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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, March 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: Angela Kleinheksel, Amanda Fowler, and Jason Alvarado, Anna Dodd & Jake Wimpee. Marcia Hasenyager was 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 February 1, 2022 Park Board Meeting and take any action necessary.

The minutes from the February 1, 2022 Park Board meeting were provided to The Board for their review. A. Fowler made a motion to approve the minutes. Kleinheksel seconded the motion which passed unanimously.

Discuss and consider the approval the approval of a site plan for Phase 2 of Gideon Grove Subdivision generally located at the northwest corner of the intersection of E Quail Run Rd and John King Blvd and take any action necessary.

The site plan for Phase 2 of Gideon Grove Subdivision is located in Park District 5. Sales stated that the tree mitigation plan and landscape plans after internal review shall be revised to relocate berms and some plant material due to utility easements, but in the same general area and do meet 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. After a brief discussion Fowler made a motion to accept the site plan for Phase 2 of Gideon Grove Subdivision as well as the tree mitigation plan and landscape plans. Alvarado seconded the motion which passed 6-0 (Hasenyager absent).

Discuss and consider the approval of a preliminary plat for the Marina Subdivision generally located on the south side of Henry M Chandler Dr west of Ridge Rd [FM-740] and take any action necessary.

Director of Parks & Recreation Travis Sales explained that this preliminary plat is located in Park District 17 with 36 lots. The cash-in-lieu of land is \$232 per lot, totaling \$8,352.00. The pro-rata equipment fee is \$220 per lot totaling \$7,920.00. The total for cash-in-lieu of land fees and pro-rata equipment fees combined is \$16,272.00. A. Fowler made a motion to make a recommendation to City Council approve the preliminary plat and fees for Marina Subdivision totaling \$16,272.00. Dodd seconded the motion which passed unanimously.

48 **Adjournment**

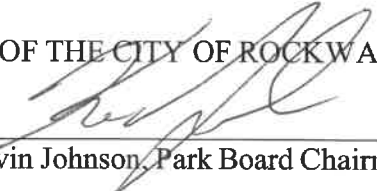
49 There being no further business to come before The Board at this time, the meeting was
50 adjourned at 6:17 p.m.

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52 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCK WALL,
53 TEXAS, this 7th day of 2022.

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Kevin Johnson, Park Board Chairman

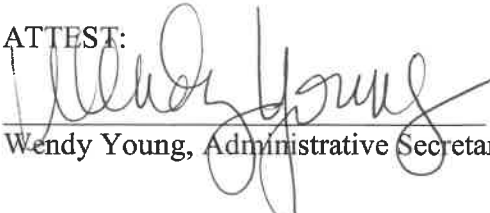
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ATTEST:


Wendy Young, Administrative Secretary