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

Call To Order

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

Executive Session 5:32pm

The City of Rockwall Parks & Recreation Board will recess into Executive Session to discuss the following matter as authorized by Chapter 551 of the Texas Government Code:

Discussion with Councilman Johannessen regarding Park Board expectations.

Adjourn Executive Session 5:58pm

Open Forum

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

Discuss and consider minutes from the September 1, 2020 Park Board Meeting and take any action necessary.

The minutes from the September 1, 2020 Park Board meeting were provided to the Board for their review. Dodd made a motion to approve the minutes. Morris seconded the motion which passed unanimously.

Discuss and consider a recommendation from the Parks & Recreation Board related to the renaming of the swimming pool at Gloria Williams Park and take any action necessary.

Chairman Kevin Johnson explained that the Parks & Recreation Board formed a naming committee and did research and collected. After research it was decided that the Board felt that going through the donation catalog was the most appropriate option to recognize Ms. Dabney with a memorial plaque.

Randall Bryant
2603 Norwood Drive
Dallas, TX

46 Randall Bryant generally expressed that he did not feel this recommendation was
47 appropriate and thanked the Board and the naming committee for doing research and
48 collecting data. He then reminded the Board there is a petition with 1500 signatures to
49 change the name of the pool and this would still be the objective going forward.

50
51 Kenna Arredondo
52 154 Stevenson Dr
53 Fate, TX 75087

54
55 KennaArredondo shared that although the memorial is a great alternative, this was not the
56 goal. She stated the name is still Southside Pool and is not Gloria Williams Pool.

57
58 Chairman Johnson made a motion that the pool at Gloria Williams Park remain part of
59 Gloria Williams Park and to recognize Ruby Dabney with a memorial within the park with
60 city allocating funds to recognize her. The Dabney family will work with Parks &
61 Recreation out of the donation catalog and deem whatever is appropriate to honor Ms.
62 Dabney. Fowler seconded the motion which passed 6-0 (Denny absent).

63
64 **Discuss and consider approval of a preliminary plat for Phase 1 of the Discovery**
65 **Lakes Subdivision consisting of 31 single family residential lots generally located on**
66 **the northside of SH276 east of the intersection of SH276 and Rochell Rd and take any**
67 **action necessary (Phase 1).**

68 Mr. Sales explained that this plat is located in Park District 30. Fees are as follows:
69 Cash In Lieu Of Land: \$383.00 x 31 lots = \$11,873.00
70 Pro Rata Equipment Fees: \$363.00 x 31 lots = \$11,253.00
71 Morris made a motion to make a recommendation to City Council to accept Discover Lakes
72 preliminary plat with fees. Alvarado seconded the motion which passed unanimously.

73
74 **Discuss and consider approval of a master plat for the Discovery Lakes Subdivision**
75 **consisting of 428 single family residential lots generally located at the northeast**
76 **corner of the intersection of SH276 and Rochell Rd and take any action necessary**
77 **(Remaining Phases).**

78 Mr. Sales provided information and plats regarding this agenda item. This plat is located
79 in Park District 30. Fees are as follows.
80 Cash In Lieu Of Land: \$383.00 x 397 lots = \$152,051.00
81 Pro Rata Equipment Fees: \$363.00 x 397 lots = \$144,111.00
82 Morris made a motion to make a recommendation to City Council to accept this plat with
83 fees totaling \$296,162. Alvarado seconded the motion which passed unanimously.

84
85 **Discuss and consider approval of a final plat for the Harbor Hills Addition located**
86 **south of the intersection of Summer Lee and Glen Hill Way and take any action**
87 **necessary.**

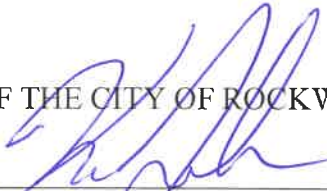
88 Mr. Sales explained that this plat is located in Park District 17. Fees are as follows.
89 Cash In Lieu Of Land: \$232.00 x 265 lots = \$61,480.00
90 Pro Rata Equipment Fees: \$220.00 x 265 lots = \$58,300.00

91 Dodd made a motion to make a recommendation to City Council to accept this final plat
92 for Harbor Hills Addition with fees totaling \$119,780. Johnson seconded the motion
93 which passed unanimously.
94

95 **Adjournment**

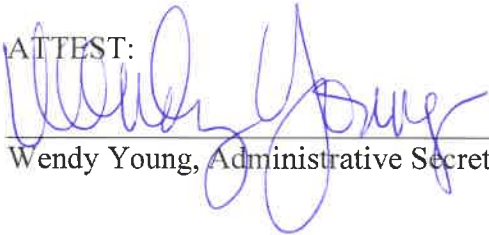
96 There being no further business to come before the Board at this time, the meeting was
97 adjourned at 7:03 p.m.
98
99

100 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
101 TEXAS, this 30th day of October 2020.
102



Kevin Johnson, Park Board Chairman

103
104
105 ATTEST:



Wendy Young, Administrative Secretary