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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, September 5, 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 Vice-
9 Chairman Ray Harton with the following Board Members present: Fran Webb, Kevin
10 Johnson, Charles Johnson, Peggy Maurhoff and Larry Denny. Brandon Morris was
11 absent. Also present were Director of Parks and Recreation, Andy Hesser and
12 Administrative Secretary, Wendy Young, Parks Superintendent, Travis Sales and
13 Recreation Superintendent, Andrew Ainsworth.

14
15 **Open Forum**

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

19
20 **Consider approval of minutes from August 15, 2018 Park Board meeting and take**
21 **any action necessary.**

22 The minutes from the August 15, 2018 Park Board meeting were provided to the Board
23 for their review. C. Johnson made a motion to approve the minutes, L. Denny seconded
24 the motion which passed by a vote of 5-1 (K. Johnson abstained).

25
26 **Discuss and consider the approval of a preliminary plat for Lot 1, Block A, Ladera**
27 **Rockwall located at the northeast corner of the intersection of SH 66 and John King**
28 **Blvd and take any action necessary.**

29 Mr. Hesser explained that this plat is located within Park District 8. The estimated fees to
30 collect at the time of final plat are as follows:

31 Cash-in-lieu of land fees - \$426 per lot x 122 lots = \$51,972

32 Pro-rata equipment fees - \$523 per lot x 122 lots = \$63,806

33 A 10' concrete trail is also required along the east side of John King Blvd for the entire
34 length of the parcel boundaries as well as a 6' concrete trail along the north side of SH 66
35 for the entire length of parcel boundaries. Harton made a motion to collect fees totaling
36 \$51,972 for cash-in-lieu of land fees and \$63,806 for pro-rata equipment fees. Also to
37 construct a 10' concrete trail along the east side of John King Blvd for the entire length of
38 the parcel and a 6' concrete trail/sidewalk along the north side of SH 66. The motion was
39 seconded by K Johnson and passed unanimously.

40
41 **Discuss and consider Eco-Site Tower Proposal at Yellowjacket Park and take any**
42 **action necessary.**

43 Mr. Hesser explained that this agenda item is a proposal from a cell tower company
44 called Eco-Site. They have approached the City about the possibility of leasing land for a
45 cell tower.

47 **Bill Bauman**
48 **2300 Springmere Dr**
49 **Arlington, TX 76012**
50

51 Mr. Bauman explained that he will be speaking for Eco-Site. We started looking at sites
52 to fill in a coverage and 911 gap located in the City. That gap centered on the site as well
53 as the high school, car lots and shopping center sites. The most receptive was the City at
54 Yellowjacket Park. We have settled on providing 30 parking spaces in addition to
55 existing as well as extend the driveway to the southwest corner where the site will be.

56
57 **John Gatz**
58 **309 Bambraough Drive**
59 **Anna, TX 75409**
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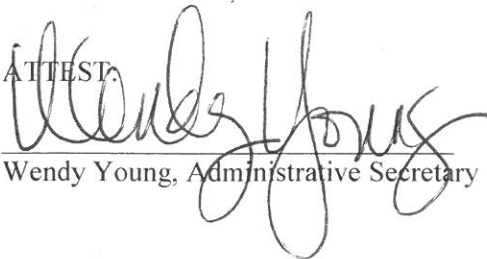
61 Mr. Gatz came forth and explained that he is the Regional Project Manager for Eco-Site.
62 The cost for parking spaces is included in construction build, additional 30 parking
63 spaces for approximately \$30,000. The benefit to the City is the City will get a 30 year
64 lease of the tower.

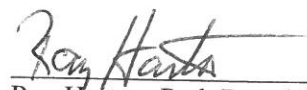
65
66 Chairman Harton expressed concern that the owner on property would make the value go
67 down. C. Johnson stated that this would encumber the property for 30 years with tower
68 and easement and will take overall value away from this property and \$1,800 a month
69 would not benefit the City. Maurhoff wanted to make note that the agent agreed to
70 increase the rent to \$2,000 a month. Denny made a motion to recommend City Council
71 to approve the Eco-Site cell tower at Yellowjacket Park as long as the money would go
72 toward Rec Development Fund. Webb seconded the motion. The motion failed by a
73 vote of 2 ayes, 4 nays (Harton, C Johnson, K Johnson, Maurhoff.)
74

75 **Adjournment**

76 There being no further business to come before the Board at this time, the meeting was
77 adjourned at 7:26 p.m.

78
79 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
80 TEXAS, this 2nd day of October 2018.

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85 ATTEST:
86 
87
88 Wendy Young, Administrative Secretary


Ray Harton, Park Board Vice-Chairman