1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, January 7, 2020
5	6:00 PM
6	
7	Call To Order
8	The meeting was called to order in the Council Chambers at 6:00pm by Park Board Vice-
9	Chairman B. Morris with the following Board Members present: Peggy Maurhoff, Jason
10	Alvarado, Anna Dodd and Larry Denny. Charles Johnson and Kevin Johnson were absent.
11	Also present were Director of Parks and Recreation, Travis Sales, Administrative
12	Secretary, Wendy Young, Brian Sartain, Parks Superintendent and Andrew Ainsworth,
13	Recreation Superintendent.
14	
15	<u>Open Forum</u>
16	Chairman B. Morris 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 wishing
18	to speak, Chairman B. Morris then closed the Open Forum.
19	
20	Discuss and consider minutes from the December 3, 2019 Park Board meeting and
21	take any action necessary.
22	The minutes from the December 3, 2019 Park Board meeting were provided to the Board for their
23 24	review. Maurhoff made a motion to approve the minutes. Denny seconded the motion which passed unanimously.
25	undinniousry.
26	Discuss and consider Baseball Nations contract request and take any action
27	necessary.
28	Mr. Sales explained that Staff has received a request from James Belt, President of Baseball
29	Nations to utilize Leon Tuttle Athletic Complex for five weekend tournaments during the
30	2020 baseball season. Rockwall Parks and Recreation entered into agreements in 2017 and
31	2018 with Baseball Nations with great success. These tournaments are open to all
32	participants including Rockwall teams. This can be a major revenue stream for our
33	department and it also puts Rockwall Parks and Recreation on the sports map for hosting
34	local, state and national tournaments with our award winning fields that many
35	organizations want to utilize. An example of revenue is January 2019 (\$8,000.00) April
36	2019 (\$13,000.00) and June 2019 (\$9,000.00) for Baseball Nation tournaments and this
37	does not include the concession stand revenue. It is important to note that these tournaments
38	do not conflict with our Rockwall Baseball and Softball League games, as many of teams
39	compete in these tournaments. After a brief discussion, Park Board voted unanimously to
40	recommend that City Council authorize the City Manager to execute the agreement.
41	Chairman Karin Jaharan aminu 1 at COAm
42	Chairman Kevin Johnson arrived at 6:04pm.
43	

<u>Adjournment</u> There being no further business to come before the Board at this time, the meeting was adjourned at 6:07 p.m.

7/	
48	
49	WORK SESSION - Ryan Miller, Director of Planning & Zoning will give an overview
50	of Planning and Zoning and how it correlates with Parks & Recreation Development.
51	Planning Director Ryan Miller addressed the Park Board concerning this work session
52	item. He shared general details pertaining to plats and fees. Overall, Park Board seemed
53	to provide positive feedback. Park Board took no action as a result of this work session
54	discussion.
55	
56	Work session adjourned at 7:45pm.
57	
58	
59	PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
60	TEXAS, this 4 th day of February 2020.
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65	Chi X Non
66	Kevin Johnson, Park Board Chairman
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68 ATTEST: 69 70 71 Us Wendy Young, Administrative Secretary

1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, March 3, 2020
5	6:00 PM
6	
7	Call To Order
8	The meeting was called to order in the Council Chambers at 6:00pm by Chairman K.
9	Johnson with the following Board Members present: Jason Alvarado, Larry Denny, Anna
10	Dodd, C. Johnson, Peggy Maurhoff and Brandon Morris were absent. Also present were
11	Director of Parks and Recreation, Travis Sales, Administrative Secretary, Wendy Young,
12	and Cory Dentler, Recreation Coordinator.
13	
14	Open Forum
15	Chairman K. Johnson 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 wishing
17	to speak, Chairman K. Johnson then closed the Open Forum.
18	
19	Discuss and consider minutes from the February 4, 2020 Park Board meeting and
20	take any action necessary.
21	The minutes from the February 4, 2020 Park Board meeting were provided to the Board
22	for their review. K. Johnson made a motion to approve the minutes. Alvarado seconded the
23	motion which passed 4-1 (Denny abstaining).
24 25	Discuss and consider non-resident free being mained for shildren of each of the
25 26	Discuss and consider non-resident fees being waived for children of coaches' in Rockwall Baseball and Softball League (RBSL).
20 27	Mrs. Leigh Tillman attended the February 3, 2020 Park Board Meeting and spoke in the
28	open forum. She requested that non-resident fees be waived for the children of coaches in
29	RBSL, this fee is \$40.00 per player. As this was in open forum and not on the agenda all
30	the board could do was listen. Per your request, staff has calculated the number of players
31	that this would impact during the 2020 Spring RBSL season. Also, be reminded that this
32	number will change every year in the Spring and Fall as players and coaches change. Staff
33	requests that Park Board consider a recommendation to City Council for their review. After
34	a brief discussion, Denny made a motion to not waive any fees for non-residents even
35	players of coaches and coaches themselves and leave non-resident fees as they stand. K.
36	Johnson seconded the motion which passed unanimously.
37	1
38	Adjournment
39	There being no further business to come before the Board at this time, the meeting was
40	adjourned at 6:34 p.m.
41	
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PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 2nd day of June 2020. Kevin Johnson, Park Board Chairman ATTEST: Wendy Young, Administrative Secretary

