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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**January 7, 2014**  
**6:00 PM**

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Board Member  
9 Chairman Marcus Yarbrough with the following Board Members present: Charles  
10 Johnson, Ray Harton, and Brad Bassett. Denise Smith, Bob Lewis and Kevin Moffatt  
11 were absent. Also present were Parks and Recreation Manager Andy Hesser,  
12 Administrative Secretary Wendy Young and Recreation Superintendent Aaron Dobson.  
13

14 **Consider approval of minutes from the December 3, 2013 Park Board meeting and**  
15 **take any action necessary.**

16 The minutes from the December 3, 2013 Park Board meeting were provided to the Board  
17 for their review and approval. Board member Charles Johnson made a motion to approve  
18 the minutes. Board member Ray Harton seconded the motion which passed by a vote of  
19 4-0.  
20

21 **Discuss and consider Annual Update of Mandatory Neighborhood Park Land**  
22 **Dedication Ordinance and take any action necessary.**

23 Andy Hesser stated that each year Park Board is to make a recommendation to the City  
24 Council regarding the fee structure to be used when calculating the Mandatory Park Land  
25 Dedication Ordinance. The two separate fees to be calculated are the Pro-Rata Share  
26 Equipment fee and the Cash in Lieu of Land fee. The Pro-Rata Equipment fees are  
27 calculated on the cost to equip an 11-acre neighborhood park. Currently, the adopted  
28 figure we use is \$525,000 and that is based on our assumed cost of approximately  
29 \$1,050,000 to complete an 11-acre neighborhood park design. The fee is based on the  
30 fact that the residents who will have the greatest benefit of the park location should pay  
31 half of the construction costs and the remaining City residents shall pay remaining  
32 \$525,000. The Cash in Lieu of Land fees are figured based on the average value of  
33 neighborhood park land within a residential development. The figure is derived from a  
34 gross market study of fee simple market value of the average price per-acre of land from  
35 the entire City and is not based on a particular location. Land suitable for park land  
36 development is defined: NOT located in the 100 year floodplain; does not include any  
37 area of unusual topography or slope which renders the area unusable for organized  
38 recreation activities; and must have ready access to the public street and utilities. Bryan  
39 E Humphries and Associates have been asked to complete the appraisal this year. Based  
40 on the market study, Mr. Humphries' opinion is that the approximate value for the  
41 average price per-acre of land in the City of Rockwall remains at \$28,000. The current  
42 adopted price per-acre for 2013 is \$28,000. Staff recommendation is to accept Bryan  
43 Humphries' opinion and adopt the neighborhood park land dedication price per-acre fee  
44 as \$28,000 for 2014. Board Member Charles Johnson made a motion to accept the  
45 recommendation and accept the price per-acre fee as \$28,000 for 2014. Brad Bassett  
46 seconded the motion which passed by a unanimous vote.

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**Discuss and consider Final Plat for Shady Dale Estates and take any action necessary.**

Parks & Recreation Manager Andy Hesser explained that Shady Dale Estates is generally located at the east of Ridge Road and south of Summer Lee Drive along the northern edge of Shady Dale Lane. The applicant is proposing 14 lots on 4.32 acres. This development is located within Park District #16. Due to the small size of the development, no park land is eligible to be dedicated. Therefore, according to the Mandatory Park Land Dedication requirements, the developer is required to pay the Cash-in-Lieu of land fees as well as the Pro-Rata Equipment fees. Staff recommends collecting the fees at the time of filing the final plat in accordance with the Mandatory Park Land Dedication Ordinance. The current adopted fees for Park District #16 are:

Pro-rata equipment fees: \$1,006 per lot x 14 lots = \$14,084

Cash-in-lieu of land fees: \$590 per lot x 14 lots = \$8,260

Board member Brad Bassett made a motion to approve the final plat for Shady Dale Estates with pro-rata equipment fees at \$1006 per lot with 14 lots and a total of \$14,084. Board member Charles Johnson seconded the motion which passed by a vote 4 in favor.

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**Discuss and consider Final Plat for Rockwall Commons Phase 2 and take any action necessary.**

Parks and Recreation Manager Andy Hesser explained that Rockwall Commons Phase 2 is located south of SH 205 on the eastern side of Ridge Rd and is within Park District #20. It is a multi-family development on 3.802 acres with 140 dwelling units. No park land is proposed to be dedicated in this development. The current adopted fees for Park District #20 are:

Pro-rata equipment fees: \$487 x 140 units = \$68,180

Cash-in-lieu of land fees: \$286 x 140 units = \$40,040

After a brief discussion Brad Bassett made a motion to approve the final plat for Rockwall Commons Phase 2 and accept the fees associated with that. Board member Ray Harton seconded the motion and passed by a vote of 4-0.

