



City of Colleyville

Parks and Recreation Advisory Board Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Wednesday, October 1, 2014
6:00 p.m.

Colleyville Public Library
110 Main Street - 2nd Floor

1. CALL TO ORDER

2. APPROVAL OF MINUTES

July 28, 2014

3. REGULAR AGENDA ITEMS

3a Approval of the use of Voluntary Park Funds for professional services for laser grading of City Park competitive athletic fields, in an amount not to exceed \$30,000 annually

3b Approval of the use of Voluntary Park Funds for the replacement of shade fabric at City Park

3c Discussion and consideration of approval to use Park Land Dedication Fund monies for the acquisition of park land to be included in the Cotton Belt Trail Phase III project

4. REPORTS

4a Recreation, Athletics, Tennis and Senior Report

4b Parks Capital Improvement and Operations Status Report

5. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

6. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 26, 2014 by 5:00 p.m.

Kathy Moore
Administrative Secretary

A quorum of the Colleyville City Council may be in attendance at this meeting.

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the Administrative Assistant at least 48 hours in advance at 817.503.1180, and reasonable accommodations will be made to assist you.



City of Colleyville

Parks and Recreation Advisory Board Minutes

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, July 28, 2014
6:00 p.m.

Colleyville Public Library
110 Main Street
2nd Floor Meeting Room

1. CALL TO ORDER

Chairperson Michelle McGarry called the meeting of the Parks and Recreation Advisory Board to order on July 28, 2014 at 6:05 p.m.

ROLL CALL

Present: Chairperson Michelle McGarry, Board Members Carel Tornes, Charles Bethards, Ajit Purandare and Leti Carson. City Staff: Assistant City Manager/Chief Financial Officer Terry Leake, Library and Recreation Director Mary Rodne, Parks Manager James Hubbard, Recreation and City Events Manager Lisa Escobedo, Administrative Assistant Kathy Moore, and Aaron Babcock, Hidell and Associates Architects

Absent: Board Member David Hays, Suzanne Hughes and Hillary Schwanbeck

2. APPROVAL OF MINUTES

April 7, 2014

Board Member Leti Carson moved to approve the April 7, 2014 meeting minutes as written. Carel Tornes seconded the motion. The motion carried with a unanimous vote.

3. REGULAR AGENDA ITEMS

3a Update for the LD Lockett Park/Cotton Belt Trail Head Enhancement project

Parks Manager James Hubbard provided an update on the status of the LD Lockett Park/Cotton Belt Trail Head Enhancement project. Hubbard informed the Board that at the July 15, 2014 Pre Council meeting staff presented the results of the requested feasibility and cost analysis for the addition of restrooms. Additionally, he stated that staff presented the cost to install a deep well to provide irrigation for the property. Hubbard noted that if the restrooms and deep well were added, in addition to the children and adult playgrounds, additional funding in the amount of \$321,640 would be needed.

Parks Manager Hubbard continued, stating that City Council expressed the desire to fund all proposed improvements, and that staff is seeking a recommendation from the Parks and Recreation Advisory Board to move forward to the Park Land Dedication Committee, to seek approval to fund the additional improvements through the Park Land Dedication Fund. Once approved by the Park Land Dedication Committee, staff will forward this request to City Council for their consideration.

Discussion ensued with questions from the group; concerns were brought forward regarding the 100-year floodplain and the addition of the restrooms. Aaron Babcock, Hidell and Associates Architects, provided an updated drawing with the new restroom enhancements. Babcock stated that the restrooms would be placed where the LD Lockett house is currently located, which would put the toilet level above the floodplain.

Babcock continued stating that the restrooms would be a trellis system similar to that at McPherson Park with a concrete building covered in stone. He also noted that the sanitary sewer lines would be upgraded.

Carel Tornes questioned the location of the well; Babcock stated that it will be in the same location, which currently has a shallow well; the plan is to go down to 700 feet at the current well site to create a deep well. There was additional discussion on irrigation, landscaping and the type of playground equipment to be installed at the park.