1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, June 2, 2020
5	6:00 PM
6	
7	Call To Order
8	The meeting was called to order in the Council Chambers at 6:00pm by Chairman K.
9	Johnson with the following Board Members present: Jason Alvarado, Larry Denny, Anna
10	Dodd, C. Johnson, Peggy Maurhoff and Brandon Morris. Also present were Director of
11	Parks and Recreation, Travis Sales, Administrative Secretary, Wendy Young, Cory
12	Dentler, Recreation Coordinator.
13	
14	Open Forum
15	Chairman K. Johnson 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 wishing
17	to speak, Chairman K. Johnson then closed the Open Forum.
18	Discuss and consider minutes from the March 2 2020 Deal Deal Deal (1997) 14
19 20	Discuss and consider minutes from the March 3, 2020 Park Board meeting and take any action necessary.
20	The minutes from the March 3, 2020 Park Board meeting were provided to the Board for
22	their review. Alvarado made a motion to approve the minutes. Denny seconded the motion
23	which unanimously.
24	
25	Discuss and consider approval of a final plat for Phase 1 of the Terracina Estates
26	subdivision consisting of 110 single family lots located on the west side of Rochelle
27	Road south of 276 and take any action necessary.
28	Mr. Sales explained that these fees along with other developer funding are being utilized
29	to develop at 9 acre-Public Park that will be designed with the assistance of Rockwall Parks
30	and Recreation Department and installed per our latest specifications. The construction and
31	installation of this park will be supervised by the Director of Parks and Recreation and the
32	Park Superintendent along with the assistance of City departments as needed. This park
33	will be maintained by the Rockwall Parks and Recreation Department at completion. The fees are as follows:
34 35	Cash in Lieu of Land: 110 lots x $$503.00$ per lot = $$55,503.00$
36	Pro Rata Equipment Fees: 110 lots x \$476.00 per lot = $$52,360.00$
37	After a brief discussion, K. Johnson made a motion to approve Terracina Estates Phase 1
38	final plat. The developer will build a park that exceeds that value built to city standards
39	and specifications. At a later date, staff will decide who will maintain the park. Denny
40	seconded the motion which passed unanimously.
41	× v
42	Discuss and consider 2020-2030 Park Master Plan and take any action necessary.
43	Hunter Rush with MHS Planning and Design was present to discuss the update of the Parks
44	and Recreation Master Plan. Generally, Park Board Members discussed their opinions on
45	needs. No action taken at this time.
46	

47 Adjournment

- There being no further business to come before the Board at this time, the meeting was adjourned at 7:48 p.m.
- 49 aujoumed at 7.

ATTEST:

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- PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
- PASSED AND APPROVED BY T
 TEXAS, this 7th day of July 2020.

