

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, January 5, 2021
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Jason Alvarado with the following Board Members present: Angela Kleinheksel, Marcia Hasenyager, Peggy Maurhoff and Amanda Fowler. Board Members Anna Dodd and Kevin Johnson were absent. Also present were Recreation Superintendent Andrew Ainsworth, Parks Superintendent Brian Sartain, and Administrative Secretary Wendy Young.

Open Forum

Alvarado 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, Alvarado then closed the Open Forum.

Discuss and consider minutes from the December 1, 2020 Park Board Meeting and take any action necessary.

The minutes from the December 1, 2020 Park Board meeting were provided to the Board for their review. Fowler made a motion to approve the minutes. Hasenyager seconded the motion which passed unanimously.

Discuss and consider selection of Park Board Chairman and take any action necessary.

Moved to next meeting.

Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.

Moved to next meeting.

Hold a work session to discuss possible pickleball locations.

Recreation Superintendent Andrew Ainsworth went on to brief Park Board on possible locations were presented including Squabble Pettinger, The Park at Hickory Ridge, Chandlers and The Park at Fox Chase. Park Board took no action at this time.

Hold a work session to discuss possible amenities for Stone Creek & Breezy Hill Phase II.

Recreation Superintendent Andrew Ainsworth explained that if Phase II did happen there would be funding for additional amenities. Park Board discussed several options including a dog park, another pavilion, disc golf course, covering playgrounds, water fountain, more benches. Park Board took no action at this time.

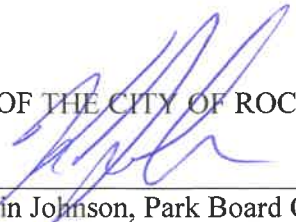
Monthly Reports

Recreation Superintendent, Andrew Ainsworth gave an update on past and upcoming events.


Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 7:18 p.m.

47 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 2nd day
48 of March 2021.



Kevin Johnson, Park Board Chairman

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52 ATTEST:
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55 Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, March 2, 2021
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Angela Kleinheksel, Marcia Hasenyager, Anna Dodd, Jason Alvarado and Amanda Fowler. Board Peggy Maurhoff was absent. Also present were Director of Parks and Recreation, Travis Sales and Administrative Secretary, Wendy Young

Open Forum

Chairman 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 to speak, Johnson then closed the Open Forum.

Discuss and consider minutes from the January 5, 2021 Park Board Meeting and take any action necessary.

The minutes from the January 5, 2021 Park Board meeting were provided to the Board for their review. Dodd made a motion to approve the minutes. Alvarado seconded the motion which passed unanimously.

P2021-004 (HENRY LEE) Discuss and consider the approval of a *final plat* for lots 1 & 2, Block A, DC Addition being a 22.27 acre tract of land addressed as 777 Cornelius Road, and take any action necessary.

Director of Parks & Recreation, Travis sales explained that this plat is located in Park District 8. The cash-in-lieu of and fee is \$609 per lot and pro-rata equipment fees are \$577 per lot with a total fee of \$1186. Johnson made a motion to accept the final plat with fees totaling \$1186. Kleinheksel seconded the motion which passed by a vote of 6-0 (Maurhoff absent).

P2021-005 (HENRY LEE) Discuss and consider the approval of a *preliminary plat* for lots 1 & 2, Block A, being a 11.368 acre parcel of land addressed as 2380 FM549 and take any action necessary.

Sales stated that this plat is located in Park District 12. The cash-in-lieu of and fee is \$541 per lot and pro-rata equipment fees are \$512 per lot with a total fee of \$1053. Hasenyager made a motion to accept the final plat with fees totaling \$1053. Kleinheksel seconded the motion which passed by a vote of 6-0 (Maurhoff absent).

Discuss and consider a recommendation to the Rockwall City Council regarding a passage of a resolution for the annual adoption of pro-rate equipment fees in accordance with the Mandatory Park Land Dedication Ordinance and take any action necessary.

A component of our Mandatory Park Land Dedication Ordinance is the cash in lieu of land fee. This fee is applied when the Park Board feels that it is in the best interest of the City to accept cash-in-lieu of land for neighborhood parkland. According to our Mandatory Parkland Dedication Ordinance, the Park Board shall annually make a recommendation to the City Council and Council will set the fee by resolution. The fee is based on the average cost of neighborhood park land across the entire City. Bryan E. Humphries and Associates completed their appraisal in January of 2021 to determine the average cost per acre of land and provided a final report. To establish comparable parcels, the properties evaluated must have easy access to utilities, public street, not be within the 100 year flood plain and not possess any unusual topography rendering the land useless for organized recreational activities. According to Mr. Humphries' report, the average cost of one acre of neighborhood park land with the above restrictions within the City limits is \$60,000.

