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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, February 1, 2022
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Marcia Hasenyager, Angela Kleinheksel, Amanda Fowler, and Jason Alvarado. Anna Dodd & Jake Wimpee were absent. Also present were Director of Parks & Recreation, Travis Sales and Administrative Assistant, Wendy Young.

Open Forum

Chairman Johnson 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, A. Fowler then closed the Open Forum.

Discuss and consider minutes from the January 4, 2022 Park Board Meeting and take any action necessary.

The minutes from the January 4, 2022 Park Board meeting were provided to The Board for their review. Johnson made a motion to approve the minutes. A. Fowler seconded the motion which passed unanimously.

Discuss and consider the approval of a site plan for the Nelson Lake Subdivision generally located at the southeast corner of the intersection of FM1141 and FM552 and take any action necessary.

Mr. Sales stated that the tree mitigation plan and landscape plans after internal review met city specifications. They continue with the current design of having landscape and trails around the perimeter of the development along with trails in the interior of the neighborhood. There is a good mix of accent and canopy trees through the development. Johnson made a motion to make a recommendation to City Council to approve the site plan for Nelson Lake Subdivision. Alvarado seconded the motion which passed unanimously.

Discuss and consider the approval of a final plat for the Nelson Lake Subdivision generally located at the southeast corner of the intersection of FM1141 and FM552 and take any action necessary.

Mr. Sales explained that this final plat is located in Park District 26. The fees are as follows:

CASH IN LIEU OF LAND: \$1,048.00 X 260 LOTS = \$272,480.00
PRO RATA EQUIPMENT FEE: \$992.00 X 260 LOTS = \$257,920.00
TOTAL PER LOT X LOTS = \$2,040.00 X 260 LOTS = \$530,400.00

After a brief discussion Johnson made a motion to make a recommendation to City Council to approve the final plat with fees totaling \$530,400. Alvarado seconded the motion which passed unanimously.

48 **Adjournment**

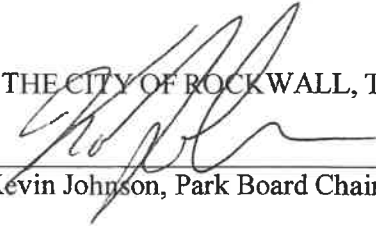
49 There being no further business to come before The Board at this time, the meeting was
50 adjourned at 6:32 p.m.

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52 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
53 TEXAS, this 1st day of March 2022.

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Kevin Johnson, Park Board Chairman

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ATTEST:


Wendy Young, Administrative Secretary