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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, June 7, 2022
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: Angela Kleinheksel, Amanda Fowler,
10 Jake Wimpee and Kevin Johnson. Jason Alvarado and Marcia Hasenyager were absent.
11 Also present were Director of Parks & Recreation, Travis Sales and Administrative
12 Assistant, Wendy Young.

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. There being no one wishing
17 to speak, Johnson then closed the Open Forum.

19 **Discuss and consider minutes from the May 3, 2022 Park Board Meeting and take**
20 **any action necessary.**

21 The minutes from the May 3, 2022 Park Board meeting were provided to The Board for
22 their review. A. Fowler made a motion to approve the minutes. Kleinheksel seconded the
23 motion which passed unanimously.

25 **Discuss and consider minutes from the March 1, 2022 Park Board Meeting and take**
26 **any action necessary.**

27 The minutes from the March 1, 2022 Park Board meeting were provided to The Board for
28 their review. Johnson made a motion to approve the minutes. Wimpee seconded the motion
29 which passed unanimously.

31 **(P2022-025) Discuss and consider the approval of a final plat for the Homestead**
32 **Subdivision generally located at the northeast corner of the intersection of FM549**
33 **and FM1139 and take any action necessary.**

34 Director of Parks & Recreation, Travis Sales explained that this final plat and site plan that
35 is located in Park District 22 with 271 lots. Only collecting pro-rata equipment fees due to
36 park land dedication. Fees are as follows:

37 Cash in lieu of land: \$503.00 x 271 lots = \$136,313.00

38 Pro rata equipment fee: \$476.00 x 271 lots = \$ 128,996.00

39 Total per lot x lots = \$979.00 x 271 lots = \$ 265,309.00

40 Fowler made a motion that we accent the final plat for Homestead Subdivision for pro-
41 rata equipment fees totaling \$128,996.00 and accept 50 acre parcel of land in park land
42 dedication with tree mitigation and landscape plans as presented. Kleinheksel seconded
43 the motion which passed 4-0 (Alvarado & Hasenyager absent).

46 **(SP2022-027) Discuss and consider the approval of a site plan for the Homestead**
47 **Subdivision generally located at the northeast corner of the intersection of FM549**
48 **and FM1139 and take any action necessary.**

49 Director of Parks & Recreation, Travis Sales explained that this final plat and site plan that
50 is located in Park District 22 with 271 lots. Only collecting pro-rata equipment fees due to
51 park land dedication. Fees are as follows:

52 Cash in lieu of land: \$503.00 x 271 lots = \$136,313.00

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55 Fowler made a motion that we accept the final plat for Homestead Subdivision for pro-
56 rata equipment fees totaling \$128,996.00 and accept 50 acre parcel of land in park land
57 dedication with tree mitigation and landscape plans as presented. Kleinheksel seconded
58 the motion which passed 4-0 (Alvarado & Hasenyager absent).

59

60 **Discuss and consider Park Board Tour taking place on July 12, 2022.**

61 No action taken

62

63 **Adjournment**

64 There being no further business to come before The Board at this time, the meeting was
65 adjourned at 6:24 p.m.

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67 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
68 TEXAS, this 6th day of July 2022.

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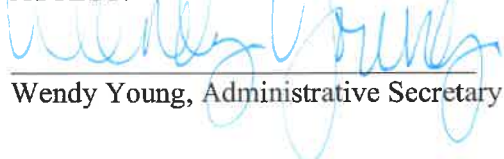
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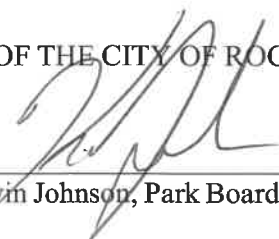
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ATTEST:


Wendy Young, Administrative Secretary


Kevin Johnson, Park Board Chairman