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Wendy Young, Administrative Secretary

Kevin Johnson, Park Board Chairman

1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, July 7, 2020
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 Vice Chairman
9	Morris with the following Board Members present: Jason Alvarado, Anna Dodd and Peggy
10 11	Maurhoff. Also present were Director of Parks and Recreation, Travis Sales and
12	Administrative Secretary, Wendy Young.
12	Open Forum
14	Vice Chairman Morris 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
16	to speak, Vice Chairman Morris then closed the Open Forum.
17	-
18	Discuss and consider minutes from the June 2, 2020 Park Board meeting and take
19	any action necessary.
20	The minutes from the June 2, 2020 Park Board meeting were provided to the Board for
21 22	their review. Alvarado made a motion to approve the minutes. Maurhoff seconded the motion which unanimously.
22	motion which diaminously.
24	Discuss and consider the approval of a final plat for the Northgate Subdivision
25	located at the southwest corner of the intersection of Stodghill Road [fm 3549] and
26	Clem road, and take any action necessary.
27	Director of Parks & Recreation, Travis Sales explained that this final plat is located in
28	Park District 8 with a total of 38 lots. The cash in lieu of land for this district is \$609 per
29	lot. The pro rata equipment fees are \$577 per lot totaling \$45,068. After a brief
30 31	discussion, Morris made a motion to approve final plat with fees totaling \$45,068. Alvarado seconded the motion which passed unanimously.
32	Aivarado seconded die motion which passed unannitousty.
33	Adjournment
34	There being no further business to come before the Board at this time, the meeting was
35	adjourned at 6:11 p.m.
36	
37	111
38	PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
39 40	TEXAS, this 4 th day of August 2020.
41	Kevin Johnson, Park Board Chairman
42	A A A A A A A A A A A A A A A A A A A
43	ATTEST: ()
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45	LUNDES OUT
46	Wendy Young, Administrative Secretary
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1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, August 4, 2020
4 5	6:00 PM
6	
7	Call To Order
8	The meeting was called to order in the Council Chambers at 6:00pm by Chairman K.
9	Johnson with the following Board Members present: Jason Alvarado, Charles Johnson,
10	Anna Dodd, and Brandon Morris. Also present were Director of Parks and Recreation,
11	Travis Sales and Recreation Coordinator, Cory Dentler and Recreation Assistant,
12	Cassandra Tabira.
13	
14	Open Forum
15	Chairman K. Johnson 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 wishing
17	to speak, Chairman K. Johnson then closed the Open Forum.
18	
19	Discuss and consider minutes from the July 7, 2020 Park Board meeting and take
20	any action necessary.
21	The minutes from the July 7, 2020 Park Board meeting were provided to the Board for
22	their review. Dodd made a motion to approve the minutes. Alvarado seconded the motion
23	which passed unanimously.
24	At 11 is time. Directory of Darley & Descretion. Transic Sales they had Charles Johnson for his
25 26	At this time, Director of Parks & Recreation, Travis Sales thanked Charles Johnson for his
26 27	many years of service with a plaque dedication.
27	Discuss and consider a request from the Dabney Family to change the name of
28 29	Southside Pool to Ruby Dabney Swimming Pool and take any action necessary.
30	Director of Parks & Recreation, Travis Sales briefed the Park Board on the procedure and
31	policy for Parks & Recreation Facilities Naming Policy. He stated that staff has verified
32	through document research that the Southside Park was renamed Gloria Williams Park
33	September 18, 2006. Document research did not show that the pool named was changed
34	even though it is referred to as Gloria Williams Pool. The Park Board shall act as the
35	committee that will be responsible for recommending a name for park facilities. The Park
36	Board shall be responsible for research, study and recommendation of a proposed name to
37	the City Council. Staff requests that the Park Board research information provided by the
38	Dabney Family in order to determine if a recommendation will be made to City Council to
39	change the swimming pool at Gloria Williams Pool to Ruby Dabney Swimming Pool in
40	Gloria Williams Park at the September 1, 2020 Park Board meeting.
41	
42	Paul Dabney
43	8814 Briarwood

- 44 Rowlett, TX 75088
- 45

- 46 Mr. Dabney stated that he was the oldest child of Ms. Dabney. Ms. Dabney passed
- 47 away in March 2020 and shared how people have come to him and told stories about
- 48 his mother and how she cared for and fed some of the children that visited the pool
- 49 growing up.
- 50 Kenna Arredondo
- 51 154 Stevenson Dr
- 52 Fate, TX 75087
- 53

54 Ms. Arredondo shared that she is the second oldest granddaughter of Ms. Dabney. 55 She generally expressed that Ms. Dabney would pay the way of children that could 56 not afford to enter the pool. Ms. Dabney treated every child that grew up in that 57 neighborhood and the pool as their own. Ms. Dabney had an impact on every child 58 growing up that attended the pool over the summers.

