also recommends requiring that The Harbor Lights be operated exclusively from City of
63 Rockwall docks at The Harbor only and not incorporate other drop off or pick up points
64 in adjacent city or private facilities on Lake Ray Hubbard. Michael and Greta Mitman
65 came forth and explained that the purchased Harbor Lights recently and have started to
66 make repairs to the boat and the dock. They are licensed captains and have high
67 expectations. They will operate exclusively on City of Rockwall docks. No matter
68 where they are picked up, 100% of the revenue goes to City of Rockwall. Bassett made a
69 motion to recommend that City Council authorize the City of Rockwall to enter into a
70 concession agreement with Spirit of Dallas. Webb seconded the motion which passed
71 unanimously.

72
73 **Adjournment**

74 There being no further business to come before the Board at this time, the meeting was
75 adjourned at 6:43 p.m.

76
77 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
78 TEXAS, this 6th day of June 2018.

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81 Brad Bassett, Park Board Chairman

82 ATTEST:
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85 Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, November 6, 2018
6:00 PM

7 **Call To Order**

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

13
14 **Open Forum**

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

18
19 **Appointment with Ryan Miller, Director of Planning to hear an update on the City's**
20 **Comprehensive Plan draft as it relates to Parks and Recreation plans and initiatives**
21 **and take any action necessary.**

22 Mr. Hesser explained that in January of 2017, City staff was directed to update the City's
23 Comprehensive Plan. This plan is the major guiding document for how the City should
24 develop in the future. The Hometown 2000 plan was the original plan and has been
25 updated on a few occasions as needed since then. City Council created the CPAC
26 (Comprehensive Plan Advisory Committee) to provide citizen input to City planning
27 department staff and to City Council, ultimately resulting in the final draft of Our
28 Hometown 2040. The plan incorporates past plans, public input and seeks to add other
29 planning documents into it as well for the purpose of consistency and cohesion. The
30 Planning Director, Ryan Miller will provide a brief update and be available for questions
31 regarding the plan. The Planning Department is seeking validation and input that the
32 plan adequately incorporates the needs of the Parks and Recreation Open Space Master
33 Plan. These items are scattered throughout the document because parks and recreation
34 services are part of the fabric of many City functions. However, they are more
35 specifically addressed in chapters 2, 3, 5 and 7. Planning Director, Ryan Miller came
36 forth and gave an update on the Comp Plan. After a brief discussion, Kevin Johnson
37 made a motion the accept the comp plan as presented and support the plan addressing
38 Parks & Recreation direction. Webb seconded the motion and passed unanimously.

39
40 **Consider approval of minutes from October 2, 2018 Park Board meeting and take**
41 **any action necessary.**

42 The minutes from the October 2, 2018 Park Board meeting were provided to the Board
43 for their review. C. Johnson made a motion to approve the minutes, Harton seconded the
44 motion which passed unanimously.

46 **Discuss and consider concessionaire contract and potential policy regarding private**
47 **food truck operations within certain City Parks and take any action necessary.**

48 The City currently has a contract with Mingling Mouth concessions to provide food and
49 beverage services at the Tuttle Athletic Fields concession stand. They have expressed
50 interest in expanding their services into other City parks. After recent changes to City
51 ordinances regarding food trucks, this is now an option to consider. Staff requests that
52 Park Board consider their request not only in the short term but for long term
53 implications or potential impacts. The following issues may need to be considered,
54 notwithstanding the possibility of other pros and cons:
55

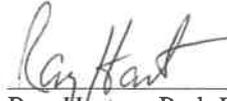
- 56 • Benefit and/or impact to general park users.
- 57 • Impact to parking.
- 58 • Need for restrooms, trash and hand washing stations.
- 59 • Appropriate times and dates of use.
- 60 • Inclement weather.
- 61 • Food and fire permitting.
- 62 • Emergency procedures.
- 63 • Percentage of revenue sharing with the City.
- 64 • Selection criteria for permitting future potential vendors making the same request.

65
66 If the Park Board is amenable to the concept of food trucks in the park, it may be prudent
67 for staff to return with a draft policy to address the items above and any other issues that
68 may be raised. Mike & Sunny Richter with Mingling Mouth came forth and expressed
69 the need of food trucks in the parks. They would like to operate at Harry Myers,
70 Yellowjacket, Leon Tuttle, operating Tuesday-Saturday for lunches and dinner. This
71 would start out slow with maybe Friday and Saturday to get it going and determine the
72 turnout. Chairman Harton made a motion to recommend staff bring policy draft for food
73 truck operations in parks and other areas of the city not prohibited. C. Johnson seconded
74 the motion and the vote passed 6-0.
75

76 **Adjournment**

77 There being no further business to come before the Board at this time, the meeting was
78 adjourned at 6:58 p.m.
79

80 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
81 TEXAS, this 4th day of December 2018.

