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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, June 6, 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, Brandon Morris, Kevin Johnson and Larry Denny. Also present were Director of
11 Parks and Recreation, Andy Hesser, Administrative Secretary, Wendy Young, Recreation
12 Superintendent, Andrew Ainsworth and Parks Superintendent, Travis Sales.
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 May 2, 2018 Park Board meeting and take any**
20 **action necessary.**

21 The minutes from the May 2, 2018 Park Board meeting were provided to the Board for
22 their review and approval. Harton made a motion to approve the minutes, B. Morris
23 seconded the motion which passed by a vote of 6-0.
24

25 **Discuss and consider Eagle Scout project proposal and take any action necessary.**

26 Eagle Scout candidate Francis Segesman will make a presentation regarding a project
27 proposal to help clear and construct trails, bridges and remove invasive vegetation at the
28 recently acquired Pettinger Nature Preserve. Staff has visited with Mr. Segesman and
29 believes this to be a worthy and beneficial project to the City park system. Francis
30 Segesman presented a powerpoint of his project and fundraising. After a brief
31 discussion, Webb made a motion to approve this project proposal. K. Johnson seconded
32 the motion which passed 6-0.
33

34 **Discuss and consider approval of a site plan for a memory care facility for Multi**
35 **Family 14 (MF-14) District land uses, situated within the SH-205 Overlay (SH-205**
36 **OV) District, generally located south of the intersection of TL Townsend Drive and**
37 **Justin Road, and take any action necessary.**

38 An application has been submitted for a 144 multi-family residential facility along with a
39 30 unit memory care facility at the corner of Townsend Rd. and Justin Rd. The developer
40 is proposing to construct park amenities containing an off-leash dog park within the
41 facility. In which case they are required to submit an open space/park master plan for
42 review. The development is located in park district 32, which currently has no designated
43 neighborhood park land. In the future, they will submit a preliminary plat contingent on
44 site plan and open space master plan approvals and potential revisions. The 144
45 residential dwelling units are subject to fees in accordance with the mandatory park land
46 dedication ordinance. Which are as follows: Pro-rata equipment fees are \$1,114 per

47 dwelling unit for a total of \$160,416. If no parkland dedication is proposed or accepted,
48 the cash-in-lieu of land fees are \$906 per dwelling unit for a total of \$130,464. Total fees
49 that would be collected at the time of final plat are estimated for 2018 to be \$290,880.
50 The ordinance gives the City Council the discretionary ability to collect cash-in-lieu of
51 land fees if no suitable land is proposed to be dedicated as public park land.
52 Additionally, the plan proposes an off-leash dog park. There is a separate ordinance and
53 permit process that applies to this feature. Most notably the location of the dog park must
54 be a minimum of 500 feet from a residence. The relevant ordinance is included in your
55 packet. Typical park amenity standards for park facilities is an 8' concrete trail, irrigated
56 turf and durable site furniture. It is staff's understanding that the developer intends for
57 this to be a private amenity and therefore no public park land or amenities would be
58 accepted. Bassett made a motion to accept the open space and site plan, Webb, seconded
59 the motion which passed unanimously. Bassett made a motion to accept the fees for a
60 total of \$290,880 at time of final plat. Harton seconded the motion which passed
61 unanimously.

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63 **Adjournment**

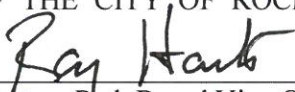
64 There being no further business to come before the Board at this time, the meeting was
65 adjourned at 6:40 p.m.

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67 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
68 TEXAS, this 3rd day of July 2018.

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Ray Harton, Park Board Vice-Chairman

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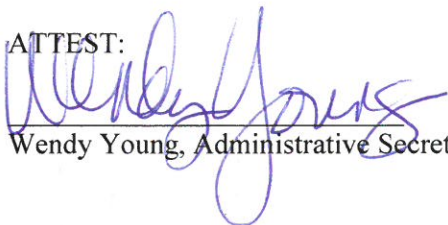
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ATTEST:

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Wendy Young, Administrative Secretary