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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Wednesday September 7, 2016**  
**6:00 PM**

**Call To Order**

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Brad Bassett with the following Board Members present: Charles Johnson, Bob Lewis, Jeremy Standifer and Larry Denny. Wayne Larson and Ray Harton were absent. Also present were Parks and Recreation Manager Andy Hesser and Recreation Superintendent, Andrew Ainsworth.

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

The minutes from the August 2, 2016 Park Board meeting were provided to the Board for their review and approval. Board Member Bassett made a motion to approve the minutes. Lewis seconded the motion which passed by a vote of 5-0.

**Open Forum**

Chairman Bassett 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 Bassett then closed the Open Forum.

**Discuss and consider approval of a final plat of Lots 1 & 2, Block A, Autumn Addition being a replat of 0.35 acre tract of land identified as Lots 120, Block F of the B.F. Boydston Addition, zoned Single Family 7 (SF-7) District, addressed as 601 E. Rusk Street and take any action necessary.**

Mr. Hesser indicated this subject property is located on the west side of FM740 and is within park district #19. Applicant is proposing to subdivide one lot into two. No land dedication requirement. Estimated fees to be collected at the time of final plat filing:

Cash-in-lieu of land: \$385 per dwelling unit/lot x2 =\$770

Pro-rata Equipment: \$497 per dwelling unit/lot x2=\$994

Lewis made a motion to accept the fees as submitted, Bassett seconded the motion which passed unanimously.

**Discuss and consider approval of a final plat of Lots 1 & 2, Block A, zoned Single Family 10 (SF-10) District, addressed as 1406 Ridge Road and take any action necessary.**

Mr. Hesser indicated this Subject property is located on the northeast corner of E. Rusk and N. Tyler and is within park district #21. Applicant is proposing to subdivide one lot into two. No land dedication requirement in this case. Estimated fees to be collected at the time of final plat filing:

Cash-in-lieu of land: \$336 per dwelling unit/lot x 2=\$672

Pro-rata Equipment: \$433 per dwelling unit/lot x 2=\$866

46 Bassett made a motion to accept the plat as submitted, Denny seconded the motion which  
47 passed unanimously.

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49 **Discuss and consider renewal of athletic facility use agreement between the City and**  
50 **Lake Pointe Church.**

51 Mr. Hesser explained that In February of 2014, the City and Lake Pointe Church (LPC)  
52 entered into a facility use agreement for the purpose of providing a youth baseball  
53 program that expired July 1<sup>st</sup>, 2016. In exchange for the use of Yellowjacket Park and the  
54 baseball/softball fields at Myers Park, LPC would pay the City \$12,000 in the year 2017,  
55 according the fee schedule outlined in the contract provided in your packet. The City  
56 retains the right to schedule and use the fields to first meet the needs of the teams  
57 registered in the RBSL program. The remaining field space is available to LPC with a  
58 pro-rated fee determined as a percentage of field space provided versus the total amount  
59 requested. LPC has requested to renew the contract for the term of one year. Contingent  
60 upon Council approval, the contract would begin immediately and expire July 1, 2017.  
61 This would be the first of two allowable extensions. The initial contract period was for  
62 approximately three years. After a brief discussion, Lewis made a motion to approve the  
63 contract extension upon Council approval. Denny seconded the motion which passed  
64 unanimously.

65

66 **Recreation Staff Update**

67 Mr. Ainsworth announced that the fall season off to great start, similar numbers as last  
68 year. We just started with Mingling Mouth and they are kicking off great. Rib Rub Run  
69 & Roll coming up Oct 1.

70

71 **Adjournment**

72 There being no further business to come before the Board at this time, the meeting was  
73 adjourned at 6:30 p.m.

74

75 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
76 ROCKWALL, TEXAS, this 1<sup>st</sup> day of November 2016.

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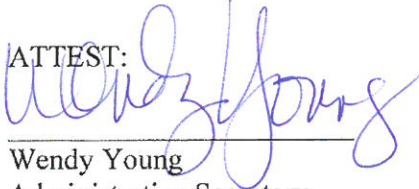
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ATTEST:



Wendy Young

Administrative Secretary



Brad Bassett

Chairman, Park Board