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84 _____
85 Ray Harton, Park Board Chairman

86 ATTEST:

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89 Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, September 5, 2018
6:00 PM

7 **Call To Order**

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

14
15 **Open Forum**

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

19
20 **Consider approval of minutes from August 15, 2018 Park Board meeting and take**
21 **any action necessary.**

22 The minutes from the August 15, 2018 Park Board meeting were provided to the Board
23 for their review. C. Johnson made a motion to approve the minutes, L. Denny seconded
24 the motion which passed by a vote of 5-1 (K. Johnson abstained).

25
26 **Discuss and consider the approval of a preliminary plat for Lot 1, Block A, Ladera**
27 **Rockwall located at the northeast corner of the intersection of SH 66 and John King**
28 **Blvd and take any action necessary.**

29 Mr. Hesser explained that this plat is located within Park District 8. The estimated fees to
30 collect at the time of final plat are as follows:

31 Cash-in-lieu of land fees - \$426 per lot x 122 lots = \$51,972

32 Pro-rata equipment fees - \$523 per lot x 122 lots = \$63,806

33 A 10' concrete trail is also required along the east side of John King Blvd for the entire
34 length of the parcel boundaries as well as a 6' concrete trail along the north side of SH 66
35 for the entire length of parcel boundaries. Harton made a motion to collect fees totaling
36 \$51,972 for cash-in-lieu of land fees and \$63,806 for pro-rata equipment fees. Also to
37 construct a 10' concrete trail along the east side of John King Blvd for the entire length of
38 the parcel and a 6' concrete trail/sidewalk along the north side of SH 66. The motion was
39 seconded by K Johnson and passed unanimously.

40
41 **Discuss and consider Eco-Site Tower Proposal at Yellowjacket Park and take any**
42 **action necessary.**

43 Mr. Hesser explained that this agenda item is a proposal from a cell tower company
44 called Eco-Site. They have approached the City about the possibility of leasing land for a
45 cell tower.

47 **Bill Bauman**
48 **2300 Springmere Dr**
49 **Arlington, TX 76012**
50

51 Mr. Bauman explained that he will be speaking for Eco-Site. We started looking at sites
52 to fill in a coverage and 911 gap located in the City. That gap centered on the site as well
53 as the high school, car lots and shopping center sites. The most receptive was the City at
54 Yellowjacket Park. We have settled on providing 30 parking spaces in addition to
55 existing as well as extend the driveway to the southwest corner where the site will be.

56
57 **John Gatz**
58 **309 Bambraough Drive**
59 **Anna, TX 75409**
60

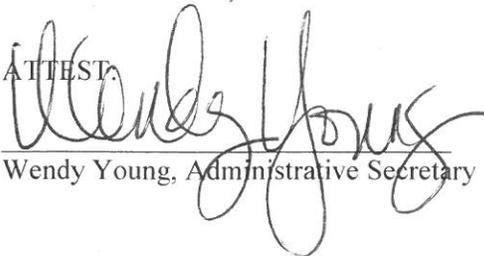
61 Mr. Gatz came forth and explained that he is the Regional Project Manager for Eco-Site.
62 The cost for parking spaces is included in construction build, additional 30 parking
63 spaces for approximately \$30,000. The benefit to the City is the City will get a 30 year
64 lease of the tower.

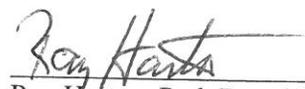
65
66 Chairman Harton expressed concern that the owner on property would make the value go
67 down. C. Johnson stated that this would encumber the property for 30 years with tower
68 and easement and will take overall value away from this property and \$1,800 a month
69 would not benefit the City. Maurhoff wanted to make note that the agent agreed to
70 increase the rent to \$2,000 a month. Denny made a motion to recommend City Council
71 to approve the Eco-Site cell tower at Yellowjacket Park as long as the money would go
72 toward Rec Development Fund. Webb seconded the motion. The motion failed by a
73 vote of 2 ayes, 4 nays (Harton, C Johnson, K Johnson, Maurhoff.)
74

75 **Adjournment**

76 There being no further business to come before the Board at this time, the meeting was
77 adjourned at 7:26 p.m.
78

79 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
80 TEXAS, this 2nd day of October 2018.

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85 ATTEST:
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88 Wendy Young, Administrative Secretary


Ray Harton, Park Board Vice-Chairman