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**Discuss and consider a Facility Use Agreement between the City of Rockwall and Lake Pointe Church and take any action necessary.**

Mr. Hesser explained that in 2004 the City of Rockwall and Lake Pointe Church (LPC) entered into a three year agreement to improve the ball fields located at Yellow Jacket Park. The agreement involved approximately \$80,000 of improvements from Lake Pointe Church in the form of new fencing, infields, irrigation and landscaping. The City's contribution was a similar amount of amenities that included an asphalt parking lot and a restroom facility. In exchange, LPC was granted use of the fields to provide a spring youth baseball program. LPC was permitted to continue using the fields under a facility use agreement that required a \$30 non-resident fee and proof of sufficient background checks for all coaches. This agreement has now expired and LPC is requesting a new facility use agreement with the City. The terms of the proposed agreement are based on the primary goal of the City is to coordinate the Rockwall Baseball and Softball League for children 5-14 years old. The format of the program is

93 to provide participants two practices per week prior to the season and one practice slot  
94 per week and two games per week once the season begins. This goal is the basis of the  
95 allocation of City owned fields. Once this goal is met, additional fields may be available  
96 to LPC. The goal of LPC is to provide one practice time and one game time per week  
97 during the season. Fields will be allocated in a manner to meet the goals of each party.  
98 The initial agreement is a three year term with two one-year optional renewals. In  
99 exchange for field use LPC agrees to pay the City as follows: \$10,000 in 2014, \$11,000  
100 in 2015 and \$12,000 in each year from 2016-2018 including renewals. The fees include  
101 non-resident fees and field use fees. The specific means of calculating the fees is  
102 included in the agreement provided in your packet. The City recognizes that the LPC  
103 partnership brings mutually beneficial value to the community beyond just providing  
104 youth sports. LPC provides recreational opportunities in Lake Rockwall Estates and has  
105 partnered with the City by making their outdoor facilities available to the City when  
106 needed. This agreement could also provide additional funding to the City to improve its  
107 facilities and ability to provide recreational services to its residents. Board Member Ray  
108 Harton made a motion to recommend the City Manager to enter into an agreement with  
109 Lake Pointe Church. Board Member Johnson seconded the motion and passed by a vote  
110 of 3-0, with Board Member Bassett abstaining.

111

112 **Staff Updates**

113 Recreation Superintendent Aaron Dobson presented a powerpoint with the updates on the  
114 year. Mr. Dobson gave an overview of the programs offered, the attendance of those  
115 programs and the revenue. Some of those programs include, Daddy Daughter Dance,  
116 Founders Day Festival, Fishing Derby, Concert by the Lake Series, Halloween  
117 Extravaganza, Senior Programs, Little Athletes Programs, Easter Egg Hunt and  
118 swimming pool attendance.

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120 **Adjournment**

121 There being no further business to come before the Board at this time, the meeting was  
122 adjourned at 6:56 p.m.

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124 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
125 ROCKWALL, TEXAS, this 4<sup>th</sup> day of February 2014.

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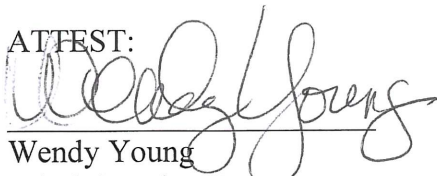
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ATTEST:



Wendy Young  
Administrative Secretary

  
Marcus Yarbrough  
Chairman, Park Board

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**February 4, 2014**  
**6:00 PM**

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Board Member  
9 Chairman Marcus Yarbrough with the following Board Members present: Charles  
10 Johnson, Bob Lewis, Kevin Moffatt, Ray Harton, and Brad Bassett. Denise Smith was  
11 absent. Also present were Parks and Recreation Manager Andy Hesser, Administrative  
12 Secretary Wendy Young and Recreation Superintendent Aaron Dobson.  
13

14 **Consider approval of minutes from the January 7 , 2014 Park Board meeting and**  
15 **take any action necessary.**

16 The minutes from the January 7, 2014 Park Board meeting were provided to the Board  
17 for their review and approval. Board member Brad Bassett made a motion to approve the  
18 minutes. Board member Ray Harton seconded the motion which passed by a vote of 4-0,  
19 2 abstain (Lewis and Moffatt) and 1 absent (Smith).  
20

21 **Discuss and consider Breezy Hill Phase III Preliminary Plat and take any action**  
22 **necessary.**

23 Parks and Recreation Manager Andy Hesser explained that Breezy Hill is located north  
24 of FM 552 and east of John King Blvd. It is located in park district #7 and proposes 71  
25 lots on 28.098 acres. This residential development has met their park land dedication  
26 requirement by dedicating 11 acres within the development. Pat Atkins with Skorburg  
27 Company provided background related to the Breezy Hill Phase III plat. Board Member  
28 Brad Bassett made a motion to approve the preliminary plat and collect pro-rata fees at  
29 the time of final plat. Board Member Bob Lewis seconded the motion which passed by a  
30 vote of 6-0.  
31

32 **Discuss and consider Breezy Hill Phase IV Preliminary plat and take any action**  
33 **necessary.**

