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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Monday, April 9, 2018
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board
9 Chairman Brad Bassett with the following Board Members present: Fran Webb, Ray
10 Harton, Jeremy Standifer and Charles Johnson. Wayne Larson and Larry Denny were
11 absent. Also present were Director of Parks and Recreation, Andy Hesser and
12 Administrative Secretary, Wendy Young.

13
14 **Open Forum**

15 Chairman Bassett 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
17 wishing to speak, Chairman Bassett then closed the Open Forum.

18
19 **Consider approval of minutes from February 6, 2018 Park Board meeting and take**
20 **any action necessary.**

21 The minutes from the February 6, 2018 Park Board meeting were provided to the Board
22 for their review and approval. Johnson made a motion to approve the minutes, Harton
23 seconded the motion which passed by a vote of 5-0.

24
25 **Discuss and consider approval of a final plat for Stone Cree, Phase IX containing 63**
26 **single family residential lots and take any action necessary.**

27 Mr. Hesser came forth and stated that this final plat is located within park district 5. The
28 developer has met their park land dedication requirements so only pro-rata equipment
29 fees are due. The estimated fees to collect at the time of final plat are the following:
30 \$711 per lot x \$63 lots = \$44,793. Bassett made a motion to accept the fees at the time of
31 final plat. Webb seconded the motion and passed unanimously.

32
33 **Discuss and consider approval of a preliminary plat for Breezy Hill, Phase VIII**
34 **containing 72 single family residential lots located along the eastern side of Breezy**
35 **Hill Lane and take any action necessary.**

36 Mr. Hesser explained that this preliminary plat is located in Park District 7, east of John
37 King Blvd and north of FM 552, 72 residential lots being proposed. Park land
38 dedications have already been met therefore only requirement remaining is to collect the
39 pro-rata equipment fees in the amount of \$255 per lot totaling \$18,360. Johnson made a
40 motion to accept the plat and fees. Standifer seconded the motion which passed by a vote
41 of 5-0.

42
43 **Discuss and consider approval of a final plat for Park Place West, Phase III**
44 **containing 82 single family residential lots and take any action necessary.**

45 Mr. Hesser stated that this final plat is located in park district 21 just south of Myers
46 Park. There are 3 parks that encompass this plat which are Lofland Park, Harry Myers

47 Park and Leon Tuttle Athletic Complex No park land dedication is proposed. In
48 accordance with Mandatory Park Land Dedication Ordinance, cash-in-lieu of land fees
49 shall be collected as well as pro-rata equipment fees at the time of filing. The following
50 fees should be collected at the time of final plat:
51 Pro-rata equipment fees: \$516 per lot x 82 lots = \$42,312
52 Cash-in-lieu of land fees: \$419 per lot x 82 lots = \$34,358
53 Johnson made a motion to accept the final plat and proposed fees. Bassett seconded the
54 motion which passed unanimously.

55
56 Bill Bricker
57 505 Westway Drive
58 Rockwall, TX 75087

59
60 Mr. Bricker asked if we would consider waiving the fees. Had the impression they could
61 spend money within HOA parks to offset the fees. The residents have also mentioned
62 wanting pickleball in open space.

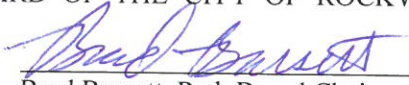
63
64 **Hear update on athletic feasibility study process and take any action necessary.**

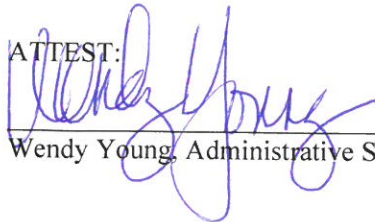
65 Bassett explained that there was a flurry of activity a few months ago and everything
66 except roads got put aside. However, City Council approved a feasibility study as the
67 first step in providing numbers to look at ball fields or any other athletic complex. Over
68 the next few months, we will meet more frequently to get this done. Mr. Hesser provided
69 a scope of services and memo to City Council for review. Staff is preparing to issue a
70 Request for Proposals (RFP) for an Athletic Complex Feasibility Study. Prior to doing
71 so, staff would like to affirm the preferred process, contents and schedule in line with
72 Council expectations. The RFP process is planned to involve a citizen input committee
73 as appointed by the City Manager or designee to assist with the evaluation of the
74 proposals. Selection criteria will evaluate each applicant's response as compared to
75 methodology for achieving the advertised scope of work, proposed, timeline, expertise
76 relevant experience, proposed fees for completion and other considerations. There will
77 be a selection criteria, they will be evaluated on how the approach this scope of work.
78 We will provide a list of citizens to be on a committee that will assist staff and Park
79 Board in evaluating RFP's.

80
81 **Adjournment**

82 There being no further business to come before the Board at this time, the meeting was
83 adjourned at 6:38 p.m.

84
85 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
86 TEXAS, this 2nd day of May 2018.

87 
88 Brad Bassett, Park Board Chairman

89
90 ATTEST:
91 
92 Wendy Young, Administrative Secretary
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