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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, June 2, 2020  
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Chairman K.  
9 Johnson with the following Board Members present: Jason Alvarado, Larry Denny, Anna  
10 Dodd, C. Johnson, Peggy Maurhoff and Brandon Morris. Also present were Director of  
11 Parks and Recreation, Travis Sales, Administrative Secretary, Wendy Young, Cory  
12 Dentler, Recreation Coordinator.

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14 **Open Forum**

15 Chairman K. 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, Chairman K. Johnson then closed the Open Forum.

18  
19 **Discuss and consider minutes from the March 3, 2020 Park Board meeting and take**  
20 **any action necessary.**

21 The minutes from the March 3, 2020 Park Board meeting were provided to the Board for  
22 their review. Alvarado made a motion to approve the minutes. Denny seconded the motion  
23 which unanimously.

24  
25 **Discuss and consider approval of a final plat for Phase 1 of the Terracina Estates**  
26 **subdivision consisting of 110 single family lots located on the west side of Rochelle**  
27 **Road south of 276 and take any action necessary.**

28 Mr. Sales explained that these fees along with other developer funding are being utilized  
29 to develop at 9 acre-Public Park that will be designed with the assistance of Rockwall Parks  
30 and Recreation Department and installed per our latest specifications. The construction and  
31 installation of this park will be supervised by the Director of Parks and Recreation and the  
32 Park Superintendent along with the assistance of City departments as needed. This park  
33 will be maintained by the Rockwall Parks and Recreation Department at completion. The  
34 fees are as follows:

35 **Cash in Lieu of Land: 110 lots x \$503.00 per lot = \$55,503.00**

36 **Pro Rata Equipment Fees: 110 lots x \$476.00 per lot = \$52,360.00**

37 After a brief discussion, K. Johnson made a motion to approve Terracina Estates Phase 1  
38 final plat. The developer will build a park that exceeds that value built to city standards  
39 and specifications. At a later date, staff will decide who will maintain the park. Denny  
40 seconded the motion which passed unanimously.

41  
42 **Discuss and consider 2020-2030 Park Master Plan and take any action necessary.**

43 Hunter Rush with MHS Planning and Design was present to discuss the update of the Parks  
44 and Recreation Master Plan. Generally, Park Board Members discussed their opinions on  
45 needs. No action taken at this time.

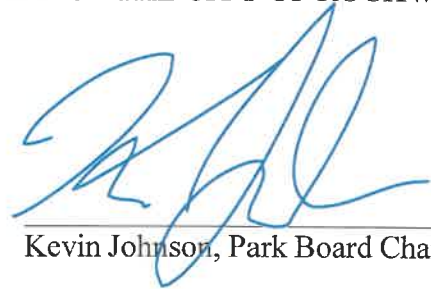
47 **Adjournment**

48 There being no further business to come before the Board at this time, the meeting was  
49 adjourned at 7:48 p.m.

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52 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
53 TEXAS, this 7<sup>th</sup> day of July 2020.

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Kevin Johnson, Park Board Chairman

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61 ATTEST:

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Wendy Young, Administrative Secretary