- 59
- 60 Demond Dabney
- 61

Mr. Dabney shared the discussions about his mother at her funeral and the memories
 shared. He expressed that he put a petition together on change.org to name the pool
 Ruby Dabney Pool and received an overwhelming response totaling around 1500
 signatures and comments.

66

67 Randall Bryant

68

Mr. Bryant generally expressed his support for civilian service and to the changing
of the name of the pool to Ruby Dabney Pool. He stated Ms. Dabney spent over 20
years of her life and served her community and the City.

72

Following various brief comments from Park Board Members, Chairman K. Johnson stated
that Park Board will do their research and bring back to the September 1, 2020 Park Board
Meeting.

76

77 Adjournment

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

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY

TEXAS, this 1st day of September 2020.

Wendy Young, Administrative Secretary

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Kevin Johnson, Park Board Chairman

OF ROCKWALL,

1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, September 1, 2020
5	6:00 PM
6	
7	Call To Order
8	The meeting was called to order in the Council Chambers at 6:00pm by Chairman K. Johnson with the following
9	Board Members present: Jason Alvarado, Amanda Fowler, Anna Dodd, Peggy Maurhoff and Brandon Morris.
10	Larry Denny was absent. Also present were Director of Parks and Recreation, Travis Sales and Administrative
11	Secretary, Wendy Young
12	
13	Open Forum
14 15	Chairman K. Johnson explained how Open Forum is conducted and asked if anyone in the audience would like
15 16	to come forth and speak during this time. There being no one wishing to speak, Chairman K. Johnson then closed the Open Forum.
17	the open rorum.
18	Discuss and consider a recommendation from the Parks & Recreation Board related to the renaming of
19	the swimming pool at Gloria Williams Park and take any action necessary.
20	At the request of the Dabney family, this agenda item has been moved to the next Park Board Meeting on Tuesday,
21	October 6, 2020.
22	
23	Discuss and consider a request from Sunstone Yoga for a facility use agreement within various public parks
24	and take any action necessary.
25	No action needed.
26	
27	Discuss and consider a request from Explore More DFW for a facility use agreement within various public
28	parks and take any action necessary.
29	No action needed.
30	
31	Discuss and consider Terracina Phase I Public Park Design and Construction and take any action
32 33	necessary.
34	K. Johnson made a motion for the developer to construct the park in the designated location and convey that completion to the City for maintenance and the design per city standards and specifications per Ord 18-08
35	regarding the specific amenities in the park. Morris seconded the motion which passed by a vote of 5-1 (Dodd
36	against).
37	"Barrov).
38	Discuss and consider minutes from the August 4, 2020 Park Board meeting and take any action
39	necessary.
40	The minutes from the July 7, 2020 Park Board meeting were provided to the Board for their review. Dodd made
41	a motion to approve the minutes. Alvarado seconded the motion which passed unanimously.
42	
43	
44	Adjournment
45	There being no further business to come before the Board at this time, the meeting was adjourned at 6:44 p.m.

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48	PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 6 st day
49	of October 2020.
50	piv pe-
51	Kevin Johnson, Park Board Chairman

Kevin Johnson, Park Board Chairman

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53	ATTEST
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55	Vanez VVVV
56	Wendy Young, Administrative Secretary

