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

14  
15 **Open Forum**

16 Chairman Harton 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 wishing  
18 to speak, Chairman Harton then closed the Open Forum.

19  
20 **Discuss and consider approval of minutes from December 4, 2018 Park Board**  
21 **meeting and take any action necessary.**

22 The minutes from the December 4, 2018 Park Board meeting were provided to the Board  
23 for their review. C. Johnson made a motion to approve the minutes. C. Johnson seconded  
24 the motion which passed by a vote of 4-0 (3 absent).

25  
26 **Discuss and consider the approval of a preliminary plat for Breezy Hill, Phase XII**  
27 **containing 35 single family residential lots located west of the intersection of John**  
28 **King Blvd and Cozy View Drive, and take any action necessary**

29 Mr. Hesser explained that this plat is located in park district 7 and includes 35 lots, pro-  
30 rata equipment fees are \$255 per unit, with a total of \$8,925. Cash in lieu of land fees will  
31 not be collected for this district due to the fact that Breezy Hill has fulfilled the 11 acre  
32 neighborhood park requirement. C. Johnson made a motion to approve the preliminary plat  
33 for Breezy Hill Phase XII with a total of \$8,925. Webb seconded the motion which passed  
34 unanimously.

35  
36 **Discuss and consider approval of a site plan for a 375 unit condominium building**  
37 **located at the southwest corner of the intersection of the IH-30 frontage road and**  
38 **Lakefront Trail and take any action necessary**

39 Mr. Hesser stated this site plan is located in PD32 located in Park District 17, with a total  
40 of 375 units proposed. Cash in lieu of land is \$183 per unit totaling \$68,625. Pro-rata  
41 equipment fees are \$225 per unit totaling \$84,375. These fee estimates are subject to  
42 change at the time of final plat. Typically, site plans aren't seen at the Park Board level  
43 but in the case of PD32 the process is different and is a necessary process to view. C.  
44 Johnson made a motion to approve the site plan, fees subject to change at the time of final  
45 plat. Webb seconded the motion which passed unanimously.

47 **Adjournment**

48 There being no further business to come before the Board at this time, the meeting was  
49 adjourned at 8:00 p.m.

50  
51 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,  
52 this 5<sup>th</sup> day of February 2019.

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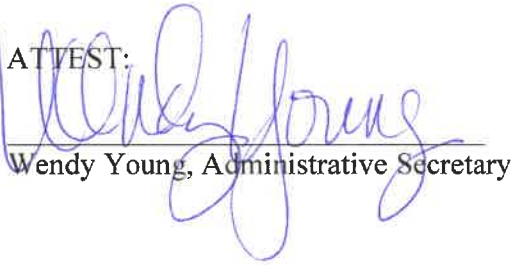
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ATTEST:



Wendy Young, Administrative Secretary



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Ray Harton, Park Board Chairman

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

14  
15 **Open Forum**

16 Chairman Harton 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 wishing  
18 to speak, Chairman Harton then closed the Open Forum.

19  
20 **Discuss and consider approval of minutes from January 3, 2019 Park Board meeting**  
21 **and take any action necessary.**

22 The minutes from the January 3, 2019 Park Board meeting were provided to the Board for  
23 their review. C. Johnson made a motion to approve the minutes. Webb seconded the motion  
24 which passed by a vote of 5-0 (Harton abstained, Denny absent).

25  
26 **Hear presentation from Mike Svetz of Pros Consulting regarding the athletic**  
27 **feasibility study and take any action necessary.**

28 Mike Svetz with PROS Consulting came forth and introduced himself, indicating that  
29 PROS will be developing what is essentially an athletic fields 'master plan' for the City of  
30 Rockwall. It will help the city better understand supply and demand both today and fifteen  
31 years from now. Mr Svetz went on to explain the process that will ensue pertaining to the  
32 study, including its purpose and what results may be expected. Mr. Svetz indicated that  
33 timing associated with completion of this study is estimated to be early to mid-summer.  
34 Park Board took no action pertaining to this discussion.

35  
36 **Discuss and consider Lake Pointe facility use agreement and take any action**  
37 **necessary.**

38 Mr. Hesser explained that In July of 2018, the facility use agreement between the City of  
39 Rockwall and Lake Pointe Church expired. This was originally a three year term including  
40 any approved extensions. Since that time, staff had not received any communication  
41 regarding a renewal of the agreement and had therefore assumed that Lake Pointe Sports  
42 would not be offering a baseball program on City owned fields. On January 16, 2019, staff  
43 meet with Brad Bassett of Lake Pointe Sports to hear a request for field usage for their  
44 baseball program. Mr. Bassett has asked for an appointment with the Park Board to request  
45 that the City enter into a new facility agreement for baseball field use.