Each year the cost to develop an 11 acre neighborhood park should be considered and set by Council resolution as well. It is currently set at \$1,250,000. Staff does see that this needs to be increased to \$1,285,000 for 2021. I have attached the appraisal letter completed by Mr. Humphries. \$625,000.00 would be the "per neighborhood park" cost to be used in calculation of pro-rata neighborhood park development equipment fees associated with the developer's share of the park. Johnson made a motion to accept the pro-rata equipment fees. Dodd seconded the motion which passed unanimously.

Discuss and consider a recommendation to the Rockwall City Council regarding a passage of a resolution for the annual adoption of cash-in-lieu- of land fees in accordance with the Mandatory Park Land Dedication Ordinance and take any action necessary.

Dodd made a motion to accept the cash-in-lieu of land fees. Hasenyager seconded the motion which passed unanimously.

Discuss and consider selection of Park Board Chairman and take any action necessary.

Johnson stated that he will continue the role of Chairman if everyone on the Board wishes to do so. After a brief discussion, Dodd made a motion to nominate Johnson as Chairman, Alvarado seconded the motion which passed unanimously.

Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.

Johnson explained that Alvarado has been standing in when he's out and is doing a fine job and made a motion to nominate Alvarado. Fowler seconded the motion which passed unanimously.

Monthly Reports

Sales gave an update on past and upcoming events.

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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 6:41 p.m.
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97 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
98 TEXAS, this 6th day of April 2021.
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Kevin Johnson, Park Board Chairman

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102 ATTEST:

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104 Wendy Young, Administrative Secretary
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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, April 6, 2021
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin
9 Johnson with the following Board Members present: Angela Kleinheksel, Marcia
10 Hasenyager, Jason Alvarado, Peggy Maurhoff and Amanda Fowler. Board Anna Dodd was
11 absent. Also present were Director of Parks and Recreation, Travis Sales and
12 Administrative Secretary, Wendy Young
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14 **Open Forum**

15 Chairman 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, Johnson then closed the Open Forum.
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19 **Discuss and consider minutes from the March 2, 2021 Park Board Meeting and take**
20 **any action necessary.**

21 The minutes from the March 2, 2021 Park Board meeting were provided to the Board for
22 their review. Fowler made a motion to approve the minutes. Kleinheksel seconded the
23 motion which passed unanimously.
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25 **P2021-009 (HENRY LEE) Discuss and consider a request for the approval of a**
26 **replat for Lot 2 Block A being 0.234 acre parcel of land addressed as 701 N TL**
27 **Townsend Dr and take any action necessary.**

28 Director of Parks & Recreation, Travis sales explained that this plat is located in Park
29 District 21. The cash-in-lieu of and fee is \$656 per lot and pro-rata equipment fees are
30 \$621 per lot with a total fee of \$1277. Hasenyager made a motion to accept the final plat
31 with fees totaling \$1186. Alvarado seconded the motion which passed by a vote of 6-0
32 (Dodd absent).
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34 **P2021-014 (HENRY LEE) Discuss and consider the approval of a preliminary plat**
35 **located at the southeast corner of a 50 acre regional park south of I-30 and take any**
36 **action necessary.**

37 Sales stated that this plat is located in Park District 23 with a total of 260 lots. The cash-
38 in-lieu of and fee is \$560 per lot and pro-rata equipment fees are \$531 per lot with a total
39 fee of \$286,660. Johnson made a motion to accept the final plat with fees totaling
40 \$286,660. Fowler seconded the motion which passed by a vote of 6-0 (Dodd absent).
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47 **Discuss and consider providing a recommendation to the Planning & Zoning**
48 **Commission concerning the acceptance of a 50 acre park south of I-30 and take any**
49 **action necessary.**

50 Director of Parks & Recreation, Travis Sales stated that Planning & Zoning is asking for
51 Park Board to accept a 50 acre regional community park south of I-30. After a brief
52 discussion, Hasenyager made a motion to recommend that Planning & Zoning accept the
53 50 acre park. Alvarado seconded the motion which pass unanimously.
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55 **Discussion and consider location, time and specifics regarding May Park Board tour**
56 **and take any action necessary.**