34 Mr. Hesser explained that Breezy Hill Phase IV is located north of FM 552 and east of  
35 John King Blvd. It is located in park district #7 and proposes 51 lots on 29.646 acres.  
36 This residential development has met their park land dedication requirement by  
37 dedicating 11 acres within the development. Staff recommends collecting pro-rata  
38 equipment fees for 51 lots as well as extending the 10' concrete trail along the east side  
39 of John King Blvd so that it connects with the previously approved phases to the south.  
40 Exact fees will be collected at the time of final plat based on the adopted fee schedule at  
41 that time in accordance with the Mandatory Park Land Dedication. Mr. Atkins was  
42 available to answer any questions from Park Board. Board Member Brad Bassett made a  
43 motion to accept the preliminary plat for Breezy Hill Phase IV as presented. Board  
44 Member Bob Lewis seconded the motion which was voted on and passed by a vote of 6-  
45 0.  
46



47 **Discuss and consider park improvements at Phelps Lake and take any action**  
48 **necessary.**

49 At the December 2013 Park Board Meeting, staff presented a proposal for three park  
50 improvement projects utilizing Park Land Dedication Escrow funds that City Council  
51 approved in the 2014 budget. The budget for the projects are as follows:

- 52 • Henry M. Chandler Park - \$12,000
- 53 • Yellow Jacket Park - \$60,500
- 54 • Phelps Lake - \$75,000

55 Park Board approved the proposed amenities for each project at the December meeting.  
56 Staff is bringing back a preliminary site plan prepared by MHS Planning and Design of  
57 Tyler, Texas. Mark Spencer provided a powerpoint presentation depicting architectural  
58 styles for kayak launch and pier at Phelps Lake. Mr. Spencer gave many options to Park  
59 Board including building a pavilion, pier, kayak launch, and accessible trail connection to  
60 existing neighborhood as well as oval turnaround. After a brief discussion regarding  
61 possible amenities for Phelps Lake Board Member Kevin Moffatt made a motion to  
62 proceed with recommendation to draw construction documents and present to City  
63 Council for Phelps Lake. Board Member Brad Bassett approved the motion which  
64 passed by a vote of 6-0.

65

66 **Update on Park Board Chairman's Youth Sports Volunteer Coach's Appeal Board**  
67 **Subcommittee and take any action necessary.**

68 Discussion about subcommittee and date for Coach's Appeal Board on February 12, 2014  
69 at 2:00pm in Police Chief Conference Room. No action taken at this time.

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71 **Staff Updates**

72 Recreation Superintendent Aaron Dobson spoke about the latest Parks and Recreation  
73 events. Daddy Daughter Dance took place on January 25, 2014. There were a total of  
74 750 participants. Staff received lots of great comments about Daddy Daughter Dance this  
75 year. ROCK Camp will be held March 10-14, 2014. Registered participants will be  
76 going to the Perot Museum, Main Event, Jump Street and the Dallas Zoo. The Rockwall  
77 Baseball and Softball League registration is still ongoing.

78

79 **Adjournment**

80 There being no further business to come before the Board at this time, the meeting was  
81 adjourned at 7:17 p.m.

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83 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
84 ROCKWALL, TEXAS, this 1<sup>st</sup> day of April 2014.

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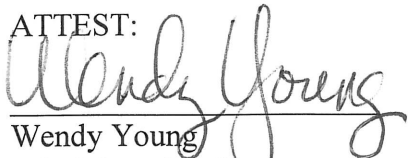
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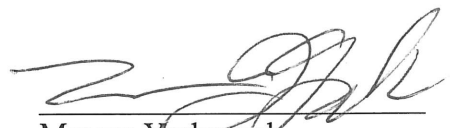
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ATTEST:

  
Wendy Young  
Administrative Secretary



Marcus Yarbrough  
Chairman, Park Board

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**April 1, 2014**  
**6:00 PM**

**Call To Order**

The meeting was called to order in the Council Chambers at 6:00pm by Board Member Chairman Marcus Yarbrough with the following Board Members present: Charles Johnson, Bob Lewis, Kevin Moffatt, Ray Harton, and Larry Denny. Brad Bassett was absent. Also present were Parks and Recreation Manager Andy Hesser, Administrative Secretary Wendy Young and Recreation Superintendent Aaron Dobson.

**Consider approval of minutes from the February 4, 2014 Park Board meeting and take any action necessary.**

The minutes from the February 4, 2014 Park Board meeting were provided to the Board for their review and approval. Board member Bob Lewis made a motion to approve the minutes. Board member Ray Harton seconded the motion which passed by a vote of 5-0, 1 abstain (Denny) and 1 absent (Bassett).

