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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, August 1, 2017
6:00 PM

7 **Call To Order**

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

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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.

17
18 Forrest Fenwick
19 2715 Promenade
20 Rockwall, TX 75087

21
22 Ms. Fenwick came forth and presented photos and a list of concerns. Ms. Fenwick was
23 concerned about fishermen staying after dark on the shoreline and fishing. Juveniles
24 frequently ride motor bikes on the neighborhood. There were also fireworks set off in
25 the neighborhood over the summer.

26
27 Adan Tovar
28 107 Reliance Ct
29 Rockwall, TX 75032

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31 Mr. Tovar came forth and introduced himself on behalf of Rockwall Open Space Alliance
32 and thanked everyone for volunteering.

33
34 **Consider approval of minutes from the July 10, 2017 Park Board meeting and take**
35 **any action necessary.**

36 The minutes from the July 10, 2017 Park Board meeting were provided to the Board for
37 their review and approval. Board Member Bassett made a motion to approve the
38 minutes. Johnson seconded the motion which passed by a vote of 4-0 (Lewis & Harton
39 abstained).

40
41 **Discuss and consider the approval of a final plat for Breezy Hill, Phase X containing**
42 **79 single family residential lots and take any action necessary.**

43 Parks and Recreation Manager explained that Phase X is east of John King and just north
44 of FM 552. It contains 79 lots on 19.365 acres and is located within Park District 7. The
45 park land dedication commitment has been met with Breezy Hill Park. The 2017 pro-rata
46 equipment fees are \$255 per lot. If the final plat is filed in 2017, the total pro-rata

47 equipment fees assessed is \$20,145. Fees are subject to change if final plat is filed after
48 2017. The western edge of Phase X is adjacent to John King Blvd and is within the
49 overlay district which also requires the construction of a 10' concrete trail segment. The
50 trail must meet City standards and shall run the entire length of the Phase X boundaries
51 adjacent to John King Blvd. After a brief discussion, Board Member Johnson made a
52 motion to accept Breezy Hill Phase X final plat with fees totaling \$20,145 and to include
53 the 10' concrete trail. Standifer seconded the motion which passed unanimously.
54

55 **Discuss and consider Concert by the Lake series survey report and take any action**
56 **necessary**

57 Intern, Cory Dentler came forth and explained that he goes to Texas A&M University
58 and studies Recreation, Park & Tourism Sciences. 400 surveys were taken at Concert by
59 the Lake series this summer. The majority of zip codes were from a Dallas zip code.
60 These numbers haven't changed significantly over the last 3 years. Mr. Dentler presented
61 a power point including pie charts and surveys with percentage answers.
62

63 **Hear staff updates regarding programs, events and projects and take any action**
64 **necessary.**

65 Mr. Hesser gave a brief overview and went over the most recent programs and presented
66 new projects.
67

68 **Adjournment**

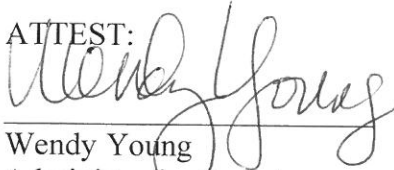
69 There being no further business to come before the Board at this time, the meeting was
70 adjourned at 6:56 p.m.
71

72 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
73 TEXAS, this 6th day of September 2017.
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Brad Bassett
Chairman, Park Board

81 ATTEST:



82 Wendy Young
83
84 Administrative Secretary
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