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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Monday, March 14, 2016
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 Brad
10 Bassett with the following Board Members present: Kevin Moffat, Ray Harton, Wayne
11 Larson, Charles Johnson and Bob Lewis. Larry Denny was absent. Also present were
12 Parks and Recreation Manager Andy Hesser and Administrative Secretary, Wendy
13 Young.

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Consider approval of the minutes from the February 2, 2016 Park Board meeting and take any action necessary.

16 The minutes from the February 2, 2016 Park Board meeting were provided to the Board
17 for their review and approval. Board Member Charles Johnson made a motion to
18 approve the minutes. Moffatt seconded the motion which passed by a vote of 5-0.
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Open Forum

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

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Discuss and consider Saddle Star Estates North master plat and open space plan and take any action necessary.

27 Mr. Hesser explained that Saddle Star Estates is located north of FM 552 and west of
28 John King Blvd on approximately 44.56 acres. This development proposes 108
29 residential lots and is within park district #7. The designated neighborhood park for
30 district #7 is The Park at Breezy Hill located in the development on the east side of John
31 King Blvd. Since all of the land has been dedicated to serve the needs of park district #7,
32 staff requests Park Board consider recommending to the Planning and Zoning
33 Commission, collecting the pro-rata equipment fees of \$214 per lot for a total of \$23,112
34 in accordance with the Mandatory Park Land Dedication ordinance. Chairman Bassett
35 made a motion to accept the pro-rata fees at \$214 per lot. Board Member Moffatt
36 seconded the motion which passed unanimously.
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Discuss and consider Saddle Star Estates North preliminary plat and take any action necessary.

40 Parks and Open Space Maser Plan shows a trail component within the John King Blvd
41 overlay. In addition to the pro-rata equipment fees, staff also asks Park Board to consider
42 requiring a 10' concrete trail adjacent to John King Blvd on the eastern edge of Saddle
43 Star Estates. Board Member Johnson made a motion to accept the preliminary plat and
44 require contractor to construction a 10' trail. Bassett seconded the motion and it passed
45 unanimously.
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47 **Discuss and consider report from Park Board subcommittee regarding the naming**
48 **of park land generally located around Phelps Lake and Raymond Cameron Lake**
49 **and take any action necessary.**

50 Chairman Bassett stated that Lakes of Squabble Creek and Trails of Squabble Creek have
51 been recommended by the group subcommittee. Lewis likes the Squabble Creek name
52 but not trails or lakes. Johnson mentioned that there are several developments
53 surrounding this park land and they all want to be identified with those lakes. Johnson
54 made a motion to recommend the two lakes be named Trails at Squabble Creek and
55 Lakes of Squabble Creek. Harton seconded the motion which passed unanimously.

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57 **Adjournment**

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

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61 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
62 ROCKWALL, TEXAS, this 1st day of April 2016.

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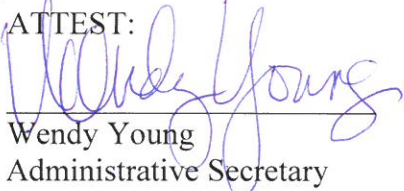
Brad Bassett
Chairman, Park Board

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ATTEST:

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Wendy Young

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Administrative Secretary

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