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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, April 4, 2023
6:00 PM

Call To Order

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

Open Forum

Vice-Chairman Alvarado 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, Alvarado then closed the Open Forum.

Discuss and consider minutes from the March 15, 2023 Park Board Meeting and take any action necessary.

The minutes from the March 15, 2023 Park Board meeting were provided to The Board for their review. A. Fowler made a motion to approve the minutes. Hasenyager seconded the motion which passed 4-0 (Krueger, Wimpee and Johnson absent).

P2023-006 Discuss and consider the approval of a final plat for Lots 1-3, Block A, Wallace Addition generally located on the north side of Wallace Lane and take any action necessary.

Director of Parks & Recreation Travis Sales explained that this final plat is located in Park District 14. The cash in lieu of land fee is \$299.00 per lot. The pro-rata equipment fee is \$283.00 per lot. The total for 2 lots is \$1164.00. Hasenyager made a motion to accept the final plat for Wallace Addition with fees totaling is \$1164. A. Fowler seconded the motion which passed unanimously.

P2023-007 Discuss and consider the approval of a final plat for the Terraces Subdivision consisting of 181 single family residential lots located south of the intersection of Cornelius Rd and FM1141 and take any action necessary.

Mr. Sales briefly gave a description of the final plat and the site plan for Terraces Subdivision. Alvarado made a motion to accept the final plat and site plan for Terraces Subdivision with fees totaling \$214,666.00 (being used to amenitize the park) for 181 lots with comments stating that 1) change 3" caliper trees to 4" caliper trees as required by landscape ordinance and 2) provide layout and plans for the City Park at 219 Cornelius in accordance with specification provided by Parks & Recreation Department. A. Fowler seconded the motion which passed unanimously.

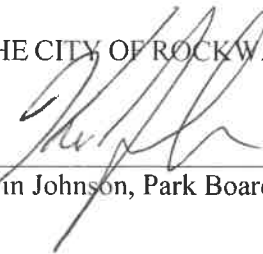
SP2023-012 Discuss and consider the approval of a site plan for Terraces Subdivision consisting of 181 single family residential lots located south of the intersection of Cornelius Rd and FM1141 and take any action necessary.


Action taken in above agenda item.

Adjournment

50 There being no further business to come before The Board at this time, the meeting was adjourned
51 at 6:25 p.m.

52
53 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
54 this 2nd day of May 2023.

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58 _____
59 Kevin Johnson, Park Board Chairman

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59 ATTEST:
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61 _____
62 Wendy Young, Administrative Assistant