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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, February 6, 2024
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: Jake Wimpee, Jenny Krueger, Jason
10 Alvarado, Marcia Hasenyager and Vincent Harris. Amanda Fowler was absent. Also
11 present were Director of Parks and Recreation Travis Sales, Recreation Superintendent
12 Cory Dentler, Parks Superintendent Brian Sartain and Administrative Assistant, Wendy
13 Young.

14
15 **Open Forum**

16 Chairman Johnson 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, Kevin Johnson then closed the Open Forum.

19
20 **Discuss and consider minutes from the November 7, 2023 Park Board Meeting and**
21 **take any action necessary.**

22 The minutes from the November 7, 2023 Park Board meeting were provided to The Board
23 for their review. Krueger made a motion to approve the minutes. Wimpee seconded the
24 motion which passed unanimously.

25
26 **P2024-001 Discuss and consider the approval of a final plat for Phase 1 of the**
27 **Peachtree Meadows Subdivision consisting of 148 single family residential lots**
28 **generally located on the southside of Mims Road, west of the intersection of Mims**
29 **Road and National Drive and take any action necessary.**

30 Mr. Sales explained that the final plat for Phase 1 of the Peachtree subdivision is located
31 in Park District 14. The cash in lieu of land fee is \$338.16 x 148 lots equals \$50,047.68.
32 The pro-rata equipment fees are \$318.36 x 148 lots equals \$46,969.28, total for all equals
33 \$97,016.96. Johnson made a motion to accept the fees for Peachtree Subdivision Phase 1
34 final plat with fees totaling \$97,016.96. Alvarado seconded the motion which passed
35 unanimously.

36
37 **SP2024-001 Discuss and consider the approval of a site plan for Phase 1 of the**
38 **Peachtree Meadows Subdivision consisting of 148 single family residential lots**
39 **generally located on the southside of Mims Road, west of the intersection of Mims**
40 **Road and National Drive and take any action necessary.**

41 Mr. Sales stated that the tree mitigation plan will be minimal but required and the landscape
42 plan after internal review does meet city specifications. They continue with the current
43 design of having landscape and trails around the perimeter of the development along with
44 trails in the interior of the neighborhood. There is a good mix of accent and canopy trees
45 throughout the development. Johnson made a motion to accept tree mitigation and

46 landscape plan for Peachtree Subdivision Phase 1 final plat with fees totaling \$97,016.96.
47 Alvarado seconded the motion which passed unanimously.

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49 **P2024-002 Discuss and consider the approval of a final plat for Lots 1 & 2, Sanger**
50 **Addition located at the northeast corner of S Alamo Street and W Ross Street and**
51 **take any action necessary.**

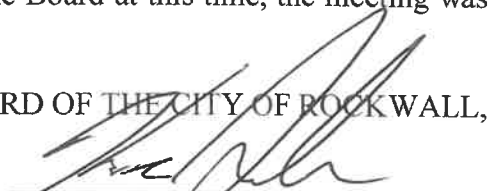
52 Mr. Sales stated that the final plat for Lots 1 & 2, Sanger addition is located in Park District
53 19. The cash in lieu of land fee is \$751 x 1 lot equals \$751. The pro-rata equipment fees
54 are \$704.82 x 1 lot equals \$704.82, total for all equals \$1,455.82. Wimpee made a motion
55 to accept the final plat for Lots 1 & 2 located at the northeast corner of S. Alamo Street and
56 W. Ross Street with fees totaling \$1,455.82. Krueger seconded the motion which passed
57 unanimously.

58
59 **P2024-003 Discuss and consider the approval of a preliminary plat for Phase 2 of the**
60 **Terracina Estates Subdivision consisting of 94 single family residential lots generally**
61 **located at the Terminus of Guadalupe Drive, Mesa Verde Derive and Oakcrest Drive**
62 **and take any action necessary.**

63 Mr. Sales explained that the preliminary plat for Phase 2 of the Terracina Estates
64 Subdivision is located in Park District 22. This development satisfied all park land donation
65 requirements with Phase 1 through the donation of park land and providing a fully
66 developed park. Hasenyager made a motion to accept the preliminary plat for Phase 2 of
67 Terracina Estates. Harris seconded the motion which passed unanimously.

68
69 **Adjournment**
70 There being no further business to come before The Board at this time, the meeting was
71 adjourned at 6:47 p.m.

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73 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
74 TEXAS, this 5th day of 2024.



Kevin Johnson, Park Board Chairman

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78 ATTEST:
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80 _____
81 Wendy Young, Administrative Assistant