Carel Tornes made a motion to move forward with the request to use \$350,000 from Park Land Dedication Funds for construction enhancements at the LD Lockett Park/Cotton Belt Trail Head Enhancement project. Ajit Purandare seconded the motion. The motion carried with a unanimous vote.

3b Review and Discussion of Non-Resident Fees

Parks Manager Hubbard provided background history and an overview for non-resident fees currently being charged by the City for participation in organized sports associations. Hubbard stated that due to the rising cost of maintaining the City's athletic complexes, staff is requesting a \$5.00 increase to the non-resident fee for participation in each organized sports association, bringing the total to \$20.00 per participant, per season. The proposed increase is expected to generate an additional \$10,000 in revenue annually.

Recreation and Special Events Manager Lisa Escobedo added that staff is also requesting to increase the per hour rate for non-residents at the McPherson Park group pavilion. Escobedo stated that due to the steady increase of reservations at the McPherson Park group pavilion and the increased cost of maintaining the park with its high utilization, staff recommends that the per hour rate for non-residents be

increased by \$10 to the amount of \$70 per hour. She noted that, if approved, the fees are scheduled to be presented to City Council for their review on August 19, 2014.

There was discussion concerning the current percentage of non-resident usage within the sports associations and pavilion rentals; how our fee structures compare to our surrounding cities; and concerns of lowering participation rate within the sports associations. James Hubbard noted that staff would meet with the associations and that the new fee structure would not go into effect until Spring 2015.

Leti Carson moved to accept the proposal to increase the non-resident fee structure for all sports associations to \$20 per participant, per season and to increase the non-resident per hour rental rate at the McPherson Park group pavilion to \$70 per hour, as presented by staff. Carel Tornes seconded the motion. The motion carried with a unanimous vote.

3c Update and Discussion on the Texas Open Meetings Act (TOMA)

Assistant City Manager/Chief Financial Officer Terry Leake informed the group that a few Board members still need to complete the Texas Open Meetings Act (TOMA) training session. She noted that this is a performance measure for the City Secretary's office and the goal is to reach 95% completion rate by the end of the year.

Leake informed Board members that staff would provide a group training session in October after the Parks and Recreation Advisory Board meeting in order to help those who are having trouble finding the time to complete the training.

3d Discussion of items for future agendas

Carel Tornes stated that he has suggested before that pets and leash regulations within the parks be considered as a future topic for consideration, with the possibility of offering a pet fair to be held at one of the City parks.

Charles Bethards questioned the status of the Senior Center project. Terry Leake gave a brief update, noting that City Council did not feel that the number of participants justified the cost at the present time. Carel Tornes suggested that we look at the current programming and hours of operation in order to increase numbers and demand.

4a Recreation, Athletics, Tennis and Senior Reports

Lisa Escobedo, Recreation and City Events Manager updated the Board on Recreation, Athletics, Tennis and the Senior Center activities for the months of April, May and June. Noted highlights for the Recreation Department included the Bunny Brunch,

Texas Junior Anglers, and a new Restorative Yoga and Healthy Cooking class. Escobedo noted that the new summer classes and programs began in June with new adult classes in photography and ballroom dance.

Escobedo noted that the Colleyville Girls Softball Association (CGSA) hosted their season tournament in May, while Colleyville Baseball Association (CBA) held their Trophy Hunter and All-Star tournaments in June. Additionally, the DFW Fast-Pitch Softball Organization utilized City Park to host two tournaments this summer; a World Series qualifier for 10-under and a showcase tournament for 18-under.

Escobedo stated that the Mid-Cities Tennis Tournament was held on June 28 with 63 participants, generating \$1,134 in revenue; while the Summer Tennis leagues are underway with 2 teams playing out of Colleyville, generating \$782 in revenue. Additionally, she noted that summer tennis classes and camps began June 9, which includes weekly camps and monthly classes.

The Senior Center received a grant from the Colleyville Woman's Club in the amount of \$2,273 to purchase a new laptop, projector, and computer speakers, Escobedo noted that this equipment is used for a variety of classes and programs held at the Colleyville Senior Center.