47 Chairman Harton made a motion to continue Lake Pointe renewal based on availability of  
48 fields. K. Johnson seconded the motion which passed unanimously.

49

50 **Discuss and consider formally adopting the Live Music Capital of North Texas Logo**  
51 **and take any action necessary.**

52 In 2017, Texas legislature formally recognized Rockwall as the Free Live Music Capital  
53 of North Texas. Prior to this formal designation, the City has used a logo to brand local  
54 music events produced by the City as a benefit to its residents and visitors. The original  
55 logo has been updated to include the font and color scheme adopted by the Go Outside and  
56 Play branding efforts. The proposed logo also adds the word “free” to the original logo to  
57 reflect the state legislature’s official designation. Staff is requesting that Park Board  
58 consider recommending to Council that this updated logo be officially adopted and  
59 subsequently trademarked to be used with future branding and marketing initiatives. A  
60 copy of the updated logo is included for your review. K Johnson made a motion to approve  
61 the logo, Chairman Harton seconded the motion which passed by a vote of 6-0 (Denny  
62 absent).

63

64 **Adjournment**

65 There being no further business to come before the Board at this time, the meeting was  
66 adjourned at 8:13 p.m.

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68 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
69 TEXAS, this 5<sup>th</sup> day of March 2019.

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Ray Harton, Park Board Chairman

ATTEST:

  
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Wendy Young, Administrative Secretary

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

14  
15 **Open Forum**

16 Chairman Harton 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 wishing  
18 to speak, Chairman Harton then closed the Open Forum.

19  
20 **Discuss and consider approval of minutes from February 5, 2019 Park Board meeting**  
21 **and take any action necessary.**

22 The minutes from the February 5, 2019 Park Board meeting were provided to the Board  
23 for their review. C. Johnson made a motion to approve the minutes. K. Johnson seconded  
24 the motion which passed by a vote of 6-0 (Morris absent).

25  
26 **Discuss and consider a request by Pat Atkins of the Saddle Star Land Development,**  
27 **the approval of a site plan for the Saddle Star South Subdivision containing 138**  
28 **single-family residential lots located on the north side of John King Boulevard east**  
29 **of the intersection of Featherstone Drive John King Boulevard, and take any action**  
30 **necessary.**

31 Mr. Hesser explained that Park Board first reviewed the preliminary plat and master plat  
32 in 2015. A summary of that action is included in your packet. The applicant is now  
33 submitting a site plan that indicates their intent to provide a 10' concrete trail along John  
34 King as part of the Master Thoroughfare Plan. Also proposed are private amenities such  
35 as an amenity center, pool and playground. These amenities are expected to be for the  
36 private use of the Saddle Star residents and maintained by the HOA and therefore would  
37 not count toward Mandatory Parkland Dedication Fees.

38 Staff recommendations:

- 39
- 40 • Drinking fountain includes dog bowl and jug filler as part of the John King trail  
41 system. It will serve as a trail stop and rest station.
  - 42 • Trail along John King should gently “meander” and not create harsh radii for the  
43 safety and enjoyment of the trail users.
  - 44 • All amenities and trail features are to be maintained by the HOA and indicated as  
such on the final plat.

- 45 • Applicant should be aware that fees are subject to change between the preliminary  
46 plat fee estimate and the time of final plat.
- 47 • Playground equipment should meet all appropriate design, installation and  
48 maintenance standards in accordance with the CPSC and ASTM guidelines. HOA  
49 should be made aware that monthly and annual inspections of the playground are  
50 required to be performed by a CPSI (Certified Playground Safety Inspector).

51 Pat Atkins with Saddle Star Development came forth and explained that Phase 1  
52 construction plans have been submitted to engineering. Phase 1 will be 90 of the 138 units.  
53 The overall open spaces complies with the open space ordinance. C. Johnson made a  
54 motion to approve the site plan for Saddle Star Development as presented along with the  
55 staff recommendations. Denny seconded the motion which passed unanimously.  
56

57 **Discuss and consider a request by Kevin Osornio on behalf of Jeaniffer Osornio for**  
58 **the approval of a replat situated within the Southside Residential Overlay (SOV)**  
59 **District, addressed as 705 Peters Colony, and take any action necessary.**

60 Mr. Hesser explained that replat is located in Park District 21 in accordance with the  
61 Mandatory Park Land Dedication Ordinance. Fees are collected at the time of final plat and  
62 subject to change pending Council adoption. Fees are currently estimated to be \$419 per  
63 dwelling unit for cash-in-lieu of land and \$516 per dwelling unit for pro-rata equipment for  
64 a total of \$935. Harton made a motion to accept the fees as presented. Maurhoff seconded  
65 the motion which passed unanimously.  
66

