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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Wednesday January 3, 2018**  
**6:00 PM**

7 **Call To Order**

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

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15 **Open Forum**

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

19  
20 **Consider approval of minutes from December 5, 2017 Park Board meeting and take**  
21 **any action necessary.**

22 The minutes from the December 5, 2017 Park Board meeting were provided to the Board  
23 for their review and approval. Denny made a motion to approve the minutes, Harton  
24 seconded the motion which passed by a vote of 5-1, Standifer abstained.

25  
26 **Consider approval of minutes from December 27, 2017 Park Board meeting and**  
27 **take any action necessary.**

28 The minutes from the December 27, 2017 Park Board meeting were provided to the  
29 Board for their review and approval. Denny made a motion to approve the minutes,  
30 Harton seconded the motion which passed by a vote of 5-1, Standifer abstained.

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32 **Discuss and consider selection of Park Board Vice-Chairman and take any action**  
33 **necessary.**

34 Chairman Bassett nominated Ray Harton, Denny seconded which passed unanimously.  
35

36 **Discuss and consider approval of a preliminary plat for the Whisper Rock**  
37 **Subdivision containing 28 single-family lots and take any action necessary.**

38 Mr. Hesser explained this plat is located within Park District #16 with 28 lots. Cash-in-  
39 lieu of land fees - \$1,347 per lot x 28 lots = \$37,716. Pro-rata equipment fees - \$1,801  
40 per lot x 28 lots = \$50,428. Mr. Hesser asked that any turn lane cuts in the FM 740  
41 medians must be coordinated with City Park staff and will be required to replace and  
42 repair any damage to irrigation and ensure that it remains in good working order. Bassett  
43 made a motion to approve preliminary plat replacing any damage to irrigation and ensure  
44 that it remains in good working order. Johnson seconded the motion which passed  
45 unanimously.

46 **Discuss and consider approval of a replat for Lots 1 & 2, Block A, Lamar Street**  
47 **Habitat No. 1 Addition addressed as 801 Lamar Street, and take any action**  
48 **necessary.**

49 Mr. Hesser explained that one lot is being subdivided into two lots located within Park  
50 District 21. Cash-in-lieu of land fees - \$386 per lot x 1 lot = \$386. Pro-rata equipment  
51 fees - \$516 per lot x 1 lots = \$516. Bassett made a motion to approve a replat for Lots 1  
52 & 2, Block A, Lamar Street as 801 Lamar Street with fees totaling \$902. Denny  
53 seconded the motion which passed unanimously.

54  
55 **Discuss and consider approval of a preliminary plat for Lot 1, Block A, Ladera**  
56 **Rockwall and take any action necessary.**

57 This preliminary plat is located within Park District #8, just east of FM1141 and north of  
58 SH 66.

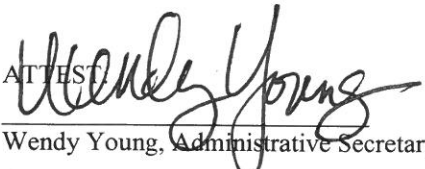
59 Estimated fees to collect at the time of final plat:  
60 Cash-in-lieu of land fees - \$392 per lot x 84 lots = \$32,928  
61 Pro-rata equipment fees - \$523 per lot x 84 lots = \$43,932  
62 Mr. Hesser also suggested that an 8' concrete trail is also required along the east side of  
63 John King Blvd for the entire length of the parcel boundaries. Bassett made a motion to  
64 approve preliminary plat with fees totaling \$76,860. Webb seconded the motion which  
65 passed unanimously.

66  
67 **Discuss and consider approval of a final plat for the Highlands Subdivision**  
68 **containing 43 single-family residential lots and take any action necessary.**

69 This final plat has 43 residential lots located within Park District #9.  
70 Estimated fees to collect at the time of final plat:  
71 Cash-in-lieu of land fees - \$257 per lot x 43 lots = \$11,051  
72 Pro-rata equipment fees - \$343 per lot x 43 lots = \$14,749  
73 Mr. Hesser explained that according to the trail master plan an 8' concrete trail is  
74 required along the west side of FM 1141 for the entire length of the property boundaries  
75 down SH 66 boundary. Additional recommendations is to provide a public access  
76 easement in the open space lots designated lots 16 and 46 to allow access to adjacent park  
77 land. Bassett made a motion to accept the Highlands Division final plat with  
78 recommendations. Webb seconded the motion which passed unanimously.

79  
80 **Adjournment**  
81 There being no further business to come before the Board at this time, the meeting was  
82 adjourned at 6:50 p.m.

83  
84 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
85 TEXAS, this 6<sup>th</sup> day of February 2018.

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89 **ATTEST**  
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91 Wendy Young, Administrative Secretary

  
Brad Bassett, Park Board Chairman