Escobedo continued, stating that staff accompanied the seniors to the Bush Library Museum and on a Piney Wood Steam Train Excursion in East Texas. Additionally, staff offered several new activities for the senior's enjoyment this session, including Mother's and Father's Day breakfasts, National Hamburger Day, a Senior Picnic and an Independence Day Celebration.

4b Parks Capital Improvement and Operations Status Report

James Hubbard, Parks Manager updated the Board on Capital Improvement Projects including Pleasant Run Trail, LD Lockett Park, and the Webb House Trail.

Hubbard reported on miscellaneous projects performed by the Parks Department, which included irrigation improvements at Pleasant Run Soccer Complex, installation of three (3) pet waste containers at City Park, LD Lockett Park Trailhead, and along the Cotton Belt Trail near John McCain Road. Additionally, he informed the Board that Parks staff assisted Trinity River Authority (TRA) in a water main repair at the Colleyville Nature Center. Hubbard concluded noting tennis courts 3 and 4 were resurfaced in May, along with the replacement of basketball backboards and rims at City Park, McPherson Park and Kimzey Park.

James Hubbard updated the group on upcoming items of interest, which included the Paws to Read Summer Reading Program Finale, the Senior Center Health Fair, and the Annual National Night Out event.

5. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

It was agreed by all Board members that due to National Night Out the next regularly scheduled meeting would be moved to October 1, 2014 at 6:00 p.m.

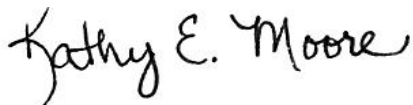
There were no additional citizen comments/presentations regarding items not on the agenda.

6. ADJOURNMENT

A motion was made by Charles Bethards and seconded by Leti Carson to adjourn the meeting. The motion carried with a unanimous vote. The meeting of the Parks and Recreation Advisory Board was adjourned at 7:04 p.m.

*APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS ON THIS THE 1st DAY OF **October, 2014.***

Minutes taken and prepared by:



Kathy Moore
Administrative Secretary



City of Colleyville Parks and Recreation Advisory Board Agenda Briefing

City Hall
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Agenda Number 3a	Agenda Date 10/01/2014	Number
Type Regular Agenda Items		
Department Parks and Recreation		

Title

Approval of the use of Voluntary Park Funds for professional services for laser grading of City Park competitive athletic fields, in an amount not to exceed \$30,000 annually

Explanation

City staff has identified a need for continued professional contractual services for improvements to the City Park baseball and softball fields. The proposed improvements are for three athletic fields to be laser leveled, which involves having the required amount of clay incorporated into the skinned area, making the transition areas of the clay to turf balanced. This increases the safety of the athletic fields by eliminating edges where the skinned area meets the turf and allowing a ball, while in play, to hit the edge of the transition area and bounce in the air, or players to trip. The proposed funds would provide a three year rotation of the nine baseball and softball fields at City Park. In February of 2014, Sports Field Solutions, completed the laser leveling of baseball fields 4,5,6 and 7 at City Park. If funding is approved, staff is proposing to have softball fields 1,2 and 3 laser leveled in the winter of 2015.

Based on contractor feedback, staff estimates an annual expense of \$30,000 is required to perform this service. As the attached financial status shows, the current fund balance for the Voluntary Park Fund is \$669,536 and funding is requested for the current fiscal year (FY 2015).

Attachments

1. Voluntary Park Fund financial status as of August 31, 2014

FINANCIAL STATUS OF VOLUNTARY PARK FUND AT 8-31-2014

FUND BALANCE AT 9-30-2013: \$627,774

FY 2014 REVENUE

Donations:	PROJECTED	ACTUAL
October	\$13,182	\$13,182
November	\$11,983	\$11,983
December	\$14,212	\$14,212
January	\$13,126	\$13,126
February	\$12,956	\$12,956
March	\$13,038	\$13,038
April	\$13,104	\$13,104
May	\$13,292	\$13,292
June	\$12,666	\$12,666
July	\$13,426	\$13,426
August	\$13,057	\$13,057
September	\$13,067	\$0
Total Donations	\$157,109	\$144,042
Interest income Received	\$1,618	\$1,384
TOTAL	\$158,727	\$145,425

