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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, December 5, 2017
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Board Member
9 Charles Johnson with the following Board Members present: Fran Webb, Ray Harton,
10 Larry Denny and Wayne Larson. Brad Bassett and Jeremy Standifer were absent. Also
11 present were Director of Parks and Recreation, Andy Hesser, Administrative Secretary,
12 Wendy Young.
13

14 **Open Forum**

15 Board Member Johnson explained how Open Forum is conducted and asked if anyone in
16 the audience would like to come forth and speak during this time. There being no one
17 wishing to speak, Johnson then closed the Open Forum.
18

19 **Consider approval of minutes from the November 7, 2017 Park Board meeting and**
20 **take any action necessary.**

21 The minutes from the October 3, 2017 Park Board meeting were provided to the Board
22 for their review and approval. Board Member Denny made a motion to approve the
23 minutes. Harton seconded the motion which passed by a vote of 5-0.
24

25 **Discuss and consider a request by Dub Douphrate of Douphrate & Associates, Inc.**
26 **on behalf of Russell Hickey of Merritt Capital Partners for the approval of a**
27 **preliminary plat for an age/restricted senior living community consisting of 47**
28 **single-family lots on a 13.031-acre tract of land identified as Lots 5 & 7, Block A,**
29 **Eastshore Addition, City of Rockwall, Rockwall County, Texas, zoned Planned**
30 **Development District 68 (PD-68), situated within the SH-205 Overlay (SH-205 OV)**
31 **District, located on the east side of S. Goliad Street [S. SH-205] north of the**
32 **intersection of S. Goliad Street and Justin Road, and take any action necessary**

33 Mr. Hesser stated that this development is on the East side of 205 just north of Justin Rd.
34 This development is in Park District 32. There is no neighborhood park designated at this
35 time in this area. Due to the size and type of development we do not foresee the need for
36 any park land dedication because it was be too small. Staff recommends collecting cash-
37 in-lieu of land fees \$833 per dwelling unit at 47 units for a total of \$39,151 and collecting
38 the pro-rata equipment fees are \$1,114 per dwelling unit at 47 units for a total of \$52,358.
39 Denny made a motion to accept the fees presented. Harton seconded the motion which
40 passed by a total of 5-0.
41

42 **Hear staff updates regarding programs, events and projects and take any action**
43 **necessary.**

44 The Christmas Tree Lighting was the largest crowd ever seen. There was beautiful
45 weather. The Downtown Business Association did a great job with their event as well as
46 Kiwanis. This Saturday is Breakfast with Santa, 8:30am and 10:30am session and they

47 are both sold out. Santa's North Pole Workshop is Thursday, Dec 14. Daddy Daughter
48 tickets are still on sale but going fast. The Daddy Daughter Dance is on Jan 20. This
49 event sells out quickly every year. SNAP Valentines Prom is Feb 10. Breezy Hill Park
50 Ribbon Cutting will be held on Saturday, Jan 6 from 11am-1pm.

51

52 **Adjournment**

53 There being no further business to come before the Board at this time, the meeting was
54 adjourned at 6:38 p.m.

55

56 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
57 TEXAS, this 3rd day of January 2018.

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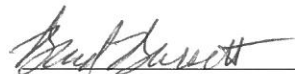
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Brad Bassett

Chairman, Park Board

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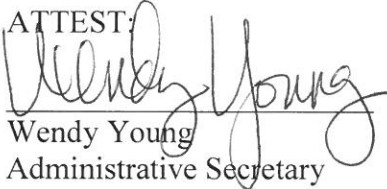
ATTEST:

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Wendy Young
Administrative Secretary