67 **Discuss and consider a recommendation to the Rockwall City Council regarding**  
68 **passage of a resolution requesting that members of the State of Texas' 86th**  
69 **Legislative Session support legislation to amend the Texas Constitution to**  
70 **permanently dedicate sporting goods sales tax proceeds to fund the TX Parks and**  
71 **Wildlife Department's local grant programs, and take any action necessary.**

72 Mr. Hesser explained that The Texas Recreation and Parks Account is a fund administered  
73 by the Texas Parks and Wildlife Department (TPWD) to fund local park grants. The source  
74 of these funds is from a portion of state sales taxes collected from the sale of sporting goods  
75 within the state. These grant funds are used to assist local agencies with the cost of  
76 acquiring and the construction of local parks. The Sporting Good Sales Tax (SGST) is also  
77 used to fund TPWD operations. In 2018 the SPST is estimated to be approximately \$277  
78 million. A summary of the proceeds is included in your packet. Though the source of the  
79 funding for the program is determined by state law, the amount of the funding is subject to  
80 budgetary appropriation procedures. In past sessions as much as 96% of those mandated  
81 proceeds were cut from the Texas Parks and Wildlife Department Grants programs.  
82 Therefore Texas Senate Bill 526 and companion Texas House Bill 1214 were filed in the  
83 86<sup>th</sup> Legislature to permanently dedicate the sporting good sales tax proceeds by means of  
84 an amendment to the Texas Constitution. If approved by the Texas Legislature, it would  
85 then go to the Texas voters in November for consideration. Since 2001, the City of  
86 Rockwall has received approximately \$1,000,000 from the local grant program and over  
87 \$600,000 from the Boating Access Grant program. Rockwall has greatly benefitted from  
88 these programs with significant funding for Myers Park Phases II and III, the SH 66 Public  
89 Boat Ramp, Stone Creek and Breezy Hill parks and 2003 recipient for the Community  
90 Outdoor Outreach Program (COOP) grant to fund the outdoor recreation programs.

91 Staff is asking Park Board to consider a recommendation to the City Council that a  
92 resolution be adopted to support the constitutional and therefore permanent dedication of  
93 the SGST to fund TPWD operations and the Texas Local Grants Program. K. Johnson  
94 made a motion to make a recommendation to City Council that a resolution be adopted to  
95 support the constitutional and dedication of the sporting good sales tax to fund Texas Parks  
96 and Wildlife operations. Denny seconded the motion which passed unanimously.

97  
98 **Discuss and consider a recommendation to the Rockwall City Council regarding**  
99 **passage of a resolution for the annual adoption of pro-rata equipment fees in**  
100 **accordance with the Mandatory Neighborhood Park Land Dedication Ordinance,**  
101 **and take any action necessary.**

102 A component of our Mandatory Park Land Dedication Ordinance is the cash in lieu of land  
103 fee. This fee is applied when the Park Board feels that it is in the best interest of the City  
104 to accept cash-in-lieu of land for neighborhood parkland. According to our Mandatory  
105 Parkland Dedication Ordinance, the Park Board shall annually make a recommendation to  
106 the City Council and Council will set the fee by resolution. The fee is based on the average  
107 cost of neighborhood park land across the entire City. Bryan E. Humphries and Associates  
108 completed their appraisal in January of 2019 to determine the average cost per acre of land  
109 and provided a final report. To establish comparable parcels, the properties evaluated must  
110 have easy access to utilities, public street, not be within the 100 year flood plain and not  
111 possess any unusual topography rendering the land useless for organized recreational  
112 activities. According to Mr. Humphries' report, the average cost of one acre of  
113 neighborhood park land with the above restrictions within the City limits is **\$55,000**. I  
114 have attached the appraisal study and letter completed by Mr. Humphries. Each year the  
115 cost to develop an 11 acre neighborhood park should be considered and set by Council  
116 resolution as well. It is currently set at \$1,250,000. Staff does not foresee that this needs  
117 to be increased for 2019. \$625,000.00 would be the "per neighborhood park" cost to be  
118 used in calculation of neighborhood park development pro-rata equipment fees associated  
119 with the developer's share of the park. Denny made a motion to accept the pro-rata  
120 equipment fees. K. Johnson seconded the motion which passed unanimously.

121  
122 **Discuss and consider a recommendation to the Rockwall City Council regarding**  
123 **passage of a resolution for the annual adoption of cash-in-lieu of land fees in**  
124 **accordance with the Mandatory Neighborhood Park Land Dedication Ordinance,**  
125 **and take any action necessary.**

126 Harton made a motion to accept the cash-in-lieu of land fees of \$55,000. Maurhoff  
127 seconded the motion which passed unanimously.

