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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Tuesday, May 2, 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: Angela Kleinheksel, Marcia Hasenyager, and Jason Alvarado and Jenny Krueger. Jake Wimpee and Amanda Fowler were absent. Also present were Recreation Superintendent, Cory Dentler 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 April 4, 2023 Park Board Meeting and take any action necessary.**

The minutes from the April 4, 2023 Park Board meeting were provided to The Board for their review. Kleinheksel made a motion to approve the minutes. Hasenyager seconded the motion which passed unanimously.

**P2023-010 Discuss and consider the approval of a master plat for the Discovery Lakes Subdivision consisting of 289 single family residential lots generally located on the northeast corner of the intersection of SH276 and Rochelle Rd and take any action necessary.**

After a brief discussion, Krueger made a motion to make a recommendation to Council to approve the master plat for Discovery Lakes Subdivision consisting of 289 single family lots with staff notes including the following: ensure all trails are out of flood plain, provide more detailed trail plan that shows additional trail plans along rights-of-way to stay consistent with all developments in the City of Rockwall. Alvarado seconded the motion which passed by a vote of 5-0 (Fowler and Wimpee absent).

**P2023-011 Discuss and consider the approval of a preliminary plat for Phase 2 of the Discovery Lakes Subdivision consisting of 31 single family residential lots generally located on the northeast corner of the intersection of SH276 and Rochelle Rd and take any action necessary.**

Krueger made a motion to approve the preliminary plat for Phase 2 of Discovery Lakes Subdivision located in Park District 31 consisting of 31 single family residential lots. The cash in lieu of land fee is \$330 per lot and pro rata equipment fee is \$309.80 per lot totaling \$19,836.90. Alvarado seconded the motion which passed unanimously.

**P2023-012 Discuss and consider the approval of a final plat for Park Hills Subdivision consisting of 144 single family residential lots generally bounded by John King Blvd, E Williams St, E Washington St, and Harry Myers Park and take any action necessary.**

48 Recreation Superintendent Cory Dentler explained that the Park Hills Subdivision is located in  
49 Park District 21. The developer is donating 1.855 acres of park land that is currently located  
50 on and adjacent to the Harry Myers Disc Golf Course. The required donation of land on this  
51 development is 1.5696 acres. The Parks and Recreation Department is accepting this donation  
52 and not collecting cash in lieu of land fees.

53 *\*cash in lieu of land \$743.54 x 144 lots = \$107,069.76 (not collecting due to donation)*

54 *\*pro rata equipment fees \$697.81 x 144 lots = \$100,484.64*

55 *\*total per lot (1) lot \$1,441.35 x 144 lots = \$207,554.40*

56 The only fees being collected are the pro rata equipment fees. Johnson made a motion to accept  
57 the approval of the final plat for Park Hills Subdivision consisting of 144 single family  
58 residential lots located in Park District 21 with fees totaling \$207,554.40 (not collecting cash  
59 in lieu due to donation of park land). Krueger seconded the motion which passed unanimously.

60

61 **SP2023-016 Discuss and consider the approval of a site plan for Park Hills Subdivision**  
62 **consisting of 144 single family residential lots generally bounded by John King Blvd, E**  
63 **Williams St, E Washington St, and Harry Myers Park and take any action necessary.**

64 Kevin Johnson made a motion to accept the approval of a site plan for Park Hills Subdivision  
65 consisting of 144 single family residential lots located in Park District 21 with the following  
66 comments:

- 67 - *Parks and Planning working with Houck design to safely cross pedestrians from cul-*  
68 *de-sac to the trail loop in the park while crossing the disc golf course and at this time*  
69 *this is looking like it will not be able to be accomplished safely due to course layout.*
- 70 - *All canopy trees must be 4" caliper minimum per ordinance please change form 3"*  
71 *caliper*
- 72 - *Please recalculate detention pond trees. 1 canopy tree per 750 sq ft of detention and*  
73 *1 accent/ornamental tree per 1,500 sq ft of detention.*
- 74 - *Recommend utilizing tiftuf bermuda versus common in sodded area due to drought*  
75 *tolerance, cold tolerance and wear tolerance.*
- 76 - *Trail location and landscape which has been designed to continue the current layout*  
77 *through neighborhoods and rights-of-ways to stay consistent with all developments in*  
78 *the City of Rockwall.*

79 Krueger seconded the motion which passed unanimously.

80

81 **Adjournment**

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

84

85 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
86 TEXAS, this 6<sup>th</sup> day of 2023.

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90 ATTEST:

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Wendy Young, Administrative Secretary

  
Kevin Johnson, Park Board Chairman