**Discuss and consider a facility use agreement proposal at Leon Tuttle Athletic Complex for the purposes of installing and operating batting cages and take any action necessary.**

Parks and Recreation Manager Andy Hesser explained Leo Rodriguez has approached the City about the possibility of installing and operating batting cages at Leon Tuttle Athletic Complex. Mr. Rodriguez currently has an agreement with the City to operate the concession stand at Tuttle. He has also previously operated Legends Batting Cages located off of Ralph Hall Pkwy. Mr. Rodriguez is proposing to obtain funding for the pitching machines, concrete, poles, lighting netting and signage required to operate three separate batting tunnels. The facility will be by reservation only. Staff recommends considering the following terms be included in the agreement:

- Provide necessary insurance and covers the City of Rockwall as additionally insured.
- Operator is responsible for maintenance of all equipment, signage, poles and netting.
- Include severability terms at the end of the agreement period or that if the operator is unable to perform to the terms of the agreement that the City may have first rights of refusal to acquire the equipment or it has to be removed at the operator's expense.
- Any modifications to the facility, pricing and operating hours must be approved by the Parks and Recreation Department.
- If batting cage facility is open outside of hours that Tuttle is operated by City Staff, i.e. in-season practice and game nights, the operator is responsible for closing and locking the facility.
- Operator will pay the City 30% of gross revenue receipts.

46  
47 Mr. Hesser introduced Leo Rodriguez who presented a powerpoint. Mr. Rodriguez  
48 explained that he would like to propose and operate three batting cages at Leon Tuttle  
49 that would include lights, sound system, coaching area, full turf mats, windscreen for  
50 shade and other additional features. The estimated total for the cages would be \$38,000.  
51 The cages would be fully staffed at all times. Board Member Ray Harton asked what the  
52 timeline would be for this project. Mr. Hesser stated that it would take the longest to  
53 pour the concrete and get netting and holes finished. It would take an estimated 30 days  
54 as long as funding was in place. Mr. Hesser stated that these cages would be a huge  
55 amenity to our RBSL program, providing more practice time to RBSL teams than they  
56 ever had. He stated that some tournament awards will require or show favoritism to  
57 facilities that have batting cages, bullpens, etc. and that is not an amenity all facilities  
58 have. Mr. Rodriguez explained that there would be training opportunities and clinics and  
59 people could play every day all year long without regard to maintenance or weather.  
60 These would be available during the off-season when fields at Tuttle are resting. Park  
61 Board Member Kevin Moffatt made a motion recommend City Council/City Manager to  
62 consider batting cages proposal as presented. Board Member Lewis seconded the motion  
63 which passed by a vote of 6-0.  
64

#### 65 Staff Updates

66 Mr. Hesser presented a news release from North Texas Municipal Water District stating  
67 that we are under Stage 4 water restrictions and can only water once every 2 weeks  
68 through the end of April. NTMWD will meet every month to evaluate the water  
69 situation. The City will not be able to put out perennials or annuals that require frequent  
70 water. Recreation Superintendent Aaron Dobson spoke about the latest Parks and  
71 Recreation events. The Eater Egg Hunt will take place on Saturday, April 12<sup>th</sup> at Harry  
72 Myers Park. We have 25,000 pieces of candy for kids, bounces houses and petting zoo  
73 and some games. Concert lineup sent out tonight through constant contact and raving fan  
74 club. There will be 12 concerts from May 8 through July 24. Rockwall Ford and  
75 Rockwall Dodge are presenting sponsors and this is their 10<sup>th</sup> year to be presenting  
76 sponsors. The Founders Day Festival will be moved to Harry Myers Park this year due to  
77 the construction close to downtown square. The headliner for this year is Charlie Daniels  
78 Band. The RBSL League ended at 797 registered in baseball and 46 girls in softball., 9  
79 adult softball teams just played over the weekend and we have a co-ed division and a  
80 men's league. Our first USSSA tournament will be held April 26-April 27 and is open to  
81 8u, 10u, 12u boys divisions.  
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#### 83 Adjournment

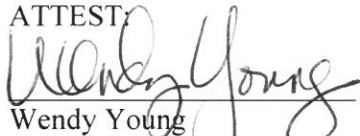
84 There being no further business to come before the Board at this time, the meeting was  
85 adjourned at 7:32 p.m.  
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87 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
88 ROCKWALL, TEXAS, this 6<sup>th</sup> day of May 2014.  
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ATTEST:

  
Wendy Young  
Administrative Secretary

  
Marcus Yarbrough  
Chairman, Park Board

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**May 6, 2014**  
**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 Board Member  
10 Chairman Marcus Yarbrough with the following Board Members present: Kevin  
11 Moffatt, Charles Johnson, Bob Lewis, Ray Harton and Larry Denny. Brad Bassett was  
12 absent. Also present were Parks and Recreation Manager Andy Hesser, Administrative  
13 Secretary Wendy Young and Recreation Superintendent Aaron Dobson.

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**Consider approval of minutes from the April 1, 2014 Park Board meeting and take any action necessary.**

16 The minutes from the April 1, 2014 Park Board meeting were provided to the Board for  
17 their review and approval. Board member Bob Lewis made a motion to approve the  
18 minutes. Board member Ray Harton seconded the motion which passed by a vote of 6-0,  
19 1 absent (Bassett).