57 No action taken.
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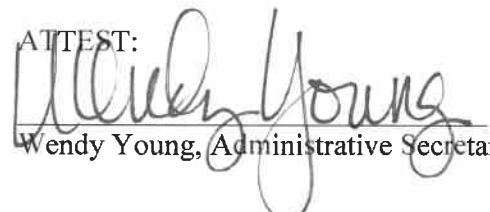
60 **Adjournment**

61 There being no further business to come before the Board at this time, the meeting was
62 adjourned at 6:37 p.m.
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64 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
65 TEXAS, this 4th day of May 2021.
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Kevin Johnson, Park Board Chairman

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69 ATTEST:

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71 Wendy Young, Administrative Secretary
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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, May 4, 2021
5:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 5:00pm by Vice-Chairman Jason Alvarado with the following Board Members present: Angela Kleinheksel, Marcia Hasenyager, Amanda Fowler and Anna Dodd. Board Members Kevin Johnson and Peggy Maurhoff were absent. Also present were Director of Parks and Recreation, Travis Sales, Administrative Secretary, Wendy Young and Recreation Coordinator, Cory Dentler.

Open Forum

Vice-Chairman Alvarado 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, Johnson then closed the Open Forum.

Discuss and consider minutes from the April 6, 2021 Park Board Meeting and take any action necessary.

The minutes from the April 6, 2021 Park Board meeting were provided to the Board for their review. Fowler made a motion to approve the minutes. Kleinheksel seconded the motion which passed unanimously.

P2021-019 (HENRY LEE) Discuss and consider the approval of a final plat for Phase 2 of Gideon Grove consisting of 84 single family residential lots generally located at the northwest corner of the intersection of E. Quail Run and John King Blvd and take any action necessary.

Director of Parks & Recreation Travis Sales explained that this plat is located in Park District 5 with a total of 84 lots. The cash in lieu of land is \$516 per lot and pro-rata equipment fees are \$489 per lot. The total of cash in lieu of land for 84 lots is \$43,344 and for the pro-rata equipment is \$41,076 with fees combined totaling \$84,420.

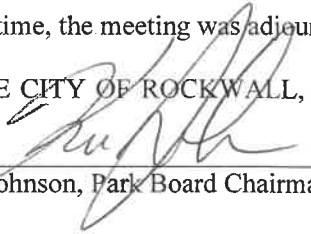
Discuss and consider naming the lighthouse at The Harbor after Scott Self (a recommendation that began with City Council) and take any action necessary.

Sales went over the policy and guidelines for naming a park or facility and stated that the Park Board is responsible for naming this location/facility. Sales read the biography of Scott Self and all of his accomplishments and committees and every office he served. After a brief discussion Anna Dodd made a motion to approve naming the lighthouse at The Harbor after Scott Self for his dedicated service to Rockwall. Hasenyager seconded the motion which passed unanimously.

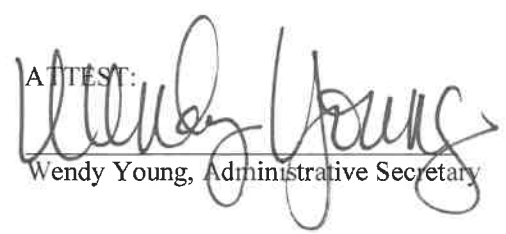
Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 5:17 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 1st day of June 2021.


Kevin Johnson, Park Board Chairman

ATTEST:


Wendy Young, Administrative Secretary

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, June 1, 2021
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Angela Kleinheksel, Amanda Fowler, Jason Alvarado, Peggy Maurhoff and Anna Dodd. Board Member Marcia Hasenyager was absent. Also present were Director of Parks and Recreation, Travis Sales, Administrative Secretary, Wendy Young, Recreation Coordinator, Cory Dentler, Parks Superintendent, Brian Sartain and Recreation Superintendent,

Open Forum

Chairman 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 to speak, Johnson then closed the Open Forum.

Appointment Items

Appointment with Paul Field to discuss a future skate park.

Paul Field came forth and expressed interest in the City installing a skate park. He shared the value and benefits of skating for children and adults. He stated that skateboarders drive to Plano, Frisco, McKinney, Allen and Arlington but would like to stay in Rockwall and spend money in Rockwall.

