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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, July 3, 2018  
6:00 PM

**Call To Order**

The meeting was called to order in the Council Chambers at 6:00pm by Park Board Chairman Ray Harton with the following Board Members present: Fran Webb, Brandon Morris, Kevin Johnson, Charles Johnson and Larry Denny. Brad Bassett was absent. Also present were Director of Parks and Recreation, Andy Hesser and Administrative Secretary, Wendy Young.

**Open Forum**

Vice Chairman Harton explained how Open Forum is conducted and asked if anyone in the audience would like to come forth and speak during this time.

**Forrest Fenwick**

Ms. Fenwick thanked the Parks Department for mowing regularly at Lakeside Park area and west of Promenade Place.

**Consider approval of minutes from June 6, 2018 Park Board meeting and take any action necessary.**

The minutes from the June 6, 2018 Park Board meeting were provided to the Board for their review and approval. K. Johnson made a motion to approve the minutes, F. Webb seconded the motion which passed by a vote of 5-0 (C Johnson abstained).

**Discuss and consider the approval of a final plat for a senior living community consisting of 46 single family lot located on the east side of S. Goliad St. and Justin Road and take any action necessary.**

The Standard is a residential development east of SH 205 and north of Justin Rd and consists of 46 dwelling units. It is located in park district 32. Since here is no public land or amenity opportunity, fees should be collected in accordance with the Mandatory Park Land Dedication ordinance at the time final plat as follows:

Cash-in-lieu of land fees: \$906 x 46 dwelling units = \$41,676

Pro-rata equipment fees: \$1,114 x 46 dwelling units = \$51,244

Harton made a motion to approve final plat for cash-in-lieu of land for a total of \$41,676 and park land equipment fees for a total of \$51,244. Denny seconded the motion which passed unanimously.

**Discuss and consider the approval of a final plat for the Gideon Grove Subdivision consisting of 71 single family residential lots located at the northeast corner of the intersection of E. Quail Run Road and John King Blvd and take any action necessary.**

Gideon Grove is located north of Quail Run Rd. and east of John King Blvd consisting of 71 residential lots. It is in park district 6 and currently does not have a neighborhood park

47 in the district. No public park land or amenity dedication is proposed in this  
48 development. During the zoning phase, an HOA pool was shown on the site plan.  
49 Council asked that a playground be constructed instead of a pool. Both amenities would  
50 have been planned to be private or HOA maintained, not public. The final plat does not  
51 show either amenity at this time. Since no public amenities are proposed, in accordance  
52 with the Mandatory Park Land Dedication Ordinance, fees should be collected at the time  
53 the final plat is filed as follows:

54 Cash-in-lieu of land fees:  $\$414 \times 71$  dwelling units =  $\$29,384$

55 Pro-rata equipment fees:  $\$509 \times 71$  dwelling units =  $\$36,139$

56 Denny made a motion to accept the final plat for cash-in-lieu of land fees for a total of  
57  $\$29,384$  and pro-rata equipment fees for a total of  $\$36,139$  with the addition to construct  
58 a 10' concrete trail along John King Blvd. C. Johnson seconded the motion which passed  
59 by a vote of 6-0.

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61 **Discuss and consider a request from Camp Gladiator for a facility use agreement**  
62 **within various public parks and take any action necessary**

63 Several years ago, the City Attorney advised staff that a policy should be developed to  
64 address the use of public parks by for-profit entities. Essentially the law states that public  
65 land or facilities cannot be “gifted” to an entity desiring to operate a for-profit operation  
66 without fair compensation. Subsequently, the City ordinances governing the use and fees  
67 of City public parkland was amended and adopted by Council, which is included in your  
68 packet. Camp Gladiator boot camp operates a local franchise and currently has an  
69 agreement with the City to use certain parkland during certain times. They are seeking to  
70 update and amend the agreement. Since this is a facility use agreement, they are not an  
71 official instructor for the City of Rockwall and certain parameters are prescribed in the  
72 agreement. It is evident that there is a market for such services, but there is also the  
73 potential for impact on park resources, maintenance, casual park users, special events,  
74 facility rentals, as well as the surrounding neighborhoods. Therefore we seek to include  
75 in our agreement provisions, that the City has the right to determine which parks, specific  
76 locations and times that a for-profit entity may utilize. We also reserve the right to ask  
77 that the parks, locations and times be modified or eliminated if we deem necessary. Per  
78 the ordinance, a permit fee is collected and a monthly fee of 20% of Camp Gladiator’s  
79 gross revenue is collected. Carly Hendrickson with Camp Gladiator came forth and  
80 presented the parks they would be using, times and days. C Johnson asked about liability  
81 insurance with a dollar amount to be clarified on agreement. Denny approved facility use  
82 agreement. K Johnson seconded the motion which passed unanimously.

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93 **Adjournment**

94 There being no further business to come before the Board at this time, the meeting was  
95 adjourned at 6:40 p.m.

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97 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
98 TEXAS, this 15<sup>th</sup> day of August 2018.

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Ray Harton, Park Board Vice-Chairman

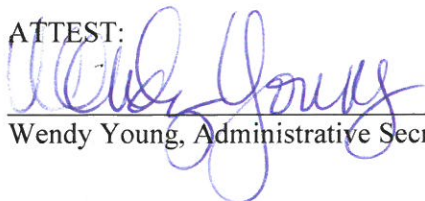
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ATTEST:

  
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Wendy Young, Administrative Secretary