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**Staff Updates**

22 Athletic Coordinator Andrew Ainsworth explained that the Rockwall Rumble was held  
23 on April 26, 2014 and it was an 8u, 10u, 12u Single A Tournament. A total of 28 teams  
24 registered for the tournament. We received great feedback about the tournament from  
25 coaches and parents. Online registration is now open for summer baseball. It will last 5  
26 weeks and each team will play 8 games. There is an option now for team registration as  
27 well as the individual registration. Mr. Hesser spoke about the 3 VIP projects that have  
28 taken place this year. Two groups participated in the fence staining at Myers Park which  
29 is now complete. Also, a girl scout group planted two trees at Shores Park. The Fun  
30 Guide for Summer and Spring has just been released and mailed to citizens. The  
31 swimming pools will open on May 31<sup>st</sup> and Splash Day is May 23<sup>rd</sup>. Online registration  
32 for swim lessons is now available. A total of 29 summer camps will be offered  
33 throughout the summer, ages ranging from 3-13 years old. Family Fun Fridays start on  
34 May 23<sup>rd</sup> and the last Family Fun Friday will be on October 24<sup>th</sup>. This year Family Fun  
35 Friday will be on the 4<sup>th</sup> Friday of each month. Concert by the Lake begins on May 8  
36 with James L Wages (Elvis Tribute) taking the stage and will go every Thursday through  
37 July 24<sup>th</sup>. Founders Day Festival is on May 17<sup>th</sup> and Charlie Daniels Band is the  
38 headliner, should be a fun day for all.

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**Adjournment**

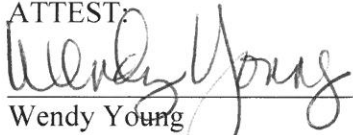
41 There being no further business to come before the Board at this time, the meeting was  
42 adjourned at 6:52 p.m.


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PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
ROCKWALL, TEXAS, this 3<sup>rd</sup> day of June 2014.

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ATTEST:

  
Wendy Young  
Administrative Secretary

  
Marcus Yarbrough  
Chairman, Park Board

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**June 3, 2014**  
**6:00 PM**

**Call To Order**

The meeting was called to order in the Council Chambers at 6:00pm by Board Member Chairman Marcus Yarbrough with the following Board Members present: Kevin Moffatt, Charles Johnson, Brad Bassett and Ray Harton. Larry Denny and Bob Lewis were absent. Also present were Parks and Recreation Manager Andy Hesser and Administrative Secretary Wendy Young.

**Consider approval of minutes from the May 6, 2014 Park Board meeting and take any action necessary.**

The minutes from the April 1, 2014 Park Board meeting were provided to the Board for their review and approval. Board member Ray Harton made a motion to approve the minutes. Board member Charles Johnson seconded the motion which passed by a vote of 4-0 (1 abstain, 2 absent).

**Staff Updates**

Parks and Recreation Manager, Andy Hesser gave a brief update on Phelps Lake and showed construction drawings and photos to date. He reviewed the construction documents, site plan, site plan details, trail details, kayak launch details and fishing pier details. Construction will start in July. Founders Day Festival was May 17. The Parks and Recreation booth stayed busy and displayed a new look with lots of great giveaways this year. The 4<sup>th</sup> of July Fireworks show will take place July 4<sup>th</sup> at Harry Myers Park. The Sean Haynes Band will play from 3:30-5:00pm, Watusi will play from 5:45-7:15pm and Texas Cotton Kings will play from 8:00-9:30pm. Fireworks will begin at dark. Staff will host the Boards and Commission Dessert Social at 8:00pm at the East Pavilion.

**Adjournment**

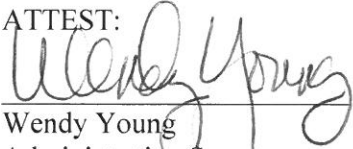
There being no further business to come before the Board at this time, the meeting was adjourned at 6:30 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 27<sup>th</sup> day of June 2014.



Marcus Yarbrough  
Chairman, Park Board

ATTEST:



Wendy Young  
Administrative Secretary



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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**July 1, 2014**  
**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 Board Member  
10 Chairman Marcus Yarbrough with the following Board Members present: Kevin  
11 Moffatt, Charles Johnson, Brad Bassett, Ray Harton, Larry Denny and Bob Lewis. Also  
12 present were Parks and Recreation Manager Andy Hesser and Administrative Secretary  
13 Wendy Young.

