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**MINUTES OF PARKS AND RECREATION BOARD
February 3, 2009**

Call To Order

- 10 The meeting was called to order in the City Council Chambers at 6:00 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Marcus Yarbrough, Herb Moltzan, Kevin Moffatt, and Chandra Karlen.

Approval of Minutes

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The preliminary draft of minutes from the previous Park Board meeting on January 6, 2009 was provided to the Board for their review and approval. Chandra Karlen made a motion to accept the minutes as printed. Marcus Yarbrough seconded the motion which was voted on and passed unanimously.

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Discuss and Consider Plats and Plans

- 25 The Board reviewed the Park Plans for the **Mansions at Rockwall**. The Mansions is a multi-family development to be located south of I-30, north of SH 276 and west of John King Blvd. There are two residential components of the development, one of which is an age restricted development. The final plat was reviewed at the January 6, 2009 meeting of the Park Board and was approved as submitted contingent on Park Board Approval of the park site plan to be developed and maintained by the developer. The development ordinance requires that a five acre private park be constructed and for the developer to contribute a minimum of \$187,500 worth of improvements to the park site. The Board was provided with a copy of the park plans for their review. The park will contain a walking trail with fitness stations, a playground area, an open play area and landscaping with irrigation. The engineer's estimate for the development of the park is \$189,783.20 which is above the minimum required as part of the ordinance. Pam Kitkoski made a motion to approve the Park Plans as presented with the condition of adding drinking fountains with dog drinking fountains. Brandi Patterson seconded the motion which was voted on and passed unanimously.

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Update on Mandatory Park Land Dedication Ordinance

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Mr. Griggs informed the Board that he has requested a second opinion for a preliminary letter of valuation by Integra. He will provide that letter to the Board for their review at the next meeting.

Staff Report on Trail Construction Project

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Mr. Hesser provided the Board with an update and pictures of the Squabble Creek Trail Project.

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Staff Report on Upcoming Events

55 The Daddy Daughter Ball will be on February 7, 2009 and there has been 450 tickets
purchased to date with 50 remaining. On February 6, The Center will host a Mardi Gras
Celebration for those ages 50 and better. There will be refreshments provided at the party.
The seniors will take a trip to the Canton Trade days on February 27.

60 Mr. Griggs announced to the Board that the Parks and Recreation Department has been
announced the winner of the 2009 TRAPS Gold Medal Award and will be presented with
the award on February 27, 2009 in Austin, Texas.

Adjournment

65 There being no further business to come before the Board the meeting was adjourned at
6:35 p.m.