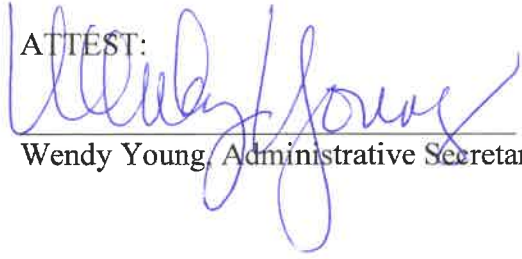
128  
129 **Adjournment**

130 There being no further business to come before the Board at this time, the meeting was  
131 adjourned at 7:00 p.m.

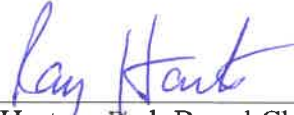
132  
133 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
134 TEXAS, this 2<sup>nd</sup> day of April 2019.

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ATTEST:

A handwritten signature in blue ink, appearing to read "Wendy Young", written over a horizontal line.

Wendy Young, Administrative Secretary

A handwritten signature in blue ink, appearing to read "Ray Harton", written above a horizontal line.

Ray Harton, Park Board Chairman



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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday April 2, 2019  
6:00 PM

**Call To Order**

The meeting was called to order in the Council Chambers at 6:00pm by Park Board Chairman Ray Harton with the following Board Members present: Fran Webb, Charles Johnson, Peggy Maurhoff, Kevin Johnson and Brandon Morris. Larry Denny was absent. Also present were Director of Parks and Recreation, Andy Hesser and Administrative Secretary, Wendy Young, Recreation Superintendent, Andrew Ainsworth and Parks Superintendent Travis Sales.

**Open Forum**

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

**Discuss and consider approval of minutes from March 5, 2019 Park Board meeting and take any action necessary.**

The minutes from the March 5, 2019 Park Board meeting were provided to the Board for their review. Harton made a motion to approve the minutes. K. Johnson seconded the motion which passed by a vote of 6-0 (Denny absent).

**Discuss and consider a request for the approval of a final plat for Lot 1, Block A and Lot 1, Block B, Ladera Rockwall Addition located at the northeast and northwest corners of the intersection of SH66 and John King Blvd and take any action necessary.**

Parks & Recreation Director Andy Hesser explained that fees will need to be collected for Park District 8 in accordance with the Mandatory Park Land Dedication Ordinance. Fees are collected at the time of final plat and subject to change annually. Fees are currently estimated to be \$507 per dwelling unit for cash-in-lieu of land x 122 dwelling units for a total of \$61,854 and \$523 per dwelling unit for pro-rata equipment x 122 dwelling units for a total of \$63,806. Also construct 10' concrete trail along the east side of John King Blvd for the extent of the subject property boundaries and construct 6' concrete sidewalk along the north side of SH 66 for the extent of the subject property boundaries. K Johnson made a motion to collect fees with additional stipulations. Webb seconded the motion which passed unanimously.

**Discuss and consider a request for the approval of a replat for 705 & 707 Hartman St and take any action necessary.**

Mr. Hesser explained that this is 2 lots and zoned SF7, proposing to subdivide the back property into a lot and be accessible from Nash Street. The parkland dedication fees will be owed just for the 1 unit. This is located Park District 21 in accordance with the

46 Mandatory Park Land Dedication Ordinance. Fees are collected at the time of final plat and  
47 subject to change annually. 2019 fees are currently estimated to be:  
48 \$ 499 per new dwelling unit for cash-in-lieu of land  
49 \$ 516 per dwelling unit for pro-rata equipment  
50 Total fees owed: \$1,015  
51 K. Johnson made a motion to approve the replat and collect fees. Harton seconded the  
52 motion which pass unanimously.

53  
54 **Hear update on PROS Consulting athletic feasibility study and take any action**  
55 **necessary.**

56 Mike Svetz with PROS Consulting generally gave an update on the status of athletic  
57 fields, key findings and community input in addition to participation in every sport in  
58 Rockwall. No action taken at this time.

59  
60 **Adjournment**

61 There being no further business to come before the Board at this time, the meeting was  
62 adjourned at 7:22 p.m.

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64 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
65 TEXAS, this 7<sup>th</sup> day of May 2019.

