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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, November 1, 2022
6:00 PM

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Call To Order

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

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Open Forum

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

18

19 **Discuss and consider minutes from the September 7, 2022 Park Board Meeting and**
20 **take any action necessary.**

21 The minutes from the September 7, 2022 Park Board meeting were provided to The Board for their
22 review. A. Fowler made a motion to approve the minutes. Jake Wimpee seconded the motion
23 which passed 5-0 (Kleinheksel and Krueger absent).

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25 **(P2022-055) Discuss and consider the approval of a final plat for Phase 1 of the**
26 **Homestead Subdivision consisting of 175 single family residential lots generally**
27 **located at the northeast corner of the intersection of FM549 and FM1139 and take**
28 **any action necessary.**

29 Director of Parks & Recreation, Travis Sales explained that this final plat for Phase 1 of Homestead
30 Subdivision consists of 175 single family residential lots, September 5, 2022 previous approval for
31 271 lots was for 2 phases and now this is an additional phase. We will only be collecting the pro-
32 rata equipment fees on this development. The developer is donating 50 acres of land for park
33 development. The fees are as follows:

34 CASH IN LIEU OF LAND: \$503.00 X 175 LOTS = \$88,025.00

35 PRO RATA EQUIPMENT FEE: \$476.00 X 175 LOTS = \$83,300.00

36 TOTAL PER LOT X LOTS: \$979.00 X 175 LOTS = \$171,325.00

37 Johnson made a motion to make a recommendation to Council to accept the final plat for Phase
38 1 of the Homestead Subdivision and the pro-rata equipment fees only totaling \$83,300.00.

39 Hasenyager seconded the motion which passed unanimously.

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41 **(P2022-056) Discuss and consider the approval of a final plat for The Marina Village**
42 **Subdivision generally located on the south side of Henry M. Chandler Dr west of**
43 **Ridge Rd (FM740) and take any action necessary.**

44 Mr. Sales explained that this final plat for the Marina Subdivision is located in Park District 17.
45 The fees are as follows:

46 CASH IN LIEU OF LAND: \$232.00 X 36 LOTS = \$8,352.00

47 PRO RATA EQUIPMENT FEE: \$220.00 X 36 LOTS = \$7,920.00


48 TOTAL PER LOT X LOTS: \$452.00 X 36 LOTS = \$16,272.00

49 Fowler made a motion to accept the final plat for The Marina Village Subdivision consisting of
50 36 lots totaling \$16,272.00. Alvarado 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 6:27 p.m.

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56 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
57 this 6th day of December 2022.


Kevin Johnson, Park Board Chairman

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62 ATTEST:
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64 Wendy Young, Administrative Secretary
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