FY 2014 EXPENDITURES

	RECOMMENDED (PARKS BOARD)	APPROVED (COUNCIL)	EXPENDED YEAR-TO-DATE
BALANCE OF COTTONBELT TRAIL PHASE III ~~	\$44,954	\$44,954	\$0
BALANCE OF MCPHERSON - PHASE II <<	\$28,708	\$28,708	\$0
LASER LEVELING OF BALL PARKS ##	\$30,000	\$30,000	\$25,645
TOTAL	\$103,663	\$103,663	\$25,645

UNENCUMBERED FUND BALANCE AT 8-31-2014 (COUNCIL APPROVED) \$669,536

PROJECTED FUND BALANCE AT 9-30-2014 \$682,838

EXPENDITURE KEY:

EXPENDITURE KEY:

-- FY 2014 PROJECT/APPROVED JUNE 2001

<< FY 2014 PROJECT/APPROVED JAN 2006

FY 2014 PROJECT/APPROVED NOV 2013



City of Colleyville Parks and Recreation Advisory Board Agenda Briefing

City Hall
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Agenda Number 3b

Agenda Date 10/01/2014

Number

Type Regular Agenda Items

Department Parks and Recreation Advisory Board

Title

Approval of the use of Voluntary Park Funds for the replacement of shade fabric panels on athletic field shade structures at City Park

Explanation

Parks Department staff has identified nineteen panels of shade fabric on athletic field structures at City Park that are in need of replacement. Various panels have been identified on each of the nine athletic fields to include fabric over the dugouts and the spectator bleachers. The colored shade fabric panels serve park users in two ways. Most importantly, they provide protection from the direct sunlight, and secondly they help visitors identify fields by color and number.

As seen in the attached pictures, the panels that have been identified for replacement are either torn, or have faded from long term exposure to the sun. Replacement of the identified panels would greatly enhance the aesthetics of City Park, by restoring uniformity to the condition and wear patterns of the panels. Barring damage caused by weather events, the service life of new shade fabric is expected to be five to seven years.

Based on pricing received in early 2014, staff is requesting \$35,000 from the Voluntary Park Fund for the replacement of the identified panels. This project would restore the shade fabric throughout the park to a condition, in which staff could begin a replacement cycle that would maximize the usable life of the shade fabric.

Attachments

1. Shade fabric - Photo 1
2. Shade fabric - Photo 2
3. Shade fabric - Photo 3
4. Voluntary Park Fund financial status as of August 31, 2014







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EXPENDITURE KEY:

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FY 2014 PROJECT/APPROVED NOV 2013



City of Colleyville Parks and Recreation Advisory Board Agenda Briefing

City Hall
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Agenda Number 3c

Agenda Date 10/01/2014

Number

Type Regular Agenda Items

Department Parks and Recreation

Title

Discussion and consideration of approval to use Park Land Dedication Fund monies for the acquisition of park land and amenities to be included in the Cotton Belt Trail Phase III project

Explanation

In 1998, two parcels of land totaling approximately 8.1 acres at 7201 Colleyville Boulevard, on the southeast corner of Colleyville Boulevard and Longwood Drive, were donated to the City by developers. These two parcels of land were used in 1999 to obtain a matching grant from the Texas Parks and Wildlife Department (TPWD) for the development of Kimzey Park. As a part of the SH 26 Phase I reconstruction project, a portion of these two parcels were acquired by TxDOT as right-of-way for the project. While these two parcels are not now, nor have they ever been, a part of Kimzey Park, the grant agreement with TPWD provides that the parcels must be dedicated and held as open space in perpetuity as match for the TPWD grant. A Certificate of Land Dedication for Park Use provided that the property cannot be converted to other than public recreation use without the written approval of the TPWD. TPWD's approval will not be granted unless the City can prove a competing public necessity for the alternative use and upon the City making a new dedication of matching open space to replace same.