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Kevin Johnson, Park Board Chairman

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72 ATTEST:  
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75 Wendy Young, Administrative Secretary

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday June 4, 2019  
6:00 PM

**Call To Order**

The meeting was called to order in the Council Chambers at 6:00pm by Park Board Chairman Ray Harton with the following Board Members present: Charles Johnson, Peggy Maurhoff, Kevin Johnson, Larry Denny and Brandon Morris. Fran Webb was absent. Also present were Director of Parks and Recreation, Andy Hesser and Administrative Secretary, Wendy Young, Recreation Superintendent, Andrew Ainsworth and Parks Superintendent Travis Sales.

**Open Forum**

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

**Discuss and consider approval of minutes from April 2, 2019 Park Board meeting and take any action necessary.**

The minutes from the April 2, 2019 Park Board meeting were provided to the Board for their review. K. Johnson made a motion to approve the minutes. Maurhoff seconded the motion which passed by a vote of 5-0 (C. Johnson abstained, Webb absent).

**Discuss and consider the approval of a preliminary plat for the Emerson Farms Subdivision containing 107 single family residential lots generally located on the east side of Dowell Road south of the intersection of SH-276 and Dowell Road, and take any action necessary.**

Mr. Hesser explained that this plat is located in Park District 24, Fees are collected at the time of final plat and subject to change pending Council adoption. Fees are currently estimated to be: \$286 per dwelling unit for cash-in-lieu of land x 107 lots = \$30,602/  
\$296 per dwelling unit for pro-rata equipment x 107 lots = \$31,672/ Total to collect = \$62,274. C. Johnson made a motion to accept the preliminary plat and fees totaling \$62,274. Morris seconded the motion which passed unanimously.

**Discuss and consider Open Space Master Plan for Harbor Urban Center Atticus Townhomes and take any action necessary.**

Mr. Hesser came forth and explained in detail the Open Space Master Plan for Harbor Urban Center Atticus Townhomes and the components. There will be some trail and open lawn area and a pool. One suggestion to consider would be benches in the shaded area and pet waste stations. Denny made a motion to accept this Open Space Master Plan, adding park benches and trash receptacles. Morris seconded the motion which passed unanimously.

45 **Discuss and consider approval of a facility use agreement at Gloria Williams Pool between**  
46 **the City and the Rockwall YMCA for the purposes of providing swim lessons to members**  
47 **of the Boys and Girls Club and take any action necessary.**

48 J.E.R. Chilton YMCA of Rockwall has approached the staff about a partnership to utilize Gloria  
49 Williams Pool this summer to provide swim lessons to members of the local Boys and Girls Club.  
50 This partnership would provide access to the pool during week day mornings prior to the pool's  
51 public swim times. YMCA would provide all of their own guards, swim instructors and team  
52 leader during the program. There would be no additional costs to the City and the program is  
53 scheduled during times that the pool is available. The facility use agreement draft is attached for  
54 your review. Staff asks that Park Board consider a recommendation to City Council to execute  
55 this agreement. K. Johnson made a motion to accept this agreement. Harton seconded the motion  
56 which passed unanimously.  
57

58 **Discuss and consider establishing a Park Board subcommittee for the purpose of reviewing**  
59 **Parks and Recreation fees and take any action necessary.**

60 Mr. Hesser explained that we haven't looked at the fees since they were adopted many years ago.  
61 The next 2 items are group projects. We need the input help of subcommittees to review our  
62 fees. Any time we add new facilities, programs or events those need to be looked at. The  
63 subcommittee will look at other cities benchmarks and come back and present to the entire Board  
64 any changes that need to be made. The subcommittee would consist of the following members:  
65 Fran Webb, Brandon Morris and Peggy Maurhoff.  
66

67 **Discuss and consider establishing a Park Board subcommittee for the purpose of reviewing**  
68 **the Mandatory Parkland Dedication Ordinance and take any action necessary.**

69 In our comp plan called Our Hometown 2040 we want to review this ordinances. In it's current  
70 state is a great ordinances but we particularly we want to look at a potential for community park  
71 districts. They have to meet 2 tests, one is proportionality and one is proximity. This one is a  
72 little more complex but looking at this and the comp plan together, some good ideas will come  
73 out of it. The subcommittee will consist of the following members: Ray Harton, Kevin Johnson  
74 and Larry Denny.  
75

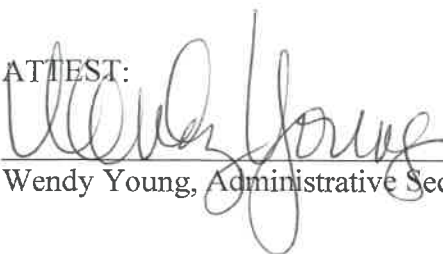
76 **Adjournment**

77 There being no further business to come before the Board at this time, the meeting was adjourned  
78 at 6:53 p.m.  
79

80 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
81 TEXAS, this 2<sup>th</sup> day of July 2019.