 PARKS AND RECREATION BOARD City Hall, 385 S Goliad, Rockwall, TX 75087 Tuesday, October 6, 2020 6:00 PM 6 Call To Order The meeting was called to order in the Council Chambers at 6:00pm by Chairman Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v absent, Also present were Director of Parks and Recreation, Travis Sales a 	
 Tuesday, October 6, 2020 <u>6:00 PM</u> <u>Call To Order</u> The meeting was called to order in the Council Chambers at 6:00pm by Chairman Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v absent, Also present were Director of Parks and Recreation, Travis Sales a 	
 4 Tuesday, October 6, 2020 5 6:00 PM 6 7 Call To Order 8 The meeting was called to order in the Council Chambers at 6:00pm by Chairman 9 Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl 10 Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v 11 absent, Also present were Director of Parks and Recreation, Travis Sales a 	
 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 Chairman 9 Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl 10 Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v 11 absent, Also present were Director of Parks and Recreation, Travis Sales a 	
 7 <u>Call To Order</u> 8 The meeting was called to order in the Council Chambers at 6:00pm by Chairman 9 Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl 10 Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v 11 absent, Also present were Director of Parks and Recreation, Travis Sales a 	
 7 <u>Call To Order</u> 8 The meeting was called to order in the Council Chambers at 6:00pm by Chairman 9 Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl 10 Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v 11 absent, Also present were Director of Parks and Recreation, Travis Sales a 	
 Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v absent. Also present were Director of Parks and Recreation, Travis Sales a 	
 Johnson with the following Board Members present: Jason Alvarado, Amanda Fowl Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v absent. Also present were Director of Parks and Recreation, Travis Sales a 	Κ.
 Anna Dodd, Amanda Fowler, Peggy Maurhoff and Brandon Morris. Larry Denny v absent. Also present were Director of Parks and Recreation, Travis Sales a 	
1 , · · · · · · · · · · · · · · · · · ·	
	and
12 Administrative Secretary, Wendy Young	
13	
14 Executive Session 5:32pm	
15 The City of Rockwall Parks & Recreation Board will recess into Executive Session	
16 discuss the following matter as authorized by Chapter 551 of the Texas Governme	ent
17 Code:	
18 10 Discovering with Course instance Laboratory II D. L.D. L. C. (1	
 Discussion with Councilman Johannessen regarding Park Board expectations. 20 	
20 21 Adjourn Executive Session 5:58pm	
21 <u>Adjourn Executive Session 5.56pm</u> 22	
23 Open Forum	
24 Chairman K. Johnson explained how Open Forum is conducted and asked if anyone in t	the
25 audience would like to come forth and speak during this time. There being no one wishi	
to speak, Chairman K. Johnson then closed the Open Forum.	
27	
28 Discuss and consider minutes from the September 1, 2020 Park Board Meeting a	ind
29 take any action necessary.	_
30 The minutes from the September 1, 2020 Park Board meeting were provided to the Boa	ard
31 for their review. Dodd made a motion to approve the minutes. Morris seconded the moti	ion
32 which passed unanimously.	
33	
34 Discuss and consider a recommendation from the Parks & Recreation Board relat	_
35 to the renaming of the swimming pool at Gloria Williams Park and take any acti	ion
36 <u>necessary.</u>	
37 Chairman Kevin Johnson explained that the Parks & Recreation Board formed a nami	
38 committee and did research and collected. After research it was decided that the Board f 39 that going through the donation catalog was the most appropriate option to recognize N	
that going through the donation catalog was the most appropriate option to recognize NDabney with a memorial plaque.	vis.
40 Dabley with a memorial plaque. 41	
42 Randall Bryant	
43 2603 Norwood Drive	
44 Dallas, TX	
45	

- 46 Randall Bryant generally expressed that he did not feel this recommendation was 47 appropriate and thanked the Board and the naming committee for doing research and 48 collecting data. He then reminded the Board there is a petition with 1500 signatures to 49 change the name of the pool and this would still be the objective going forward.
- 50

51 Kenna Arredondo

- 52 154 Stevenson Dr
- 53 Fate, TX 75087
- 54

55 KennaArredondo shared that although the memorial is a great alternative, this was not the 56 goal. She stated the name is still Southside Pool and is not Gloria Williams Pool.

57

58 Chairman Johnson made a motion that the pool at Gloria Williams Park remain part of

- 59 Gloria Williams Park and to recognize Ruby Dabney with a memorial within the park with
- 60 city allocating funds to recognize her. The Dabney family will work with Parks &
- 61 Recreation out of the donation catalog and deem whatever is appropriate to honor Ms.
- 62 Dabney. Fowler seconded the motion which passed 6-0 (Denny absent).
- 63

64 Discuss and consider approval of a preliminary plat for Phase 1 of the Discovery

- 65 Lakes Subdivision consisting of 31 single family residential lots generally located on
- 66 the northside of SH276 east of the intersection of SH276 and Rochell Rd and take any

67 action necessary (Phase 1).