So that the provisions of the grant can be met for the portion of the land acquired for right-of-way by TxDOT, the City is seeking to acquire property to enhance the Cotton Belt Trail Phase III project, which is being built in conjunction with the SH 26 Phase I reconstruction project. Approval is being sought to expend up to \$150,000 in Park Land Dedication funds to provide for the acquisition of additional land for the Cotton Belt Phase III project and additional amenities such as benches and a multi-use water fountain. The improvements are an allowable use of funds under the provisions in attached Ordinance O-98-1129. There is an unallocated balance of \$1,230,639 as of August 31, 2014, per the attachment - Financial Status of the Park Land Dedication Fund. If approval is received from the Board that evening, staff will present this recommendation for expenditure of Park Land Dedication funds to the Park Land Dedication Committee tonight for their consideration. Once approved by the Park Land Dedication Committee, staff will forward this request to City Council for their consideration at a future meeting.

Attachments

1. Ordinance O-98-1129

2. Financial status of the Park Land Dedication Fund at August 31, 2014

ORDINANCE NO: 0-98-1129

AN ORDINANCE OF THE CITY OF COLLEYVILLE AMENDING ORDINANCE 0-91-823, REVISING THE ENTIRETY OF THE PARK AND RECREATION DEDICATION REQUIREMENTS; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Colleyville, Texas is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City of Colleyville has heretofore adopted a Parkland Dedication Ordinance; and

WHEREAS, the City has zoning classifications which require open space; and

WHEREAS, the City Council has determined that in order to provide for adequate land for parks, recreation and open space, it is appropriate and in the best interest of the City to amend Ordinance 0-91-823, to authorize the appropriate parkland dedication requirements, or facilities, or improvements, or fees in lieu of said dedication requirements.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS AS FOLLOWS:

Sec. 1. THAT Section 12 of Chapter 9 of the Colleyville Code entitled "Dedication of Parkland or Payments in Lieu Thereof" is amended in its entirety and replaced by the following text:

PARKLAND AND DEDICATION REQUIREMENTS

A. STATEMENT OF POLICY

The requirements for open space, park and recreational areas contained in this section are intended to ensure that there will be sufficient land dedicated or otherwise set aside to meet the demand and need of the future residents for open space and parks. In determining the size, shape and quality of open space and park areas that should be set aside and reserved in the manner set out in this section, the City has considered the projected growth in population and development within the municipality and the amount of open space and park and recreational facilities needed to accommodate such growth as stated in the Parks and Recreation Master Plan.

B. APPLICABILITY:

- (1) **Unplatted Property:** This section applies to all property for which a final plat has not been formally submitted to the City for approval, unless otherwise noted herein.
- (2) **Exempt Property:** Any tract or lot occupied by an existing residential dwelling unit at the time of adoption of this ordinance shall be exempt from the dedication requirements of this section herein if the residential dwelling remains on the lot. This exemption pertains only to the tract or lot with the existing residential dwelling. Any additional lots created by further subdivision of the property shall be subject to the requirements herein.
- (3) **Date of Assessment:** All requirements contained in this section shall be assessed at the time of approval of the final plat of any applicable property.

C. LAND DEDICATION REQUIREMENTS:

(1) Standards

In reviewing proposed dedications of parkland, the following criteria shall be imposed; provided, however, the approving body may vary or waive any of the following criteria on a finding that the proposed dedication of parkland is in accordance with the development of the City, complies with the statement of intent of the Parkland Dedication Ordinance and because of the uniqueness of the property, requires a variance:

- (a) Parkland shall be clearly visible from the public rights-of-way and shall be located so as to give maximum possible exposure throughout the neighborhood.
- (b) Access to the parkland shall be available from public rights-of-way.
- (c) Where the proposed parkland is a flood plain area which is proposed as a linear park, the following shall also be considered:
 - (i) Whether the proposed site contains significant environmental features representative of a pre-urbanized Colleyville, including trees, plants, wildlife, topography, geological outcroppings, unique water features or any combination thereof.
 - (ii) Whether the proposed site currently provides, or will provide in the future, an effective linkage to other existing or anticipated public park sites which will allow movement to and from places where residents live, work and play.