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**Consider approval of minutes from the June 3, 2014 Park Board meeting and take any action necessary.**

16 The minutes from the June 3, 2014 Park Board meeting were provided to the Board for  
17 their review and approval. Board member Brad Bassett made a motion to approve the  
18 minutes. Board member Kevin Moffatt seconded the motion which passed by a vote of  
19 6-0 (1 abstain, Lewis).  
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**Discuss and consider a recommendation to City Council regarding an amendment to the Code of Ordinances to prohibit swimming in lakes and ponds located within City parks and take any action necessary.**

24 Parks and Recreation Manager explained that several weeks ago, an unfortunate  
25 drowning occurred in a City of Balch Springs park pond. In light of this situation, the  
26 question has arisen regarding the need and legality of warning signs in public parks that  
27 contain ponds. The discussion may include the need for signage and how to enforce it.  
28 In order to enforce any rules, it would need to be accompanied by a corresponding  
29 ordinance. After a brief discussion took place regarding signage at other city parks,  
30 Board Member Brad Bassett made a motion to recommend the City Council draft an  
31 ordinance that prohibits recreation swimming in public ponds and lakes that are within  
32 City parks. Board Member Ray Harton seconded the motion which passed by a vote of  
33 6-1 (Lewis).  
34

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36

**Staff Updates**

37 The 4<sup>th</sup> of July Fireworks and Live Music will be at Harry Myers Park and the Park  
38 Board is invited to the Boards and Commissions Dessert Social at the east pavilion. The  
39 next Family Fun Friday will be on July 25 at The Park at Fox Chase with The Lego  
40 Movie being the feature movie.

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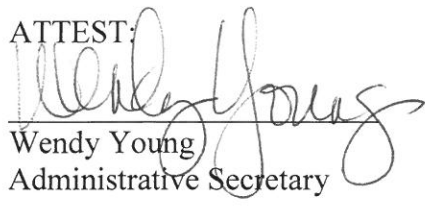
**Adjournment**


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

45 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
46 ROCKWALL, TEXAS, this 5<sup>th</sup> day of August 2014.

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ATTEST:

  
Wendy Young  
Administrative Secretary

  
Marcus Yarbrough  
Chairman, Park Board

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**August 5, 2014**  
**6:00 PM**

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Board Member  
9 Chairman Marcus Yarbrough with the following Board Members present: Kevin  
10 Moffatt, Charles Johnson, Brad Bassett, Ray Harton and Bob Lewis. Larry Denny was  
11 absent. Also present were Parks and Recreation Manager Andy Hesser and  
12 Administrative Secretary Wendy Young.

13  
14 **Consider approval of minutes from the July 1, 2014 Park Board meeting and take**  
15 **any action necessary.**

16 The minutes from the July 1, 2014 Park Board meeting were provided to the Board for  
17 their review and approval. Board member Brad Bassett made a motion to approve the  
18 minutes. Board member Bob Lewis seconded the motion which passed by a vote of 6-0.

19  
20 **Discuss and consider public input related to The Park at Stone Creek site plan and**  
21 **take any action necessary.**

22 Parks and Recreation Manager Andy Hesser explained that phase 6 final plat of the Stone  
23 Creek development is expected to be submitted within the next 30-60 days and will  
24 contain approximately 11.85 acres of dedicated park land. This parcel will serve as the  
25 neighborhood park for district #5 located west of John King Blvd south of FM 552 and  
26 east of SH 205. The proposed park is immediately south of Williams Middle School.  
27 The City will have collected upon the final plat of phase 6 approximately \$218,000 in  
28 pro-rata equipment fees. The ultimate build out of the development is tentatively planned  
29 to include 918 residential lots. Based on current adopted pro-rata equipment fees, the  
30 total equipment fees collected could be approximately \$380,000. There is no timeline for  
31 the final phases, as this is driven primarily by economic demand. These fees must be  
32 used within park district #5. There is a 50/50 matching grant opportunity through the  
33 Texas Parks and Wildlife Department (TPWD) to provide an additional \$400,000 of  
34 matching funds. The value of the dedicated park land can be counted toward the City's  
35 \$400,000 matching portion. The remaining amount not covered by the land value, would  
36 be matched with the pro-rata equipment fees from developer contributions. The balance  
37 pro-rata equipment fees for district #5 can be used toward park development as well. The  
38 City has contracted with Mark Spencer of MHS Planning and Design to complete the  
39 grant application and provide a site plan with phasing for the proposed park in Stone  
40 Creek. The site plan is a necessary step to guide the future development of the park  
41 regardless of the grant application outcome. According to the Mandatory Park Land  
42 Dedication Ordinance, the adopted cost to develop a typical 11 acre neighborhood park is  
43 \$1,050,000. The phasing for the park will be determined by available funding. In order  
44 to achieve the \$1,050,000 ultimate build out, a bond initiative is often necessary. The  
45 TPWD grant will get us much closer to achieving that goal. Mr. Hesser introduced Mark  
46 Spencer with MHS Planning and Design.

47 Mr. Spencer presented a power point depicting the location of the pond, playground,  
48 trails, benches, etc. Mr. Spencer explained that the pond is an existing pond with a small  
49 tree line that leads east and west with trail connections in every direction. The green area  
50 is 160 feet in diameter that is an area less than an acre. The park amenities will include a  
51 playground, 1.3 mile loop trail, trail connections, a plaza area with pavilions, basketball  
52 court, playground pavilion, 9 hole disc golf course, open lawn area, fishing pier, nature  
53 areas, mature woodlands, native grasses, trail rest stop, bike repair station, 50 parking  
54 spaces. Board Member Ray Horton asked if the park would be fenced. Mr. Hesser  
55 explained that he was going to try and coordinate something with the RISD Science  
56 coordinator to walk science class there from an environmental standpoint.