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Kevin Johnson, Park Board Chairman

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85 ATTEST:

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88 Wendy Young, Administrative Secretary

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday July 2, 2019  
6:00 PM

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**Call To Order**

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

14

**Open Forum**

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

18

19 **Discuss and consider approval of minutes from June 4, 2019 Park Board meeting and take**  
20 **any action necessary.**

21 The minutes from the June 4, 2019 Park Board meeting were provided to the Board for their review. K.  
22 Johnson made a motion to approve the minutes. Denny seconded the motion which passed by a vote of 6-  
23 0 (Webb abstained).

24

25 **Discuss and consider a request by Bill Bricker of Columbia Development Co., LLC for the**  
26 **approval of a preliminary plat addressed as 1100 & 1300 E. Washington Street, and take**  
27 **any action necessary.**

28 Located in park district 21 just south of Myers Park. In accordance with the Mandatory Park Land  
29 Dedication Ordinance, cash-in-lieu of land fees shall be collected as well as pro-rata equipment fees at the  
30 time of final plat filing. Pro-rata equipment fees: \$516 per lot x 12 lots = \$6,192. Mr. Bricker has agreed  
31 to dedicate the TXDOT right-of-way for the SH66 reserve in his plat. Rather than paying cash-in-lieu of  
32 land fees, our recommendation would be for this particular developer to pay pro-rata equipment fees only.  
33 K. Johnson made a motion to approve preliminary plat, accept .2 acre of future state Hwy 66 right-of-way  
34 as the land dedication and pay pro-rata equipment fees, totaling \$6,192. Denny seconded the motion  
35 which passed unanimously.

36

37 **Discuss and consider park land dedication process regarding changes to platting process**  
38 **due to changes in state law and take any action necessary.**

39 Mr. Hesser discussed a new change to state law, stating that there have been a number of changes in state  
40 law this year that have impacted municipalities. One of them states that all public meetings must include  
41 an open forum which we have been doing since 2015. In short, the governing body must approve all  
42 submitted plats and replats within 30 days which can be tricky. There has been some discussion about  
43 how this will impact the entire process. No action taken.

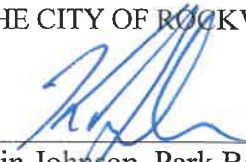
44

45 **Adjournment**

46 There being no further business to come before the Board at this time, the meeting was adjourned at 6:33  
47 p.m.

49 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 6<sup>th</sup>  
50 day of August 2019.

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\_\_\_\_\_  
Kevin Johnson, Park Board Chairman

ATTEST:  
  
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Wendy Young, Administrative Secretary

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, August 6, 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  
9 Chairman Ray Harton with the following Board Members present: Fran Webb, Charles  
10 Johnson, Peggy Maurhoff, Kevin Johnson and Larry Denny. Brandon Morris was absent.  
11 Also present were Director of Parks and Recreation, Andy Hesser and Administrative  
12 Secretary, Wendy Young, Recreation Superintendent, Andrew Ainsworth and Parks  
13 Superintendent Travis Sales.  
14 (EVERYONE HERE)

15  
16 **Open Forum**

17 Chairman Harton explained how Open Forum is conducted and asked if anyone in the  
18 audience would like to come forth and speak during this time.

19  
20 **Todd & Erin Robichaux**  
21 **1920 Clubview Drive**  
22 **Rockwall, TX 75087**

23  
24 Mr. Robichaux generally expressed increasing concerns containing allergies, specifically  
25 peanut allergies. He would like to create awareness in regards to playgrounds. He is asking  
26 to post signs at city parks for parents to be mindful of kids that have allergies.

27  
28 There being no one else wishing to speak, Chairman Harton then closed the Open Forum.

29  
30 **Discuss and consider approval of minutes from July 2, 2019 Park Board meeting and**  
31 **take any action necessary.**

32 The minutes from the July 2, 2019 Park Board meeting were provided to the Board for  
33 their review. C. Johnson made a motion to approve the minutes. K. Johnson seconded the  
34 motion which passed unanimously.

