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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, May 3, 2022
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Angela Kleinheksel, Amanda Fowler, Jake Wimpee and Marcia Hasenyager. Jason Alvarado and Anna Dodd were absent. Also present were Recreation Superintendent, Andrew Ainsworth and Administrative Assistant, Wendy Young.

Open Forum

Chairman Johnson 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, Johnson then closed the Open Forum.

Discuss and consider minutes from the March 1, 2022 Park Board Meeting and take any action necessary.

No action taken

(P2022-015) Discuss and consider the approval of a preliminary plat for the Vallis Greene Subdivision consisting of 182 single family residential lots addressed as 1936 SH66 and take any action necessary.

Located in Park District 8. Both fees will be retained by the developer to develop a 4 acre park adjacent to the property at 219 Cornelius that is owned by the City of Rockwall and will be a Park & Recreation park site. It will be designed and developed utilizing Park & Recreation specifications. (The city is currently applying for TCEQ non-enclosed landfill permit since this property was a household dump/landfill in the 1950's.

CASH IN LIEU OF LAND: \$609.00 X 182 LOTS = \$110,838.00

PRO RATA EQUIPMENT FEE: \$577.00 X 182 LOTS = \$105,014.00

TOTAL PER LOT X LOTS: \$1,186.00 X 182 LOTS = \$215,852.00

Johnson made a motion to make a recommendation for City Council to approve the preliminary plat and master plat for the Vallis Greene Subdivision with fees totaling \$215,852.00. Hasenyager seconded the motion which passed 5-0 (Dodd, Alvarado absent).

(P2022-016) Discuss and consider the approval of a master plat for the Vallis Greene Subdivision consisting of 182 single family residential lots generally located at 1936 SH66 and take any action necessary.

Located in Park District 8. Both fees will be retained by the developer to develop a 4 acre park adjacent to the property at 219 Cornelius that is owned by the City of Rockwall and will be a Park & Recreation park site. It will be designed and developed utilizing Park & Recreation specifications. (The city is currently applying for TCEQ non-enclosed landfill permit since this property was a household dump/landfill in the 1950's.

47 CASH IN LIEU OF LAND: \$609.00 X 182 LOTS = \$110,838.00
48 PRO RATA EQUIPMENT FEE: \$577.00 X 182 LOTS = \$105,014.00
49 TOTAL PER LOT X LOTS: \$1,186.00 X 182 LOTS = \$215,852.00
50 Johnson made a motion to make a recommendation for City Council to approve the
51 preliminary plat and master plat for the Vallis Greene Subdivision with fees totaling
52 \$215,852.00. Hasenyager seconded the motion which passed 5-0 (Dodd, Alvarado
53 absent).

54
55 **(P2022-017) Discuss and consider the approval of a final plat for the Winding Creek**
56 **Subdivision consisting of 132 single family residential lots generally located at the**
57 **southeast corner of the intersection of FM1141 and Clem Rd and take any action**
58 **necessary.**

59 Located in Park District 8. Collecting fees for cash in lieu of land and pro-rata equipment
60 fees totaling \$156,552.00.

61 CASH IN LIEU OF LAND: \$609.00 X 132 LOTS = \$80,388.00
62 PRO RATA EQUIPMENT FEE: \$577.00 X 132 LOTS = \$76,164.00
63 TOTAL PER LOT X LOTS: \$1,186.00 X 132 LOTS = \$156,552.00

64 A. Fowler made a motion to make a recommendation to City Council to approve the final
65 plat for the Winding Creek Subdivision. Hasenyager seconded the motion which passed
66 unanimously.

67
68 **(P2022-018) Discuss and consider the approval of a final plat addressed as 401, 405,**
69 **501 & 503 N Alamo Rd and take any action necessary.**

70 No action taken

71
72 **(P2022-020) Discuss and consider the approval of a preliminary plat for the Smith**
73 **Family Acres Subdivision consisting of 4 single family residential lots generally**
74 **located on the west side of John King Blvd and FM552 and take any action necessary.**

75 Located in Park District 7. Collecting fees for cash in lieu of land and pro-rata equipment
76 fees totaling \$3,552.00.

77 CASH IN LIEU OF LAND: \$456.00 X 4 LOTS = \$1,824.00
78 PRO RATA EQUIPMENT FEE: \$432.00 X 4 LOTS = \$1,728.00
79 TOTAL PER LOT X LOTS: \$888.00 X 4 LOTS = \$3,552.00

80 Johnson made a motion to make a recommendation to City Council to approve the
81 preliminary plat for Smith Family Acres Subdivision. Wimpee seconded the motion which
82 passed unanimously.

83
84 **(SP2022-015) Discuss and consider the approval of a site plan for the Winding Creek**
85 **Subdivision consisting of 132 single family residential lots generally located at the**
86 **southeast corner of the intersection of FM1141 and Clem Rd and take any action**
87 **necessary.**

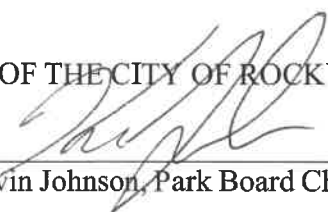
88 The tree mitigation plan and landscape plan after internal review do meet city specifications
89 with the exception of the trees around the detention ponds, which has been noted to
90 recalculate and correct as needed. They continue with the current design of having
91 landscape and trails around the perimeter of the development along with trails in the
92 interior of the neighborhood. There is a good mix of accent and canopy trees through the

93 development. Hasenyager made a motion to make a recommendation to City Council to
94 approve the Winding Creek Subdivision site plan and tree mitigation as well as landscape
95 plan. Kleinheksel seconded the motion which passed unanimously.
96

97 **Adjournment**

98 There being no further business to come before The Board at this time, the meeting was
99 adjourned at 6:52 p.m.

100
101 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
102 TEXAS, this 7th day of June 2022.



Kevin Johnson, Park Board Chairman

103
104
105
106 ATTEST:
107 
108 _____
109 Wendy Young, Administrative Secretary