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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday June 4, 2019
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Park Board Chairman Ray Harton with the following Board Members present: Charles Johnson, Peggy Maurhoff, Kevin Johnson, Larry Denny and Brandon Morris. Fran Webb was absent. Also present were Director of Parks and Recreation, Andy Hesser and Administrative Secretary, Wendy Young, Recreation Superintendent, Andrew Ainsworth and Parks Superintendent Travis Sales.

Open Forum

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

Discuss and consider approval of minutes from April 2, 2019 Park Board meeting and take any action necessary.

The minutes from the April 2, 2019 Park Board meeting were provided to the Board for their review. K. Johnson made a motion to approve the minutes. Maurhoff seconded the motion which passed by a vote of 5-0 (C. Johnson abstained, Webb absent).

Discuss and consider the approval of a preliminary plat for the Emerson Farms Subdivision containing 107 single family residential lots generally located on the east side of Dowell Road south of the intersection of SH-276 and Dowell Road, and take any action necessary.

Mr. Hesser explained that this plat is located in Park District 24, Fees are collected at the time of final plat and subject to change pending Council adoption. Fees are currently estimated to be: \$286 per dwelling unit for cash-in-lieu of land x 107 lots = \$30,602/
\$296 per dwelling unit for pro-rata equipment x 107 lots = \$31,672/ Total to collect = \$62,274. C. Johnson made a motion to accept the preliminary plat and fees totaling \$62,274. Morris seconded the motion which passed unanimously.

Discuss and consider Open Space Master Plan for Harbor Urban Center Atticus Townhomes and take any action necessary.

Mr. Hesser came forth and explained in detail the Open Space Master Plan for Harbor Urban Center Atticus Townhomes and the components. There will be some trail and open lawn area and a pool. One suggestion to consider would be benches in the shaded area and pet waste stations. Denny made a motion to accept this Open Space Master Plan, adding park benches and trash receptacles. Morris seconded the motion which passed unanimously.

45 **Discuss and consider approval of a facility use agreement at Gloria Williams Pool between**
46 **the City and the Rockwall YMCA for the purposes of providing swim lessons to members**
47 **of the Boys and Girls Club and take any action necessary.**

48 J.E.R. Chilton YMCA of Rockwall has approached the staff about a partnership to utilize Gloria
49 Williams Pool this summer to provide swim lessons to members of the local Boys and Girls Club.
50 This partnership would provide access to the pool during week day mornings prior to the pool's
51 public swim times. YMCA would provide all of their own guards, swim instructors and team
52 leader during the program. There would be no additional costs to the City and the program is
53 scheduled during times that the pool is available. The facility use agreement draft is attached for
54 your review. Staff asks that Park Board consider a recommendation to City Council to execute
55 this agreement. K. Johnson made a motion to accept this agreement. Harton seconded the motion
56 which passed unanimously.
57

58 **Discuss and consider establishing a Park Board subcommittee for the purpose of reviewing**
59 **Parks and Recreation fees and take any action necessary.**

60 Mr. Hesser explained that we haven't looked at the fees since they were adopted many years ago.
61 The next 2 items are group projects. We need the input help of subcommittees to review our
62 fees. Any time we add new facilities, programs or events those need to be looked at. The
63 subcommittee will look at other cities benchmarks and come back and present to the entire Board
64 any changes that need to be made. The subcommittee would consist of the following members:
65 Fran Webb, Brandon Morris and Peggy Maurhoff.
66

67 **Discuss and consider establishing a Park Board subcommittee for the purpose of reviewing**
68 **the Mandatory Parkland Dedication Ordinance and take any action necessary.**

69 In our comp plan called Our Hometown 2040 we want to review this ordinances. In it's current
70 state is a great ordinances but we particularly we want to look at a potential for community park
71 districts. They have to meet 2 tests, one is proportionality and one is proximity. This one is a
72 little more complex but looking at this and the comp plan together, some good ideas will come
73 out of it. The subcommittee will consist of the following members: Ray Harton, Kevin Johnson
74 and Larry Denny.
75

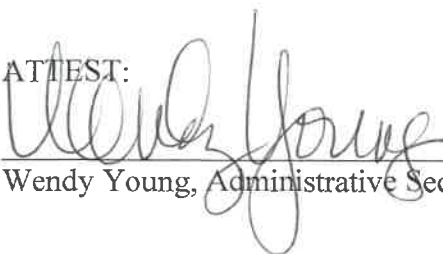
76 **Adjournment**

77 There being no further business to come before the Board at this time, the meeting was adjourned
78 at 6:53 p.m.
79

80 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
81 TEXAS, this 2th day of July 2019.

82 
83 _____
84 Kevin Johnson, Park Board Chairman

85 ATTEST:

86 
87 _____
88 Wendy Young, Administrative Secretary