- (iii) Whether the proposed site is easily accessible, visible and identifiable.
 - (iv) Whether the proposed site has street frontage along its entire length.
 - (v) Whether the proposed site is designed to be used and function as a natural waterway with minimal site alteration.
 - (d) A minimum of fifty percent (50%) of any dedicated parkland shall have grades of less than three percent (3%) and shall be well drained and suitable for development of parkland improvements.
 - (e) Parkland shall be provided with access to all utilities, including water and sewer, along the street frontage of the park.
 - (f) Parkland shall not be burdened with easements, rights-of-way, deed restrictions or other limitations which prohibit or inhibit the use of the parkland for park purposes.
- (2) Amount and Location

Residential Developments

Based on the population projected to reside in the City of Colleyville, as stated in the 1998 Master Plan adopted by the City Council, the City desires to provide 9.0 acres of parkland for every 1,000 residents in an ultimate condition. Parkland meeting the requirements contained within this section shall be dedicated to the City at a ratio of one (1) acre of parkland for every thirty-six (36) residential dwelling units or a prorated portion thereof.

The subdivider shall dedicate to the City a minimum of 0.0280 acres of parkland in fee simple for each DU (dwelling unit) within the subdivision; provided, however, no tract of parkland shall be less than 7 acres in total area unless approved by the City Council.

Non-Residential Developments

- (a) Although non-residential development does not generate residential occupancies per se, it does create environmental impacts, which may negatively affect the living environment of the community. These impacts may be ameliorated or eliminated by providing park or open space areas which buffer adjoining land uses, prevent undue concentration of paved areas, allow for the reasonable dissipation of automotive exhaust fumes, provide natural buffers to the spread of fire or explosion, and provide separation of lighting, waste disposal, and

noise by-products of non-residential operations and activities from adjacent residential areas. The City has therefore determined that non-residential developments must provide dedicated parks and/or reserved open space at a ratio of one (1) acre of parkland for every fifty-six (56) non-residential gross acres of development or prorated portion thereof.

Off-site Dedications

- (b) A developer may dedicate the required parkland for a development at another location owned by the same developer within the City with the consent of the City, provided that the off-site dedication is in accordance with this ordinance.

(3) Documents Accompanying Final Plat

Where the subdivider proposes to dedicate land to the City for parkland purposes, the following additional documents shall be submitted to the City with the submission of the final plat of the subdivision:

- (a) An environmental study, audit or assessment demonstrating that the property is in a condition which would allow the City to utilize the property for park purposes without expenditures to remove environmental waste or hazardous materials, that the property is suitable and safe for use as a park and is free from environmentally related problems.
- (b) If a developer chooses to dedicate the land or to build the park, a site plan of the park property containing a conceptual plan of the type, nature, and extent of improvements which could be made to the property and identifying the property as to type, i.e., neighborhood park, linear park, special purpose or community park.
- (c) A statement as to the number of proposed DUs within the subdivision.

(4) Condition of Property and Acceptance by the City of Colleyville

Prior to the issuance of a building permit for the erection of any house within the subdivision, the subdivider shall apply to the City for written acceptance of the parkland, which shall be accepted upon completion of the following conditions:

- (a) The subdivider shall permanently mark each corner of the park site with a three-quarter inch (3/4") iron pin set in concrete.
- (b) The subdivider shall provide the City with a survey acceptable to the City reflecting each corner monument, showing and locating any

encroachments, easements and providing a metes and bounds description of the parkland.

- (c) All rubbish, trash, junk and other offensive materials shall be removed from the parkland and the property returned to its natural condition except as to approved construction and improvements thereon.
- (d) All improvements or construction on or within the parkland to be installed by the subdivider shall be completed in accordance with approved construction plans.
- (e) All other applicable ordinances of the City have been complied with.