57

58 **Open Forum**

59 Bob Wacker  
60 806 Miramar

61

62 Mr. Wacker came forth and stated that people that have moved into this community have  
63 children and have been told for years that a park would be built eventually. A pavilion is  
64 great but would like for it to be covered with picnic tables.

65

66 Shirley Smith  
67 609 Amherst

68

69 Ms. Smith came forth and explained that this was a great plan that is being presented and  
70 is very impressed.

71

72 BJ Finney  
73 605 Deverson

74

75 Mr. Finney came forth and stated that parking was key and would like to have more  
76 parking spaces at the park.

77

78 Jeff Dodson  
79 570 Featherstone

80

81 Mr. Dodson came forth and suggested that a fountain be put where the pond is located.

82

83 Charles Johnson made a motion to approve The Park at Stone Creek site plan. Brad  
84 Bassett seconded the motion which passed unanimously.

85

86 **Discuss and consider Caruth Lakes 1B Final Plat and take any action necessary**

87 Mr. Hesser explained that the final plat of two lots within Caruth Lakes 1B has been  
88 submitted. It is located within park district #9, which is east of SH 205, west of John  
89 King Blvd. and between SH 66 and Quail Run Rd. Staff recommends collecting cash in  
90 lieu of land fees of \$202 per lot for a total of \$404 and the pro-rata equipment fees of  
91 \$344 per lot for a total of \$688. After some discussion Brad Basset made a motion to  
92 accept Caruth 1B final plat and collect a total of \$404 for cash in lieu of land fees and



93 \$688 for the pro-rata equipment fees. Ray Harton seconded the motion which passed by  
94 a vote of 6-0.

95

96 **Staff updates on upcoming programs and events and take any action necessary.**

97 Mr. Hesser introduced Parks and Recreation intern Brittany Harness. Brittany is a  
98 Recreation major from Henderson State University in Arkadelphia, Arkansas. Brittany  
99 has been involved in various projects during her internship. One of the projects is the  
100 Concert by the Lake surveys. The data is based on a random survey of 400 people who  
101 attended the concert between May 8 – July 31, 2014. Brittany's survey presentation  
102 showed that 48% of attendees are non-local residents while 52% are local within the  
103 Rockwall and Heath zip codes. The results reflect that the highest percentage of  
104 attendees attend in groups of 3 – 5 or 1 – 2. When asked how the attendees were  
105 informed of the concerts, 63% came by tradition, 17% heard by word of mouth, 12%  
106 were informed through the website, 6% came because of proximity of residence and 2%  
107 were informed through an advertisement. When asked if survey participants visit Harbor  
108 businesses, 76% said yes and 24% said no.

109

110

111 **Adjournment**

112 There being no further business to come before the Board at this time, the meeting was  
113 adjourned at 7:16 p.m.

114


115 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
116 ROCKWALL, TEXAS, this 3<sup>rd</sup> day of September 2014.

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Brad Bassett  
Chairman, Park Board

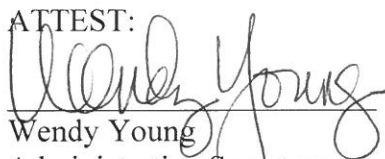
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ATTEST:  
  
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Wendy Young  
Administrative Secretary

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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S. Goliad, Rockwall, TX 75087**  
**September 3, 2014**  
**6:00 PM**

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8

**Call To Order**

9 The meeting was called to order in the Council Chambers at 6:00pm by Board Member  
10 Vice-Chairman Brad Bassett with the following Board Members present: Kevin Moffatt,  
11 Charles Johnson, Ray Harton, Bob Lewis and Larry Denny. Also present were Parks and  
12 Recreation Manager Andy Hesser and Administrative Secretary Wendy Young.

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14

**Consider approval of minutes from the August 5, 2014 Park Board meeting and take any action necessary.**

15 The minutes from the August 5, 2014 Park Board meeting were provided to the Board for  
16 their review and approval. Board member Bob Lewis made a motion to approve the  
17 minutes. Board member Kevin Moffatt seconded the motion which passed by a vote of  
18 6-0.

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**Discuss and consider selection of Park Board Chairman and take any action necessary.**

22 Vice-Chairman Bassett opened the floor for nominations. Board Member Kevin Moffatt  
23 nominated Brad Bassett for Chairman. Larry Denny seconded the motion which passed  
24 by a vote of 6-0.

25  
26  
27

**Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.**

28 Chairman Bassett opened the floor for nominations. Chairman Bassett nominated Bob  
29 Lewis for vice-chairman. Kevin Moffatt seconded the motion which passed by a vote of  
30 6-0.