35  
36 **CONSENT AGENDA**

- 37  
38 1. Discuss and consider the approval of a site plan for the Northgate Subdivision  
39 located at the southwest corner of the intersection of Stodgehill Road [FM-3549]  
40 and Clem Road, and take any action necessary.  
41  
42 2. Discuss and consider the approval of a preliminary plat for the Northgate  
43 Subdivision containing 61 single-family residential lots located at the southwest  
44 corner of the intersection of Stodgehill Road [FM-3549] and Clem Road, and take  
45 any action necessary.  
46

47 3. Discuss and consider the approval of a site plan for the Northgate Subdivision  
48 located at the southwest corner of the intersection of Stodgehill Road [FM-3549]  
49 and Clem Road, and take any action necessary.  
50

51 **Interim Parks & Recreation Director Travis Sales explained that Northgate is located**  
52 **in Park District # 8 with 61 lots. According to the Mandatory Park Land Dedication**  
53 **the fees to be collected will be as follows:**

54 **Pro-rata equipment fees - \$523 per unit x 61 lots = \$31,903**

55 **Cash in lieu of land fees - \$507 per unit x 61 lots = \$30,927**

56 **Total fees to collect \$62,830. Chairman Harton made a motion to approve the consent**  
57 **agenda, Denny seconded the motion which passed unanimously.**  
58

59 **Appointment with Mike Svetz of Pros Consulting to hear a presentation regarding**  
60 **the athletic field feasibility study and take any action necessary.**

61 Mike Svetz gave an update on the feasibility study, no action taken at this time.  
62

63 **Adjournment**

64 There being no further business to come before the Board at this time, the meeting was  
65 adjourned at 7:00 p.m.  
66

67 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
68 TEXAS, this 5<sup>th</sup> day of September 2019.  
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ATTEST:

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Wendy Young, Administrative Secretary

  
Kevin Johnson, Park Board Chairman



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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Wednesday, October 2, 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, and Brandon Morris. Also present were Director of Parks and Recreation, Travis  
11 Sales and Administrative Secretary, Wendy Young.

12  
13 **Open Forum**

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

17  
18 **Discuss and consider minutes from August 6, 2019 Park Board meeting and take any**  
19 **action necessary.**

20 The minutes from the August 6, 2019 Park Board meeting were provided to the Board for  
21 their review. C. Johnson made a motion to approve the minutes. Morris seconded the  
22 motion which passed by a vote of 4-0.

23  
24 **Discuss and consider a reservation policy for the Harry Myers Park Pickeball Court**  
25 **and take any action necessary.**

26 Mr. Sales stated that staff has been approached by an organization requesting to reserve the  
27 Harry Myers Pickle Ball Courts for a special event. Staff discussed in detail during  
28 planning and construction of an open play policy versus reservation policy. Staff decided  
29 that an open play policy was what would best serve the needs of the citizens at that time  
30 but wanted to open up to those people that play daily and had some input.

31  
32 **Mike Rasmussen**  
33 **507 Park Place Blvd**  
34 **Rockwall, Tx 75087**

35  
36 **Mr. Rasmussen stated that Rockwall is the only “free” pickleball court in the area.**  
37 **He wouldn’t recommend reserving and paying on the internet. Consider the fact that**  
38 **if we have reservations it would have to be more limited for open play.**

39  
40 **David Price**  
41 **106 Northview Drive**  
42 **Fate, Tx 75087**

43  
44 **Mr. Price explained that he is there every day, sometimes until dark with his family.**  
45 **He thanked the City and noted that everyone got along and took turns as they should.**  
46

47 C. Johnson made a motion to leave the facility as open play. Maurhoff seconded the motion  
48 which passed unanimously.  
49

50 **Discuss and consider food allergy signage at park sites and take any action necessary.**

51 Mr. Sales explained that staff has surveyed several surrounding cities over the last four  
52 weeks asking the question if they currently have any signage informing patrons of food  
53 allergy dangers, especially peanut allergies. All of the responses were no, but they thought  
54 it was an interesting question. Staff is recommending that a first step could be a public  
55 service campaign on our website and social media forums which may be a better alternative  
56 at no cost. We also believe that the message would reach more end users, as many times  
57 park signage is not read and / or ignored. Staff recommends that we begin honoring the  
58 request with a public service campaign as described and monitor feedback to gauge its  
59 success. In addition to this initial step, we recommend acquiring and installing one sign as  
60 a test at a facility of the group's choice. Generally, Park Board was in favor of this social  
61 media campaign. No action taken at this time.  
62

63 **Discuss and consider Pettinger Nature Preserve development October 2019 thru**  
64 **February 2020 and take any action necessary.**

65 Mr. Sales stated that he has spoken with Wesley Pettinger to finalize plans and we have  
66 come to an agreement based on the deed restrictions on how to proceed with the  
67 development of the Pettinger Nature Preserve and educational area. This development  
68 will include the following amenities:

- 69 • Plaque (as designated in deed restrictions)
- 70 • Sign (as designated in deed restrictions)
- 71 • Water line (for irrigation and drinking fountain) (in process)
- 72 • Drinking water fountain
- 73 • Butterfly garden with irrigation
- 74 • 1 mile trail (in process)
- 75 • 3yr to 5yr learning station
- 76 • Educational/Wildlife signage
- 77 • 10 space parking lot approximately 100' x 100' composed of gravel. This would  
78 be completely enclosed in the Cedar tree area east of the main gate, so it is not  
79 visible from the road.