The following individuals spoke in favor of a skate park in Rockwall:

Rick Johnson (1035 St Thomas Ct, Rockwall, TX),
Jamie Napier (214 Rockbrook Dr, Rockwall, TX),
William Riggs (2640 Argyle Shore Drive),
Bradlee Napier (214 Rockbrook Dr),
Emily McCabe (2009 Sunset Hill, Rowlett, TX),
Will, Crosby & Savannah Ware (2440 Shorecrest Drive, Rockwall, TX),
Matt Johnson (4781 Secret Cove, Rockwall TX),
Casey Aderay (1421 Coastal, Rockwall, TX),
Cory Spade (937 Wisperwood Drive, Rockwall, TX),
Dave McGaffin, (5 Canterbury Ct, Heath, TX),
Kylee Lyon, *Recreational Therapist*, (1028 Redwood Trl, Rockwall, TX)
Denise Bloecher (2046 Poetry Rd, Royse City, TX)
Dennis Bloecher (2046 Poetry Rd, Royse City, TX)
James McCabe (2009 Sunset Hill, Rowlett TX)
Sunny Field (153 Yorkshire, Rockwall, TX)
Cody Moore (523 Shoretrail, Rockwall, TX)

Discuss and consider minutes from the May 4, 2021 Park Board Meeting and take any action necessary.

The minutes from the May 4, 2021 Park Board meeting were provided to the Board for their review. Kleinheksel made a motion to approve the minutes. Fowler seconded the motion which passed unanimously.

51 (Z2021-014) Discuss And Consider A Request By Kevin Harrell Of The Skorburg Company
52 On Behalf Of Ben Klutts, Jr. Of The Klutts Farm, Llc For The Approval Of A Zoning Change
53 From An Agricultural (Ag) District To A Planned Development District For Single-Family
54 8.4 (Sf-8.4) District Land Uses On A 196.009-Acre Tract Of Land Identified As Tract 6 Of
55 The J. A. Ramsey Survey, Abstract No. 186, City Of Rockwall, Rockwall County, Texas,
56 Zoned Agricultural (Ag) District, Generally Located At The Northeast Corner Of The
57 Intersection Of Fm-549 And Fm-1139, And Take Any Action Necessary.

58 Mr. Sales explained that Skorburg Co. is purchasing this land from the Klutz Family, the Skorburg
59 Co will donate the land as a park in their development. The Klutz Family has asked that the park
60 be named after the Klutz Family since it was previously owned by the Klutz Family. After a brief
61 discussion and questions, Chairman Johnson made a motion starting that if the land is donated for
62 a community park, Park Board would consider the use of the Klutz Family name be in the name of
63 the park following guidelines in accordance with the naming policy. Fowler seconded the motion
64 which passed unanimously.
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66 P2021-026 Discuss and consider the approval of a preliminary plat for the Winding Creek
67 Subdivision consisting of 39 single family residential lots located on the southeast corner of
68 the intersection of Clem Rd and take any action necessary.

69 Director of Parks & Recreation Travis Sales explained that this plat is located in Park District 8
70 with a total of 39 single family lots. The cash in lieu of land is \$609 per lot and pro-rata equipment
71 fees are \$577 per lot. The total fee for 39 lots is \$46,254. Johnson made a motion to accept the
72 preliminary plat with fees totaling \$46,254. Dodd seconded the motion which passed unanimously.
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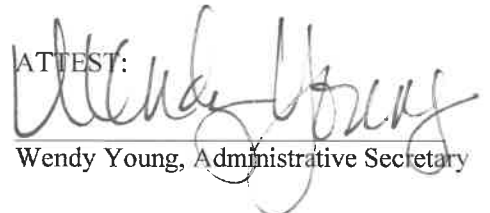
74 Adjournment

75 There being no further business to come before the Board at this time, the meeting was adjourned
76 at 7:39 p.m.
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78 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
79 this 7th day of July 2021.

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82 Kevin Johnson, Park Board Chairman

83 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, July 6, 2021
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Vice-Chairman Jason Alvarado with the following Board Members present: Angela Kleinheksel, Amanda Fowler, Peggy Maurhoff, Marcia Hasenyager and Anna Dodd. Also present were Director of Parks and Recreation, Travis Sales and Administrative Secretary, Wendy Young.