D. ALTERNATIVES TO LAND DEDICATION:

(1) Authorization

In any case where a dedication is required, the City shall have the right to accept the dedication, as submitted for approval, or in the alternative, to refuse dedication of the same, and in lieu thereof to require payment of cash under the formula contained in this Section. The City may permit a combination of dedication and fees to be used to fulfill this requirement.

(2) Fee Payment Alternative

Approval of Fee Payment Alternative: The City Council shall upon recommendation of the Park Board, determine the acceptability of a developer's payment of fees in lieu of land dedication requirement of this section.

(3) Calculation of Fees

The City Council shall establish an acreage land value cost figure to be used in calculating park fees.

- (a) Residential Dwelling Unit Fees: Fees paid in lieu of dedication shall be based on the determined cost of 1 acre of land divided by thirty-six (36), for a resulting fee per residential dwelling unit of \$1,260.
- (b) Non-Residential Development Fees: The fee payment alternative for non-residential development shall be calculated by dividing the determined cost of one (1) acre of land by fifty-six, for a resulting fee per non-residential acre cost of \$400 per acre. In the event the non-residential development is less than fifty-six (56) acres, the total acreage shall be divided by 56 to determine the prorated fee payment.

(4) Collection of Fees

- (a) The payment of the fee in lieu of dedication shall be a condition precedent to the issuance of any building permit for a DU within the subdivision.
- (b) By agreement approved by the City Council, the City and the subdivider may alter the time and method of payment and fees in lieu of dedication.

(5) Physical or Equipment Improvements to Parks

Compatibility with Parks and Recreation Master Plan: A developer may have the option of improving existing facilities within municipal parks or improving dedicated parkland in lieu of parkland dedication or payment of cash, based on recommendations made in the Parks and Recreation Master Plan. Should any of these options be exercised, the City and the developer shall prior to initiation of work on such improvements, enter into an agreement for credit of expenses for authorized park improvements. In no case shall the municipality be required to reimburse the developer if he chooses to improve parklands at an amount greater than required. Such a proposed agreement to provide facility improvements in lieu of dedication shall be submitted in writing with the subdivision plat.

(6) Approval Process

(a) Land Dedications

- (1) Park Board Recommendation: The Parks and Recreation Manager or their designee shall report to the Parks and Recreation Advisory Board regarding any parkland dedication issues arising from development applications submitted to the City for approval. The Park Board may then make a formal recommendation to the Planning and Zoning Commission to accept or refuse any proposed dedicated land prior to the Commission's action on the development.
- (2) Planning and Zoning Commission: The Planning and Zoning Commission shall consider the recommendation of the Parks and Recreation Advisory Board in determining the acceptability of any land dedications proposed on any development. The Commission recommendation shall then be forwarded to the City Council for final approval where applicable.

- (3) Final Plat Dedications: Where review or development applications have resulted in the City's desire for land dedication, such land dedication shall be shown on a final plat and shall contain a clear fee simple dedication of that land to the City.

(b) Fee Payments in Lieu of Dedication

- (1) Park Board Recommendation: The Parks and Recreation Advisory Board shall make a formal recommendation to the City Council as to the acceptability of any proposed alternatives to parkland dedications.
- (2) City Council Consideration: Upon receiving a formal recommendation from the Parks and Recreation Advisory Board, the City Council shall enter into an agreement with the developer for the provision of fees in lieu of dedication, or a combination thereof.

(c) PUD-R Zoning or Other Zoning Classifications Requiring Dedication of Open Space

The obligation of the sub-divider to dedicate parkland or make payments in lieu thereof shall be in addition to and independent of the obligation of the sub-divider to dedicate open space under the PUD-R zoning ordinance, provided, to the extent the open space in the PUD-R exceeds twenty (20) percent of the project area (the "excess acreage") the requirements hereof may be modified as follows:

- 1) If the open space is dedicated to and accepted by the city as public park land
- i) the required dedication of park land may be reduced by the amount of the excess acreage, or
 - ii) if the sub-divider is allowed to pay fees in lieu of dedication, the fee for each lot in the project may be calculated as follows:

$$(\text{number of lots in project} \times \$1260) \left(\frac{\text{excess acreage}}{.028 \times \text{number of lots in project}} \right)$$

provided fee shall never be less than \$1 per lot

- 2) If the open space is not dedicated to or not accepted by the city as public park land