- 68 Mr. Sales explained that this plat is located in Park District 30. Fees are as follows:
- 69 Cash In Lieu Of Land: $383.00 \times 31 \text{ lots} = 11,873.00$
- 70 Pro Rata Equipment Fees: \$363.00 x 31 lots = \$11,253.00
- 71 Morris made a motion to make a recommendation to City Council to accept Discover Lakes
- 72 preliminary plat with fees. Alvarado seconded the motion which passed unanimously.
- 73
- 74 Discuss and consider approval of a master plat for the Discovery Lakes Subdivision
- 75 consisting of 428 single family residential lots generally located at the northeast 76 corner of the intersection of SH276 and Rochell Rd and take any action necessary
- 77 (Remaining Phases).
- 78 Mr. Sales provided information and plats regarding this agenda item. This plat is located 79 in Park District 30. Fees are as follows.
- 80 Cash In Lieu Of Land: $$383.00 \times 397$ lots = \$152.051.00
- 81 Pro Rata Equipment Fees: 363.00×397 lots = 144,111.00
- 82 Morris made a motion to make a recommendation to City Council to accept this plat with
- 83 fees totaling \$296,162. Alvarado seconded the motion which passed unanimously.
- 84

85 Discuss and consider approval of a final plat for the Harbor Hills Addition located

86 south of the intersection of Summer Lee and Glen Hill Way and take any action

- 87 necessary.
- 88 Mr. Sales explained that this plat is located in Park District 17. Fees are as follows.
- 89 Cash In Lieu Of Land: \$232.00 x 265 lots = \$61,480.00
- 90 Pro Rata Equipment Fees: \$220.00 x 265 lots = \$58,300.00

- 91 Dodd made a motion to make a recommendation to City Council to accept this final plat
- 92 for Harbor Hills Addition with fees totaling \$119,780. Johnson seconded the motion
- 93 which passed unanimously.

95 Adjournment

ATTEST:

- There being no further business to come before the Board at this time, the meeting was adjourned at 7:03 p.m.
- 98
- 99 100

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY

101 TEXAS, this 30th day of October 2020.

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Wendy Young, Administrative Secretary

ØF RØCKWALL,

Kevin Johnson, Park Board Chairman

1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, November 3, 2020
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 Chairman K.
9	Johnson with the following Board Members present: Amanda Fowler, Anna Dodd,
10	Brandon Morris. Jason Alvarado & Peggy Maurhoff were absent. Also present were
11	Director of Parks and Recreation, Travis Sales and Administrative Secretary, Wendy
12	Young
13	
14 15	Open Forum Chairman K. Jahnson synlained have Open Forum is conducted and asked if envene in the
15	Chairman K. Johnson 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
17	to speak, Chairman K. Johnson then closed the Open Forum.
18	to speak, Chamman K. Johnson men closed the Open Fordin.
19	Discuss and consider minutes from the October 6, 2020 Park Board Meeting and take
20	any action necessary.
21	The minutes from the October 6, 2020 Park Board meeting were provided to the Board for
22	their review. Dodd made a motion to approve the minutes. A. Fowler seconded the motion
23	which passed unanimously.
24	
25	Discuss and consider the approval of a preliminary plat for Saddle Star North
26	subdivision consisting of 92 single family residential lots generally located at the
27	northwest corner of the intersection of FM552 and John King Blvd and take any
28	action necessary.
29	Parks & Recreation Director stated this developer would be following the same John King
30 31	Blvd design concept plan with 10' bike trail, irrigation, trees. After a brief discussion, Johnson made a motion to make a recommendation to City Council to approve the
32	preliminary plat for Saddle Star North subdivision consisting of 92 single family lots with
33	fees totaling \$81,696. Morris seconded the motion which passed unanimously.
34	tees totaling \$01,090. Months seconded the motion which pussed analimitously.
35	Discuss and consider the approval of a preliminary plat for Phase 2 of the Gideon
36	Grove Subdivision consisting of 84 single family residential lots generally located at
37	the northwest corner of the intersection of E. Quail Run and John King Blvd and take
38	any action necessary.
39	Sales explained the location of this preliminary plat and this developer would also be
40	following the John King design concept plan with 10' bike trail, irrigation trees. Johnson
41	made a motion to make a recommendation to City Council to approve the preliminary plat
42	for Gideon Grove subdivision Phase 2 consisting of 84 single family residential lots with
43 44	fees totaling \$84,420. Dodd seconded the motion which passed unanimously.
44 45	
46	
10	

Adjournment

- There being no further business to come before the Board at this time, the meeting was
- adjourned at 6:27 p.m.

FST

- PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 25th day of November 2020.

Wendy Young, Administrative Secretary

Kevin Johnson/Park Board Chairman