Proclamations/Awards/Recognitions

1. Recognition of Citizen Lifesaving Awards

Chris Daniels

Kaden McClendon

Harrison Steinberger

Director of Parks & Recreation, Travis Sales came forward. Sales called forth these teenage boys and recognized them for saving the life of a little boy who was recently drowning at the Gloria Williams Pool. The boys were serving as city lifeguards when the event took place, each of them played a key role in saving this child's life. Sales thanked the boys for their hard work in performing CPR, getting appropriate medical help in a timely manner and saving this child's life. They were each awarded with a Lifesaving Award and a plaque.

Open Forum

Vice-Chairman Alvarado 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, Alvarado then closed the Open Forum.

Discuss and consider minutes from the June 1, 2021 Park Board Meeting and take any action necessary.

The minutes from the June 1, 2021 Park Board meeting were provided to the Board for their review. A. Fowler made a motion to approve the minutes. Kleinheksel seconded the motion which passed unanimously.

SP2021-20 Discuss and consider the approval of a site plan for multi-family apartment building on a 3.338 acre tract of land situated at the southwest corner of the intersection of SH66 and SH205 (N. Goliad St) and take any action necessary.

Mr. Sales explained that this site plan is located in Park District 19 and the fees are as follows:

Cash in Lieu of Land \$663.00 x 263 = \$174,369.00

Pro Rata Equipment Fees \$628.00 x 263 = \$165,164.00

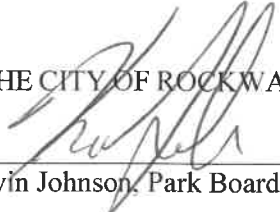
Total per lot (1) Lot \$1,291.00 total for 263 lots = \$339,533.00

After a brief discussion, Hasenyager made a motion to accept the site plan and fees totaling \$339,533.00. A. Fowler seconded the motion which pass unanimously.

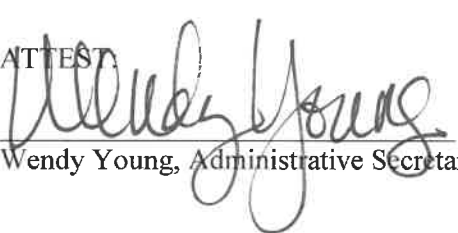
50 **Adjournment**

51 There being no further business to come before the Board at this time, the meeting was adjourned
52 at 6:21 p.m.

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54 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
55 this 3rd day of August 2021.

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Kevin Johnson, Park Board Chairman

59 ATTEST:

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62 Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, August 3, 2021
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Angela Kleinheksel, Amanda Fowler, Peggy Maurhoff and Jason Alvarado. Anna Dodd and Marcia Hasenyager were absent. Also present were Director of Parks and Recreation, Travis Sales and Administrative Secretary, Wendy Young.

Open Forum

Chairman 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 to speak, Alvarado then closed the Open Forum.

Discuss and consider minutes from the July 7, 2021 Park Board Meeting and take any action necessary.

The minutes from the July 7, 2021 Park Board meeting were provided to the Board for their review. A. Fowler made a motion to approve the minutes. Alvarado seconded the motion which passed unanimously.

P2021-040 Discuss and consider the approval of a final plat for Lot 1, Block A located east of the intersection of Discovery Blvd and John King Blvd and take any action necessary.

Mr. Sales explained that this plat is located in Park District 25 with 295 units. The cash in lieu of land fee is \$503 x 295 units = \$148,385 and pro-rata equipment fees are \$476 x 295 units = \$140,420 for a total of \$288,805. Johnson made a motion to approve the final plat for the intersection of Discovery Blvd & John King Blvd and the fees totaling \$288,805. Fowler seconded the motion which pass unanimously.

P2021-041 Discuss and consider the approval of a master plat of the Skorburg Company on behalf of the Klutts Farm generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.

Action taken in following agenda item.

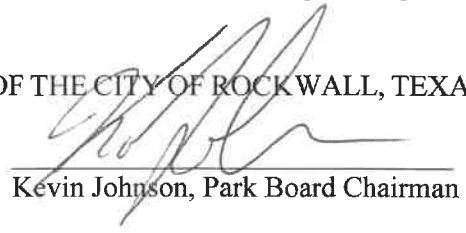
P2021-044 Discuss and consider the approval of a preliminary plat by Kevin Harrell of the Skorburg Company on behalf of the Klutts Farm generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.

