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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, August 6, 2019
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 Ray Harton with the following Board Members present: Fran Webb, Charles
10 Johnson, Peggy Maurhoff, Kevin Johnson and Larry Denny. Brandon Morris was absent.
11 Also present were Director of Parks and Recreation, Andy Hesser and Administrative
12 Secretary, Wendy Young, Recreation Superintendent, Andrew Ainsworth and Parks
13 Superintendent Travis Sales.
14 (EVERYONE HERE)
15

16 **Open Forum**

17 Chairman Harton explained how Open Forum is conducted and asked if anyone in the
18 audience would like to come forth and speak during this time.
19

20 **Todd & Erin Robichaux**
21 **1920 Clubview Drive**
22 **Rockwall, TX 75087**
23

24 Mr. Robichaux generally expressed increasing concerns containing allergies, specifically
25 peanut allergies. He would like to create awareness in regards to playgrounds. He is asking
26 to post signs at city parks for parents to be mindful of kids that have allergies.
27

28 There being no one else wishing to speak, Chairman Harton then closed the Open Forum.
29

30 **Discuss and consider approval of minutes from July 2, 2019 Park Board meeting and**
31 **take any action necessary.**

32 The minutes from the July 2, 2019 Park Board meeting were provided to the Board for
33 their review. C. Johnson made a motion to approve the minutes. K. Johnson seconded the
34 motion which passed unanimously.
35

36 **CONSENT AGENDA**
37

- 38 1. Discuss and consider the approval of a site plan for the Northgate Subdivision
39 located at the southwest corner of the intersection of Stodgehill Road [FM-3549]
40 and Clem Road, and take any action necessary.
41
- 42 2. Discuss and consider the approval of a preliminary plat for the Northgate
43 Subdivision containing 61 single-family residential lots located at the southwest
44 corner of the intersection of Stodgehill Road [FM-3549] and Clem Road, and take
45 any action necessary.
46

47 3. Discuss and consider the approval of a site plan for the Northgate Subdivision
48 located at the southwest corner of the intersection of Stodgehill Road [FM-3549]
49 and Clem Road, and take any action necessary.
50

51 **Interim Parks & Recreation Director Travis Sales explained that Northgate is located**
52 **in Park District # 8 with 61 lots. According to the Mandatory Park Land Dedication**
53 **the fees to be collected will be as follows:**

54 **Pro-rata equipment fees - \$523 per unit x 61 lots = \$31,903**

55 **Cash in lieu of land fees - \$507 per unit x 61 lots = \$30,927**

56 **Total fees to collect \$62,830. Chairman Harton made a motion to approve the consent**
57 **agenda, Denny seconded the motion which passed unanimously.**
58

59 **Appointment with Mike Svetz of Pros Consulting to hear a presentation regarding**
60 **the athletic field feasibility study and take any action necessary.**

61 Mike Svetz gave an update on the feasibility study, no action taken at this time.
62

63 **Adjournment**

64 There being no further business to come before the Board at this time, the meeting was
65 adjourned at 7:00 p.m.
66

67 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
68 TEXAS, this 5th day of September 2019.
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ATTEST:

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79 Wendy Young, Administrative Secretary



Kevin Johnson, Park Board Chairman