1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Wednesday, October 2, 2019
5	6:00 PM
6	
7	<u>Call To Order</u>
8	The meeting was called to order in the Council Chambers at 6:00pm by Park Board Vice-
9	Chairman K. Johnson with the following Board Members present: Charles Johnson, Peggy
10	Maurhoff, and Brandon Morris. Also present were Director of Parks and Recreation, Travis
11	Sales and Administrative Secretary, Wendy Young.
12	
13	Open Forum
14	Vice-Chairman K. Johnson explained how Open Forum is conducted and asked if anyone
15	in the audience would like to come forth and speak during this time. There being no one
16 17	wishing to speak, Vice-Chairman K. Johnson then closed the Open Forum.
17	Discuss and consider minutes from August 6, 2019 Park Board meeting and take any
19	action necessary.
20	The minutes from the August 6, 2019 Park Board meeting were provided to the Board for
21	their review. C. Johnson made a motion to approve the minutes. Morris seconded the
22	motion which passed by a vote of 4-0.
23	
24	Discuss and consider a reservation policy for the Harry Myers Park Pickeball Court
25	and take any action necessary.
26	Mr. Sales stated that staff has been approached by an organization requesting to reserve the
27	Harry Myers Pickle Ball Courts for a special event. Staff discussed in detail during
28	planning and construction of an open play policy versus reservation policy. Staff decided
29	that an open play policy was what would best serve the needs of the citizens at that time
30	but wanted to open up to those people that play daily and had some input.
31 32	Mike Rasmussen
32 33	507 Park Place Blvd
34	Rockwall, Tx 75087
35	Kockwani, 1 x 75007
36	Mr. Rasmussen stated that Rockwall is the only "free" pickleball court in the area.
37	He wouldn't recommend reserving and paying on the internet. Consider the fact that
38	if we have reservations it would have to be more limited for open play.
39	* * *
40	David Price
41	106 Northview Drive
42	Fate, Tx 75087
43	
44	Mr. Price explained that he is there every day, sometimes until dark with his family.
45	He thanked the City and noted that everyone got along and took turns as they should.
46	

C. Johnson made a motion to leave the facility as open play. Maurhoff seconded the motion 47

- 48 which passed unanimously.
- 49

50 Discuss and consider food allergy signage at park sites and take any action necessary. 51 Mr. Sales explained that staff has surveyed several surrounding cities over the last four weeks asking the question if they currently have any signage informing patrons of food 52 allergy dangers, especially peanut allergies. All of the responses were no, but they thought 53 54 it was an interesting question. Staff is recommending that a first step could be a public 55 service campaign on our website and social media forums which may be a better alternative 56 at no cost. We also believe that the message would reach more end users, as many times 57 park signage is not read and / or ignored. Staff recommends that we begin honoring the 58 request with a public service campaign as described and monitor feedback to gauge its 59 success. In addition to this initial step, we recommend acquiring and installing one sign as 60 a test at a facility of the group's choice. Generally, Park Board was in favor of this social 61 media campaign. No action taken at this time. 62

70

63 Discuss and consider Pettinger Nature Preserve development October 2019 thru 64 February 2020 and take any action necessary.

65 Mr. Sales stated that he has spoken with Wesley Pettinger to finalize plans and we have 66 come to an agreement based on the deed restrictions on how to proceed with the

- development of the Pettinger Nature Preserve and educational area. This development 67 68 will include the following amenities:
- 69 • Plaque (as designated in deed restrictions)
 - Sign (as designated in deed restrictions)
- Water line (for irrigation and drinking fountain) (in process) 71
- 72 • Drinking water fountain
- 73 • Butterfly garden with irrigation
- 74 • 1 mile trail (in process)
- 3yr to 5yr learning station 75 76
 - Educational/Wildlife signage
- 77 • 10 space parking lot approximately 100' x 100' composed of gravel. This would 78 be completely enclosed in the Cedar tree area east of the main gate, so it is not 79 visible from the road.
- 80 No action taken at this time.
- 81

82 Discuss and consider the approval of a preliminary plat for the Emerson Farms Subdivision containing 107 single family residential lots generally located on the east 83 84 side of Dowell Road south of the intersection of SH276 and Dowell Rd, and take any 85 action necessary.

- This has already been through P&Z since the meeting in September did not have a quorum. 86
- 87 No action taken at this time.
- 88
- 89
- 90
- 91

92 Discuss and consider approval of a site plan for a strip retail center and restaurant

- 93 located at the southwest corner of the intersection of the IH30 frontage road and
- 94 Sunset Ridge Dr and take any action necessary.

95 Mr. Sales stated that this is a small public pocket park, but privately maintained within a retail / restaurant area. The area is approximately 75' x 75' and an open space. Staff 96 recommends that the area has turfgrass and automatic irrigation system which are already 97 98 required by ordinance. In addition to these requirements, staff recommends that there be 99 additional landscape within the park, but not limited to trees, landscape beds, and annual 100 beds. Staff also recommends that a small play structure such as a climbing cube, benches, 101 and a picnic table be installed. This has already been through P&Z since the meeting in 102 September did not have a quorum. No action taken at this time. 103

104 Adjournment

105 There being no further business to come before the Board at this time, the meeting was 106 adjourned at 6:52 p.m.

- 107108 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL.
- 109 TEXAS, this 3rd day of December 2019.
- 110
- 111 112
- 112
- 114
- 115
- 116
- 117

ATTE8

- 118
- 119
- 120 Wendy Young, Administrative Secretary

Kevin Johnson, Park Board Chairman