Director of Parks & Recreation Travis Sales stated that this motion would be for the above final plat as well as the master plat. This plat is located in Park District 22. The cash-in-lieu of land is \$503 x 490 units = \$246,470 and pro-rata equipment fees are \$476 x 490 units = \$233,240 totaling \$479,710. The city will be accepting a 50 acre land donation for future park development within the development, not the cash in lieu of land. Johnson made a motion to approve the master plat and the preliminary plat and accept the 50 acre land donation in the development in lieu of the cash in lieu of land and accept the pro-rata equipment fees for a total of \$233,240. Kleinheksel seconded the motion which passed unanimously.


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52 **Adjournment**

53 There being no further business to come before the Board at this time, the meeting was adjourned
54 at 6:21 p.m.

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56 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCK WALL, TEXAS,
57 this 2nd day of November 2021.

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Kevin Johnson, Park Board Chairman

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61 ATTEST:

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64 Wendy Young, Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, November 2, 2021
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Angela Kleinheksel, Amanda Fowler, Anna Dodd, Marcia Hasenyager and Jason Alvarado. Also present were Director of Parks and Recreation, Travis Sales and Administrative Secretary, Wendy Young.

Open Forum

Chairman 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 to speak, Johnson then closed the Open Forum.

Appointment with Michael Mittman with Harbor Lights Operations

Mr. Mittman came forth and shared a power point with The Board. He thanked Travis Sales and his staff for always assisting when needed. He shared reviews and photos as well as including the positive economic impact the company has on Rockwall. No action taken.

Discuss and consider minutes from the August 3, 2021 Park Board Meeting and take any action necessary.

The minutes from the August 3, 2021 Park Board meeting were provided to The Board for their review. A. Fowler made a motion to approve the minutes. Hasenyager seconded the motion which passed unanimously.

PROCLAMATION BY MAYOR: TRAPS 2021 Park Rodeo Champions

Mr. Sales gave a brief updated on the Parks Rodeo. There were 31 cities that competed and the City of Rockwall were the Champions for this year's park rodeo.

P2021-051 Discuss and consider the approval of a preliminary plat for the Winding Creek Subdivision consisting of 132 single family residential lots generally located at the southeast corner of the intersection of FM 1141 and Clem Rd and take any action necessary.

Action taken in following agenda item.

P2021-052 Discuss and consider the approval of a master plat for the Winding Creek Subdivision consisting of 132 single family residential lots generally located at the southeast corner of the intersection of FM 1141 and Clem Rd and take any action necessary.

Mr. Sales explained that this plat is located in Park District 8. The fees are as follows:
Cash In Lieu Of Land: \$609.00 X 132 Lots = \$80,388.00
Pro Rata Equipment Fee: \$577.00 X 132 Lots = \$76,164.00
Total Per Lot X Lots = \$1,186.00 X 132 Lots = \$156,552.00

47 Johnson made a motion to accept the preliminary plat and master plat for Winding Creek
48 Subdivision with fees totaling \$156,552. Kleinheksel seconded the motion which passed
49 unanimously.
50

51 **P2021-053 Discuss and consider the approval of a final plat for Phase 1 of the**
52 **Discovery Lakes Subdivision consisting of 31 single family residential lots generally**
53 **located on the north side of SH276 east of the intersection of SH276 and Rochelle Rd**
54 **and take any action necessary.**

55 Mr. Sales explained that Discovery Lakes Subdivision Phase 1 is located in Park District
56 24. The fees for this plat final plat are as follows:

57 Cash In Lieu Of Land: \$448.00 X 31 Lots = \$13,888.00

58 Pro Rata Equipment Fee: \$425.00 X 31 Lots = \$13,175.00

59 Total Per Lot X Lots = \$873.00 X 31 Lots = \$27,063.00

60 Dodd made a motion to accept the cash-in-lieu of land and pro-rata equipment fees
61 totaling \$27,063. Alvarado seconded the motion which passed by a vote of 6-0.
62

63 **P2021-054 Discuss and consider the approval of a final plat for Emerson Farms**
64 **Subdivision consisting of 107 single family residential lots generally located on the**
65 **east side of Dowell Rd south of the intersection of Dowell Rd and SH276 and take any**
66 **action necessary.**

67 Emerson Farms Subdivision is located in Park District 24. The fees are as follows:

68 Cash In Lieu Of Land: \$448.00 X 107 Lots = \$47,936.00

69 Pro Rata Equipment Fee: \$425 X 107 Lots = \$45,475.00

70 Total Per Lot X Lots = \$873.00 X 107 Lots = \$93,411.00

71 Johnson made a motion to accept the cash-in-lieu of land fees and pro-rata equipment
72 fees totaling \$93,411. Hasenyager seconded the motion which passed unanimously.
73

