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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, March 15, 2023
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin
9 Johnson with the following Board Members present: Amanda Fowler, Jake Wimpee,
10 Marcia Hasenyager, Angela Kleinheksel and Jenny Krueger. Jason Alvarado was absent.
11 Also present were Director of Parks & Recreation, Travis Sales and Recreation
12 Superintendent, Cory Dentler, and Recreation Coordinator Cassandra Tabira.

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14 **Open Forum**

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

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18 **Michael Rasmussen**
19 **507 Park Place Blvd**
20 **Rockwall, TX 75087**
21

22 Mr. Rasmussen came forth and thanked and complimented Travis Sales and the Parks &
23 Recreation Department for installing the concrete path at Harry Myers Park.

24
25 There being no one wishing to speak, Chairman Johnson then closed the Open Forum.

26
27 **Discuss and consider minutes from the February 8, 2023 Park Board Meeting and**
28 **take any action necessary.**

29 The minutes from the February 8, 2023 Park Board meeting were provided to The Board
30 for their review. Kleinheksel made a motion to approve the minutes. Hasenyager seconded
31 the motion which passed unanimously.

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33 **Discuss and consider Park Land Dedication Ordinance and fees and take any action**
34 **necessary.**

35 Director of Parks & Recreation Travis Sales explained that the current *Subdivision*
36 *Ordinance* was originally adopted by the City Council on September 15, 1978 through
37 *Ordinance No. 78-20*, and -- *since its adoption* -- multiple amendments have been drafted
38 over the years changing various sections of the ordinance. The piecemealing of changes
39 to the *Subdivision Ordinance* overtime, has led to inconsistent language used throughout
40 the document and discrepancies in the requirements within the code. In 2019, during the
41 86th Legislative Session, several planning and zoning related bills were approved by the
42 legislature that effected the City's codes. After reviewing the impact of these bills, staff
43 determined that both the Unified Development Code (UDC) and *Subdivision Ordinance*
44 would need to be reviewed and changed for compliance with the adopted bills (*e.g.*
45 *HB347, HB3167, HB2439, etc.*). Staff began this process by addressing the most pressing
46 issues, which mostly related to the City's zoning requirements contained within the

47 Unified Development Code (UDC). A new version of the Unified Development Code
48 (UDC) was completed in December 2019, with the City Council adopting the document
49 on February 3, 2020 through *Ordinance No. 20-02*. For the Parks and Recreation Board's
50 review, staff has included a copy of the proposed *Parkland Dedication Ordinance*. This
51 document was reviewed by the Parks and Recreation Board on December 6, 2022, and at
52 this meeting the Board provided no additional comments or changes for staff to include in
53 the new ordinance; however, recently the City's consultant has completed a new market
54 study for the price per acre of parkland. This study increases the price per acre from
55 \$67,000.00 in 2021 to \$68,000.00 in 2023. In addition, staff has been reviewing the
56 methodology for the *Pro-Rata Equipment Fees* and is requesting that the Board consider
57 adopting the following fee schedule for *Pro-Rata Equipment Fees*, which represents the
58 full cost to install/provide equipment for an 11-acre neighborhood park. Mr. Sales
59 explained the methodology and after a few questions and a brief discussion Kevin
60 Johnson made a motion to make a recommendation to City Council to accept the
61 ordinance as submitted. Fowler seconded the motion which passed by a vote of 6-0
62 (Alvarado absent).

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65 **Adjournment**

66 There being no further business to come before The Board at this time, the meeting was adjourned
67 at 6:36 p.m.

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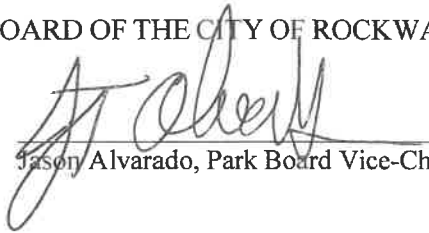
69 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
70 this 4th day of April 2023.

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Jason Alvarado, Park Board Vice-Chairman

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ATTEST:

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Wendy Young, Administrative Assistant