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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, September 6, 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, Jeremy
10 Standifer and Larry Denny. Charles Johnson and Ray Harton were absent. Also present
11 were Parks and Recreation Manager Andy Hesser, Administrative Secretary, Wendy
12 Young and Recreation Superintendent, Andrew Ainsworth.
13

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. There being no one
17 wishing to speak, Chairman Bassett then closed the Open Forum.
18

19 **Consider approval of minutes from the August 1, 2017 Park Board meeting and**
20 **take any action necessary.**

21 The minutes from the August 1, 2017 Park Board meeting were provided to the Board for
22 their review and approval. Board Member Lewis made a motion to approve the minutes.
23 Standifer seconded the motion which passed by a vote of 5-0.
24

25 **Discuss and consider a request of a replat for Lots 1 & 2, Block A, Briones Addition**
26 **being a 0.25-acre tract of land identified as a portion of Block 7, Garner Addition,**
27 **addressed as 905 Alamo Street and 906 West Street, and take any action necessary.**

28 Mr. Hesser explained that this replat is 1 lot subdivided into 2 so the only fees required
29 are for the 1 lot. Bassett made a motion to accept the fees for the 1 lot of \$483 in Park
30 District 4. Denny seconded the motion which passed by a vote of 5-0.
31

32 **Discuss and consider a request by Spencer Byington of SWBC Real Estate, LLC on**
33 **behalf of the owner Robert Lambreth of Pneuma Ventures, LTD for the approval of**
34 **a site plan for a multi-family apartment complex located east of the intersection of**
35 **Discovery Boulevard and John King Boulevard, and take any action necessary.**

36 Jameson Hinson with G&A Consultants, landscape architect came forth. Cash in lieu of
37 land is \$470 per unit and the pro-rata equipment fee is \$629 per unit for Park District 31.
38 Mr. Hesser explained that staff recommends considering collecting fees rather than being
39 credited within the apartment complex development in order to facilitate potential future
40 neighborhood park for Park District 31. Bassett made a motion to accept the fees totaling
41 \$324,205 and the developer must provide an 8' concrete trail on the north side of
42 Discovery Blvd for the extent of the property boundaries. Denny seconded the motion
43 which passed 5-0.
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47 **Discuss and consider Fontanna Ranch Phase III final plat and take any action**
48 **necessary.**

49 Fontanna Ranch Phase III contains 54 total lots located in Park District 22 which is east
50 of FM 549 and south of SH 276 next to Shannon Elementary School. All open space and
51 detention areas shall be maintained by the HOA. Estimated fees to be collected for
52 Equipment fees are \$531 per lot totaling \$28,674. Bassett made a motion to accept the
53 final plat and fees to include the detention areas being maintained by the HOA. Standifer
54 seconded the motion which passed unanimously.
55

56 **Hear staff updates regarding programs, events and projects and take any action**
57 **necessary.**

58 Mr. Hesser gave a brief overview and went over the most recent programs and presented
59 new projects. The most recent topic discussed at the Council Meeting was Breezy Hill
60 playground. The mayor addressed the playground proposal and the poured in place for
61 the playground. What was proposed and be voted on was for the park as proposed
62 included the playground in budget as presented which has been ordered. We also
63 received a request for a new playground at Tuttle for \$30,000. Skorburg will be pitching
64 in \$15,000 additionally and \$20,000 from the rec development fund totaling \$65,000 to
65 purchase the ramped version of the playgrounds. This provides a base playground unit so
66 that the families would have a fundraising goal for the shading/shade covers. The
67 equipment already ordered will go to Tuttle. Andrew Ainsworth, Recreation Supervisor
68 announced upcoming programs. Mother Son Hollywood Dance is upcoming and
69 numbers are great. We are working with Spring Hill Suites on this and they have been
70 really helpful. Rib Rub is coming up Saturday, Oct 7. September is a big month for
71 planning operations for the fall. There will be a shot clinic on Saturday, Sep 30 from
72 9am-12pm. This year it is in LRE at the Lake Pointe Community Building. We will do 3
73 of those a year. The W.I.L.D. trailer will be available this day as well.
74

75 **Adjournment**

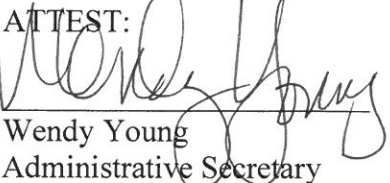
76 There being no further business to come before the Board at this time, the meeting was
77 adjourned at 6:47 p.m.
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79 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
80 TEXAS, this 3rd day of October 2017.
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Brad Bassett
Chairman, Park Board

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88 ATTEST:



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91 Wendy Young
92 Administrative Secretary