80 No action taken at this time.  
81

82 **Discuss and consider the approval of a preliminary plat for the Emerson Farms**  
83 **Subdivision containing 107 single family residential lots generally located on the east**  
84 **side of Dowell Road south of the intersection of SH276 and Dowell Rd, and take any**  
85 **action necessary.**

86 This has already been through P&Z since the meeting in September did not have a quorum.

87 No action taken at this time.  
88  
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91

92 **Discuss and consider approval of a site plan for a strip retail center and restaurant**  
93 **located at the southwest corner of the intersection of the IH30 frontage road and**  
94 **Sunset Ridge Dr and take any action necessary.**

95 Mr. Sales stated that this is a small public pocket park, but privately maintained within a  
96 retail / restaurant area. The area is approximately 75' x 75' and an open space. Staff  
97 recommends that the area has turfgrass and automatic irrigation system which are already  
98 required by ordinance. In addition to these requirements, staff recommends that there be  
99 additional landscape within the park, but not limited to trees, landscape beds, and annual  
100 beds. Staff also recommends that a small play structure such as a climbing cube, benches,  
101 and a picnic table be installed. This has already been through P&Z since the meeting in  
102 September did not have a quorum. No action taken at this time.

103

104 **Adjournment**

105 There being no further business to come before the Board at this time, the meeting was  
106 adjourned at 6:52 p.m.

107

108 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
109 TEXAS, this 3<sup>rd</sup> day of December 2019.

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ATTEST:

  
Wendy Young, Administrative Secretary

  
Kevin Johnson, Park Board Chairman

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, November 5, 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, Larry Dodd and Brandon Morris. Also present  
11 were Director of Parks and Recreation, Travis Sales, Administrative Secretary, Wendy  
12 Young, Brian Sartain, Parks Superintendent and Andrew Ainsworth, Recreation  
13 Superintendent.

14  
15 **Open Forum**

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

19  
20 **Discuss and consider the approval of a replat for 501 S. Clark and take any action**  
21 **necessary.**

22 Mr. Sales explained that this replat is in Park District 21. The cash in lieu of Land: 1 lot x  
23 \$499.00 = \$499.00. The Pro-rata equipment fees: 1 lot x \$516.00 = \$516.00. K. Johnson  
24 made a motion to accept the replat and fees associated. Morris seconded which passed  
25 unanimously.

26  
27 **Discuss and consider update on food allergy signage at park sites and take any action**  
28 **necessary.**

29 Allergy sign has been installed at Yellow Jacket Playground. Also, the Parks and  
30 Recreation Department has already started a social media campaign on their behalf. No  
31 action taken at this time.

32  
33 **Discuss and consider update on 2019-2020 budget approved capital projects in**  
34 **process.**

35 Mr. Sales explained that some of the projects we have been working on and will be working  
36 on soon are as follows:


- 37 -The Harbor: Basin Liner replacement  
38 -The Harbor: Hand rail replacements  
39 -Harry Myers: Pickleball Court Lighting  
40 -Harry Myers: Dam Sidewalk Replacement  
41 -Emerald Bay: Sidewalk extension for mobility  
42 -Leon Tuttle: Dugout cover replacement on fields #1 - #4  
43 -Leon Tuttle: Canopy Replacement between fields #1 & #2  
44 -Leon Tuttle: Scoreboard replacements on fields #1, #2, & #4  
45 -Yellow Jacket / Kidzone: Playground fall zone PIP replacement  
46 -66 Boat Ramp: New style rubber boat bumpers on docks


47 -Phelps: Siphon to assist with draining lake after heavy rain events  
48 No action taken at this time.

49  
50 **Adjournment**

51 There being no further business to come before the Board at this time, the meeting was  
52 adjourned at 6:41 p.m.

53  
54 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
55 TEXAS, this 3<sup>rd</sup> day of December 2019.

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Kevin Johnson, Park Board Chairman

63 ATTEST:  
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66 Wendy Young, Administrative Secretary

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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.

24  
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.

56  
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.

96

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

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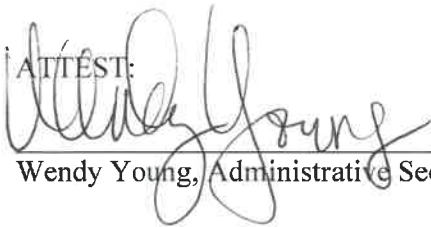
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ATTEST:



Wendy Young, Administrative Secretary

  
Kevin Johnson, Park Board Chairman