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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, December 3, 2019
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 K. Johnson with the following Board Members present: Charles Johnson, Peggy
10 Maurhoff, Jason Alvarado, Anna Dodd, and Brandon Morris. Also present were Director
11 of Parks and Recreation, Travis Sales, Administrative Secretary, Wendy Young, Brian
12 Sartain, Parks Superintendent and Andrew Ainsworth, Recreation Superintendent.

13
14 **Open Forum**

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

18
19 **Discuss and consider minutes from the October 2, 2019 Park Board meeting and**
20 **take any action necessary.**

21 The minutes from the October 2, 2019 Park Board meeting were provided to the Board for their
22 review. C. Johnson made a motion to approve the minutes. Morris seconded the motion which
23 passed by a vote of 6-0.

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25 **Discuss and consider minutes from the November 5, 2019 Park Board meeting and**
26 **take any action necessary.**

27 The minutes from the November 5, 2019 Park Board meeting were provided to the Board for their
28 review. C. Johnson made a motion to approve the minutes. Maurhoff seconded the motion which
29 passed by a vote of 6-0 (Webb abstained).

30
31 **Discuss and consider selection of Park Board Chairman and Vice-Chairman and take**
32 **any action necessary.**

33 C. Johnson nominated K. Johnson as Chairman, Maurhoff seconded the motion. K.
34 Johnson nominated Morris, Dodd seconded the motion. The vote was unanimous.

35
36 **Discuss and consider update on Parks, Recreation & Open Space Master Plan 2020-**
37 **2030 and take any action necessary.**

38 Director of Parks & Recreation, Travis Sales explained that the existing Parks, Recreation
39 & Open Space Master Plan 2010-2020 expires in 2020. This Master Plan plays a
40 significant role in qualifying the city of Rockwall for Texas Parks and Wildlife grants. The
41 plans will provide us direction and goals for the next 10-years as Rockwall grows. After
42 funding is approved we will start the process which will take about 8-months and there will
43 be several meetings throughout the process to get input for the board. K. Johnson made a
44 motion to make a recommendation for Council to approve the update for master plan. C.
45 Johnson seconded the motion which passed unanimously.

47 **(P2019-045) Discuss and consider the approval of a final plat for Stone Creek Phase**
48 **X containing 118 single family residential lots located at the southwest corner of John**
49 **King Blvd and Featherstone Dr and take any action necessary.**

50 Mr. Sales explained that this plat is located in Park District 5. Cash in lieu of land fees will
51 not be collected in this process as they were collected previously to develop The Park at
52 Stone Creek. The pro rata equipment fees for 118 lots x \$711.00 = \$83,898.00. We
53 recommend the developer continue 10' wide trail with landscape along John King rights-
54 of-way. C. Johnson made a motion to accept the pro-rata equipment fees totaling \$83,898.
55 Morris seconded the motion which passed unanimously.

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57 **(P2019-043) Discuss and consider the approval of a master plat/open space plan for**
58 **the Saddle Star South Subdivision containing 176 single family residential lots located**
59 **on the north side of John King Blvd east of the intersection of Featherstone Dr &**
60 **John King Blvd and take any action necessary.**

61 Mr. Sales generally explained that this plat is located in Park District 6. Cash in lieu of
62 land, 176 lots x \$493.00 = \$86,768.00. Pro rata equipment fees: 176 lots x \$509.00 =
63 \$89,584. Pro rata equipment fees will be utilized to install amenities in the HOA park
64 adhering to City of Rockwall, Parks and Recreation specifications. Developer must
65 continue 10' wide trail with landscape along John King rights-of-way. There was a general
66 discussion regarding pro-rata equipment fees and how they are utilized. Park Board
67 generally didn't agree to amenities for the HOA park. C. Johnson made a motion to
68 approve and collect the cash in lieu of land fees and pro rata equipment fees (not to be used
69 for HOA park) as well as continuing the 10' concrete trail along John King. Maurhoff
70 seconded the motion which passed unanimously.

71
72 **(P2019-046) Discuss and consider approval of a preliminary plat for the Breezy Hill**
73 **Phase XI containing 78 single family lots generally located adjacent to Breezy Hill**
74 **Road north of the intersection of Breezy Hill Rd and FM 552 and take any action**
75 **necessary.**

76 Mr. Sales stated that this plat is located in Park District 7. Cash in lieu of land fees will
77 not be collected in this process as they were collected previously to develop The Park at
78 Breezy Hill. Pro rata equipment fees, 78 lots x \$255.00 = \$19,890.00. Also, there will be
79 6' wide sidewalks required on specific streets in order to meet trail requirements. K.
80 Johnson made a motion to approve the preliminary plat and collect the pro-rata equipment
81 fees totaling \$19,890 and install 6' wide sidewalk on specific streets in order to meet trail
82 requirements. Morris seconded the motion which passed unanimously.

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93 **Adjournment**

94 There being no further business to come before the Board at this time, the meeting was
95 adjourned at 6:50 p.m.

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97 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
98 TEXAS, this 7th day of January 2020.

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ATTEST:

Wendy Young, Administrative Secretary


Kevin Johnson, Park Board Chairman