MINUTES PARKS AND RECREATION BOARD

City Hall, 385 S Goliad, Rockwall, TX 75087 Tuesday, May 6, 2025 6:00 PM

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Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Jason Alvarado with the following Board Members present: Jason Alvarado, Vincent Harris, Amanda Fowler, Marcia Hasenyager, Michael McEwen. Jake Wimpee and Jenny Krueger were absent. Also present was Director of Parks & Recreation, Travis Sales, Parks Superintendent Brian Sartain, and Administrative Assistant Wendy Young.

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Open Forum

Chairman Alvarado 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, Alvarado then closed the Open Forum.

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Discuss and consider the minutes from the April 1, 2025 Park Board Meeting and take any action necessary.

Hasenyager made a motion to approve the minutes, Harris seconded the motion which passed unanimously.

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P2025-012 Discuss and consider a request by Chase Finch of Corwin Engineering, Inc. on behalf of John Arnold of Quail Hollow SF, LTD for the approval of a Final Plat for Phase 2 of the Quail Hollow Subdivision consisting of 111 lots on 42.742-acres being identified as Lot 20, Block G of Quail Hollow, Phase 1 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 97 (PD-97) for Single-Family 10 (SF-10) District land uses, generally located at the northwest corner of the intersection of E. Quail Run Road and Hays Road, and take any action

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Sales explained that for this Final Plat the Parks and Recreation Board will be assessing Pro-Rata Equipment Fees and Cash-In-Lieu of Land Fees for Phase 2 of the Quail Hollow Subdivision, which will consist of 111 lots. The fees to be assessed are as follows: [1] Cash-In-Lieu of Land Fees of \$82,574.01 (i.e. \$743.91 x 111 lots = \$82,574.01), and [2] Pro-Rata Equipment Fees of \$70,563.81 (i.e. \$635.71 x 111 lots = \$70,563.81). The total fees assessed will be \$153,137.82. The applicant is electing to pay the Cash-In Lieu of Land Fees in lieu of dedicating a public park. In this case, the subject property is situated within Park District #5, which already has a neighborhood park (i.e. the Park at Stone Creek). Based on this, staff recommends accepting the Cash-In-Lieu of Land Fees and Pro-Rata Equipment Fees. The fees will be used to provide further amenity to the Park at Stone Creek. Alvarado made a motion to approve the final plat for Phase 2 of Quail Hollow with fees totaling \$153,137.82. Fowler seconded the motion which passed by a vote of 5-0 (Wimpee and Krueger absent).

44 45 46 SP2025-015 Discuss and consider a request by Chase Finch of Corwin Engineering, Inc. on behalf of John Arnold of Quail Hollow SF, LTD for the approval of a Site Plan for Phase 2 of the Quail Hollow Subdivision consisting of 111 lots on 42.742-acres being identified as Lot 20, Block G of Quail Hollow, Phase 1 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 97 (PD-97) for Single-Family 10 (SF-10) District land uses, generally located at the northwest corner of the intersection of E. Quail Run Road and Hays Road, and take any action necessary.

Travis stated that for this <u>Site Plan</u> the Parks and Recreation Board will be will be reviewing the location of trails, open space, and landscape areas in Phase 2 of the Quail Hollow Subdivision, and providing a recommendation to the Planning and Zoning Commission concerning the acceptance of these future improvements. The site plan appears to conform to the approved <u>Master Plat/Open Space Plan</u>; however, staff did provide recommendations concerning the proposed detention pond landscaping and the proposed turfgrass varieties. With this being said, there are no additional considerations that staff has identified that would change the original approval, and based on this staff recommends approval of the site plan. Fowler made a motion to approve the site plan for Qual Hollow Subdivision. Harris seconded the motion which passed by a vote of 5-0 (Wimpee and Krueger absent).

P2025-014 Consider a request by Meredith Joyce of Michael Joyce Properties on behalf of John Vick of Qualico Development, Inc. for the approval of a *Final Plat* for the Peachtree Meadows Subdivision consisting of 147 single-family residential lots on a 45.95-acre tract of land identified as Tract 5 of the J. R. Johnson Survey, Abstract No. 128, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 101 (PD-101) [Ordinance No. 23-11] for Single-Family 10 (SF-10) District land uses, generally located on the southside of Mims Road west of the intersection of Mims Road and National Drive, and take any action necessary.

Travis explained that for this Replat The Board will be reassessing the Cash-In-Lieu of Land Fees and Pro-Rata Equipment Fees for the change in lot count. The new proposed lot count will be 147 single-family residential lots. The fees to be assessed are as follows: [1] Cash-In-Lieu of Land Fees of \$51,738.12 (i.e. \$351.96 x 147 lots = \$51,738.12), and [2] Pro-Rata Equipment Fees of \$44,213.19 (i.e. \$300.77 x 147 lots = \$44,213.19). The total fees assessed will be \$95,951.31. The applicant is electing to pay the Cash-In Lieu of Land Fees in lieu of dedicating a public park. In this case, the subject property is situated within Park District #14, which will have a neighborhood park that will be provided with the Juniper Subdivision. Based on this, staff recommends accepting the Cash-In-Lieu of Land Fees and Pro-Rata Equipment Fees. The fees will be used to provide amenity to the future parkland in the Juniper Subdivision. Alvarado made a motion to approve the final plat for Peachtree Meadows with total fees being \$95,951.31. Hasenyager seconded the motion which passed by a vote of 5-0 (Wimpee and Krueger absent).

93	<u>Adjournment</u>
94	There being no further business to come before the Board at this time, the meeting was
95	adjourned at 6:45 p.m.
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97	PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
98	TEXAS, this 3 rd day of June 2025.
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100	Jason Alvarado, Park Board Chairman
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102	ATTEST:()
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104	Valley Solver
105	Wendy Young, Administrative Assistant