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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, February 8, 2023
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: Amanda Fowler, Jake Wimpee, Jason Alvarado, Marcia Hasenyager, Angela Kleinheksel and Jenny Krueger. Also present were Director of Parks & Recreation, Travis Sales and Recreation Superintendent, Cory Dentler, Administrative Assistant, Wendy Young, and Parks Superintendent Brian Sartain.

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, Johnson then closed the Open Forum.

Discuss and consider minutes from the December 6, 2022 Park Board Meeting and take any action necessary.

The minutes from the December 6, 2022 Park Board meeting were provided to The Board for their review. Hasenyager made a motion to approve the minutes. Alvarado seconded the motion which passed unanimously.

P2023-002 Discuss and consider the approval of a final plat for the Quail Hollow Subdivision consisting of 250 single family residential lots generally located at the southeast corner of the intersection of Hays Rd and John King Blvd and take any action necessary.

Director of Parks & Recreation Travis Sales explained that this final plat is located in Park District 5. The cash in lieu of land is \$516 per lot times 250 lots is \$129,000. The pro-rata equipment fee is \$489 per lot times 250 lots is \$122,250. The total fees being \$251,250. Fowler made a motion to make a recommendation to City Council to approve the final plat for Quail Hollow Subdivision consisting of 250 lots totaling \$251,250 per fees. Krueger seconded the motion which passed unanimously.

SP2023-001 Discuss and consider the approval of a site plan for the Quail Hollow Subdivision consisting of 250 single family residential lots generally located at the southeast corner of the intersection of Hays Rd and John King Blvd and take any action necessary.

Mr. Sales stated that the trail location and landscape have been designed to continue to current layout through neighborhood and along John King rights-of-way for continuity throughout all developments. The Parks & Recreation Department has reviewed landscape plans and accepted them with one comment to add a trail head feature on the corner of Hays Rd and John King. The tree mitigation approved but hackberry species are no longer protected and can be removed from the protected list. Johnson made a

46 recommendation to approve the site plan additionally adding the trail head feature.
47 Fowler seconded the motion which passed unanimously.

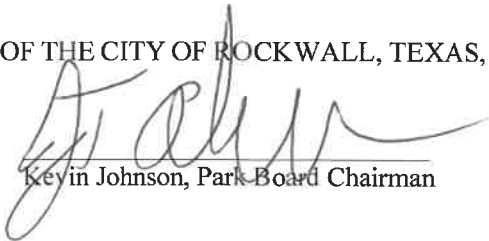
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49 **SP2023-002 Discuss and consider the approval of a site plan for Phase 1 of**
50 **Discovery Lakes consisting of 31 single family residential lots generally located on**
51 **the north side of SH276 east of the intersection of SH276 and Rochelle Rd and take**
52 **any action necessary.**

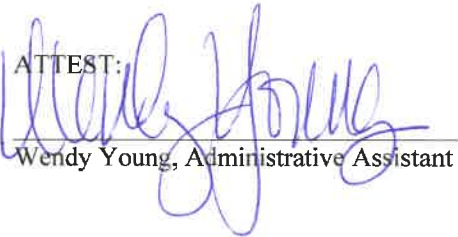
53 Mr. Sales explained that this site plan is located in Park District 30. The cash in lieu of
54 land fee is \$383 per lot times 31 lots is \$11,873. The pro-rata equipment fees are \$363
55 per lot times 31 lots equals \$11,253 with a total of \$23,126. He also explained that an 11
56 acre park is being provided in future phase with development and a request has been
57 made to provide a future phase plan showing the location, so we will only be collecting
58 the pro-rata equipment fees. This park location will be out of the flood plain and an
59 acceptable piece of land for park development. The Parks and Recreation Department has
60 accepted the landscape plans with comments that there are better species of Bermuda, turf
61 grass such as tif tuf and Tahoma 31 that are more drought, cold and wear tolerant. Also
62 an 8" caliper live oaks can be very difficult to get acclimated and successfully survive
63 transplant. Also must provide tree mitigation plan for review. Johnson made a motion to
64 accept the site plan collecting the pro-rata fees only for Phase 1 of Discovery Lakes with
65 recommendations provided by Parks & Recreation Department. Wimpee seconded the
66 motion which passed unanimously.

67
68 **Adjournment**

69 There being no further business to come before The Board at this time, the meeting was adjourned
70 at 6:39 p.m.

71
72 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
73 this 7th day of March 2023.


Kevin Johnson, Park Board Chairman

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78 ATTEST: 
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80 Wendy Young, Administrative Assistant
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