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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Thursday, January 3, 2019  
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board  
9 Chairman Ray Harton with the following Board Members present: Fran Webb, Charles  
10 Johnson, Peggy Maurhoff and Larry Denny. Ray Harton, Brandon Morris and Kevin  
11 Johnson were absent. Also present were Director of Parks and Recreation, Andy Hesser  
12 and Administrative Secretary, Wendy Young, Recreation Superintendent, Andrew  
13 Ainsworth and Parks Superintendent Travis Sales.

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15 **Open Forum**

16 Chairman Harton explained how Open Forum is conducted and asked if anyone in the  
17 audience would like to come forth and speak during this time. There being no one wishing  
18 to speak, Chairman Harton then closed the Open Forum.

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20 **Discuss and consider approval of minutes from December 4, 2018 Park Board**  
21 **meeting and take any action necessary.**

22 The minutes from the December 4, 2018 Park Board meeting were provided to the Board  
23 for their review. C. Johnson made a motion to approve the minutes. C. Johnson seconded  
24 the motion which passed by a vote of 4-0 (3 absent).

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26 **Discuss and consider the approval of a preliminary plat for Breezy Hill, Phase XII**  
27 **containing 35 single family residential lots located west of the intersection of John**  
28 **King Blvd and Cozy View Drive, and take any action necessary**

29 Mr. Hesser explained that this plat is located in park district 7 and includes 35 lots, pro-  
30 rata equipment fees are \$255 per unit, with a total of \$8,925. Cash in lieu of land fees will  
31 not be collected for this district due to the fact that Breezy Hill has fulfilled the 11 acre  
32 neighborhood park requirement. C. Johnson made a motion to approve the preliminary plat  
33 for Breezy Hill Phase XII with a total of \$8,925. Webb seconded the motion which passed  
34 unanimously.

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36 **Discuss and consider approval of a site plan for a 375 unit condominium building**  
37 **located at the southwest corner of the intersection of the IH-30 frontage road and**  
38 **Lakefront Trail and take any action necessary**

39 Mr. Hesser stated this site plan is located in PD32 located in Park District 17, with a total  
40 of 375 units proposed. Cash in lieu of land is \$183 per unit totaling \$68,625. Pro-rata  
41 equipment fees are \$225 per unit totaling \$84,375. These fee estimates are subject to  
42 change at the time of final plat. Typically, site plans aren't seen at the Park Board level  
43 but in the case of PD32 the process is different and is a necessary process to view. C.  
44 Johnson made a motion to approve the site plan, fees subject to change at the time of final  
45 plat. Webb seconded the motion which passed unanimously.

47 **Adjournment**

48 There being no further business to come before the Board at this time, the meeting was  
49 adjourned at 8:00 p.m.

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51 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,  
52 this 5<sup>th</sup> day of February 2019.

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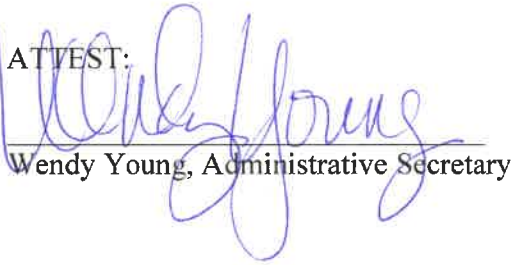
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ATTEST:



Wendy Young, Administrative Secretary



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Ray Harton, Park Board Chairman