74 **P2021-055 Discuss and consider the approval of a site plan for Phase 2 of the Saddle**
75 **Star Subdivision consisting of 77 single family residential lots generally located east**
76 **of the intersection of Featherstone Dr and N John King Blvd and take any action**
77 **necessary.**

78 Travis Sales explained that Saddle Star Subdivision Phase 2 consists of 77 single family
79 residential lots and is located in Park District 6. Pro-rata equipment fees approved to be
80 utilized for HOA Park and open space in February 2020 meeting, fees are now being
81 confirmed and amenity cost must exceed required pro-rata equipment fees, cash in lieu of
82 land collect fees only.

83 The fees are as follows:

84 Cash In Lieu Of Land: \$984.00 X 77 Lots = \$75,768.00

85 Pro Rata Equipment Fee: \$931.00 X 77 Lots = \$71,687.00

86 Total Per Lot X Lots = \$1,915.00 X 77 Lots = \$147,455.00

87 Johnson made a motion to collect the cash-in-lieu of land fees totaling \$75,768 and will
88 return the pro-rata equipment fees totaling \$71,687 to the developer which totals
89 \$147,455. Hasenyager seconded the motion which passed unanimously.
90

91 **P2021-056 Discuss and consider the approval of a final plat for Phase 2 of the**
92 **Somerset Park Subdivision consisting of 165 single family residential lots generally**

located at the northwest corner of the intersection of S Goliad St and FM549 and take any action necessary.

Action taken in following agenda item.

SP2021-029 Discuss and consider the approval of a site plan for Phase 2 of the Somerset Park Subdivision consisting of 165 single family residential lots generally located at the northwest corner of the intersection of S Goliad St and FM549 and take any action necessary.

Mr. Sales explained that in 2015 Park Board approved the pro-rata equipment fees to amenitize the HOA park and open space. Cash-in-lieu of land fees collected only. Pro-rata equipment fees will be returned to the developer to amenitize the park. In 2015, Park Board chose the amenity center with a pool and a large amount of trail system very similar to John King Blvd. The fees are as follows:

Cash In Lieu Of Land: \$541.00 X 165 Lots = \$89,265.00

Pro Rata Equipment Fee: \$512.00 X 165 Lots = \$84,480.00

Total Per Lot X Lots = \$1,053.00 X 165 Lots = \$173,745.00

A. Fowler made a motion to accept the cash-in-lieu of land totaling \$89,265 and return the pro-rata equipment fees to the developer totaling \$84,480 to amenitize the park. The total is \$173,745 for 165 single family residential lots. Kleinheksel seconded the motion which passed unanimously. A. Fowler made a motion to accept the site plan accepting the cash-in-lieu of land and return the pro-rata equipment fees to the developer. Hasenyager seconded the motion which passed unanimously.

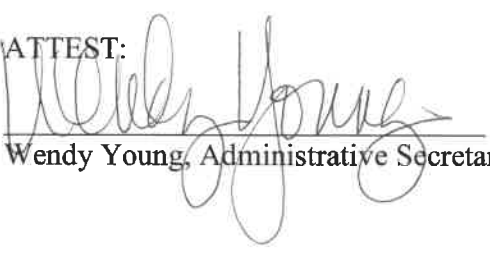
Adjournment

There being no further business to come before The Board at this time, the meeting was adjourned at 6:55 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 7th day of December 2021.


Kevin Johnson, Park Board Chairman

ATTEST:


Wendy Young, Administrative Secretary

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

Call To Order

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

Open Forum

Vice-Chairman Alvarado 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, Alvarado then closed the Open Forum.

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

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

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

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

Cash-in-lieu of land: \$455.00

Pro-rata equipment fees: \$431.00

Total per 1 lot = \$886.00

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

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

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

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

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

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

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

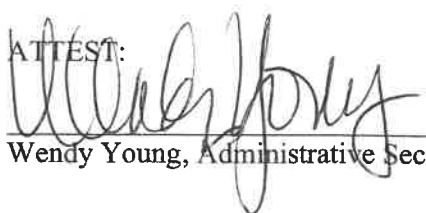
68 **Adjournment**

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

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

74 
75 Kevin Johnson, Park Board Chairman

76
77 ATTEST:

78 
79 Wendy Young, Administrative Secretary
80