31  
32

**Discuss and consider Breezy Hill Phase III final plat and take any action necessary.**

33 Parks and Recreation Manager Andy Hesser explained that Breezy Hill is located north  
34 of FM 552, east of John King Blvd and west of Breezy Hill Lane. This neighborhood is  
35 located within park district #7. Phase III proposes 71 residential lots. In future phases the  
36 developer plans to dedicate 11 acres for neighborhood park development. At this time  
37 staff recommends collecting the pro-rata equipment fees in accordance with the  
38 Mandatory Park Land Dedication Ordinance for 71 lots. The associated fee for district  
39 #7 is \$319 per lot for a total fee of \$22,649. After a brief discussion, Kevin Moffatt made  
40 a motion to collect the pro-rata equipment fees for 71 lots for a total fee of \$22,649. Bob  
41 Lewis seconded the motion and passed unanimously.

42  
43

**Discuss and consider Breezy Hill Phase IV final plat and take any action necessary.**

44 Mr. Hesser stated that Phase IV of Breezy Hill proposes an additional 51 lots and is also  
45 in district 7. The total pro-rata equipment fee for this phase is \$16,269. A portion of this  
46 phase is along John King Blvd. In previous phases the developer has agreed to build a

47 10' wide concrete trail adjacent to John King Blvd. Staff recommends continuing this  
48 requirement for any phase that includes a portion of John King Blvd and collecting the  
49 pro-rata equipment fees in accordance with the Mandatory Park Land Dedication  
50 Ordinance. Kevin Moffatt made a motion to approve 51 lots and collect the pro-rata  
51 equipment fees of \$16,269 with the developer honoring commitment to construct a 10ft  
52 wide concrete trail adjacent to John King. Bob Lewis seconded the motion which passed  
53 by a unanimous vote.

54

55 **Discuss and consider Stone Creek Phase VI final plat and take any action necessary.**

56 Mr. Hesser opened the discussion and provided a brief background on Stone Creek.  
57 Stone Creek is located east of SH 205 and south of FM 552 and is within park district #5.  
58 This phase proposes 76 residential lots. The pro-rata equipment fee for this district is  
59 \$441 per lot for a total of \$33,516. In this phase, the developer proposes to dedicate  
60 approximately 11.9 acres of park land. This park land meets the requirements of the  
61 Mandatory Park Land Dedication Ordinance by having acceptable limits of slope, terrain,  
62 flood plain and sufficient acreage. Additionally staff recommends requiring reasonable  
63 access for utilities (water, sewer and electrical) be provided on the north side of  
64 Featherstone adjacent to the park property. The developer has also committed to  
65 providing approximately 9,600 SF of trail to be installed at a future date to be  
66 determined. This trail was originally planned to be installed somewhere else in the  
67 development but ultimately was not feasible due to drainage and slope challenges. The  
68 details of this discussion are included in a letter from the developer's representative and  
69 are included in your packet. This letter is also part of the grant application to Texas Parks  
70 and Wildlife for the development of the Park at Stone Creek for the purposes utilizing the  
71 land dedication for the City's matching portion of the grant. Kevin Moffatt made a  
72 motion to accept the 76 residential lots with pro-rata equipment fees totaling \$33,516 and  
73 accept fee simple dedication of approximately 11.35 acres of park land with an additional  
74 9600 sq ft of trail to be installed at a future date. Larry Denny seconded the motion  
75 which passed by a unanimous vote.

76

77 **Discuss and consider Eagle Scout project proposal and take any action necessary.**

78 Mr. Hesser introduced Nick Bowyer to the Board. Mr. Bowyer presented a powerpoint  
79 to the Board depicting his projects and steps. Mr. Bowyer explained that he would be  
80 installing a foot bridge at Harry Myers Park Disc Golf Course, hole 9. Mr. Bowyer  
81 showed photos of the site and photos of his proposed project, drawing of proposed  
82 structure, examples of wood, handrails, materials list along with each step to the bridge  
83 building process and estimated cost of materials. After a few questions from the Board,  
84 Bob Lewis made a motion to approve the proposed Eagle Scout project. Kevin Moffatt  
85 seconded the motion and passed 6-0.

86

87 **Staff updates on upcoming programs and events and take any action necessary.**

88 Mr. Hesser updated the Board on upcoming events. The next Family Fun Friday will be  
89 on September 26 at Northshore Park with the feature film being Muppets Most Wanted.  
90 The Rib Rub & Run is scheduled to take place on October 4<sup>th</sup> at The Center parking lot  
91 due to construction downtown. The Fishing Derby will be on October 11<sup>th</sup> at Harry  
92 Myers Park at \$5 per fisherman.

93 **Adjournment**

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

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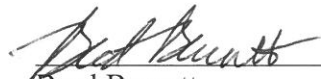
97 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF  
98 ROCKWALL, TEXAS, this 3<sup>rd</sup> day of October 2014.

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Brad Bassett  
Chairman, Park Board

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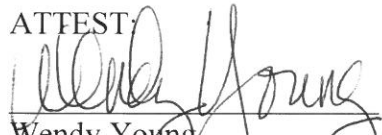
ATTEST:

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Wendy Young  
Administrative Secretary