- i) the required dedication of park land may be reduced by $\frac{1}{2}$ of the amount of excess acreage, or
- ii) if the sub-divider is allowed to pay fees in lieu of dedication the fee for each lot in the project may be calculated as follows:

(number of lots in project x \$630) (excess acreage
.028 x number of
lots in project)

provided the fee shall never be less than \$1 per lot

(7) Use of Fees

- (a) All funds collected as fees in lieu of dedication shall be deposited in a special interest bearing account dedicated to the accumulation of monies required by this section. Interest earned on fees in lieu of dedication shall be considered funds of the account on which it is earned and shall be subject to all restrictions placed upon the use of fees in lieu of dedication.
- (b) Expenditures of fees in lieu of dedication shall be made only for one or more of the following purposes:
 - i) The acquisition or improvement of park sites or other sites which are available for park purposes.
 - ii) Inappropriate expenditures

Monies placed in this fund may not be utilized for any other general business activity of the City or for maintenance of park facilities.

E. PARKLAND DEDICATION COMMITTEE

- (1) The City hereby creates the Parkland Dedication Committee. The Parkland Dedication Committee shall be made up of two members of the Planning and Zoning Commission and two members of the Parks and Recreation Board. The Parkland Dedication Committee shall have the following duties:
 - (a) Review proposed parkland dedication fund expenditures and make recommendations to the Planning and Zoning Commission and the City Council.

(b) Review the Parks and Recreation Master Plan every three years and make recommendations for modification or alteration.

(2) The City Council shall appoint the members of the Parkland Dedication Committee and the terms of the members of the Parkland Dedication Committee shall coincide with their respective terms of the Planning and Zoning Commission or the Park Board, as applicable.

Sec. 2. THAT if any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

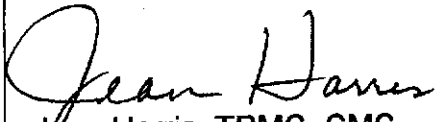
Sec. 3. The City Secretary is hereby authorized and directed to cause publication of the description caption and penalty clause hereof as an alternative method of publication provided by law.

AND IT IS SO ORDERED.

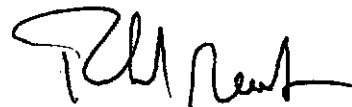
The first reading and public hearing being conducted on the 1st day of December 1998.

The second reading and public hearing being conducted on the 15th day of December 1998.

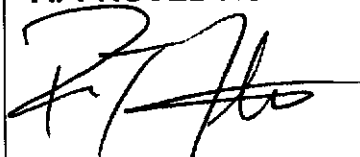
ATTEST:


Jean Harris, TRMC, CMC
City Secretary

CITY OF COLLEYVILLE


Richard Newton
Mayor

APPROVED AS TO FORM AND LEGALITY:


Ross T. Foster
City Attorney

FINANCIAL STATUS OF PARK LAND DEDICATION FUND AT 8-31-2014

TOTAL REVENUES	\$3,989,320
TOTAL INTEREST INCOME REC'D	\$554,630
LESS EXPENSES:	
KIDSVILLE DONATION	\$1,000
LANDSCAPING NATURE CENTER	\$1,169
NATURE CENTER TREES	\$1,035
KIMSEY PARK APPRAISALS	\$4,700
CITY PARK SOD	\$72,881
TPWD KIMSEY PARK GRANT	\$8,800
COTTONBELT TRAIL I	\$161,447
COTTONBELT TRAIL I ROW ACQUISITION	\$32,323
WEBB HOUSE RESTORATION	\$98,584
COTTONBELT TRAIL II	\$147,006
MC DONWELL SCHOOL TRAIL	\$162,790
PARK PROPERTY	\$508,047
CASTLETON TRAIL	\$18,956
MC PHERSON PARK PHASE I	\$1,084,147
LOG BARN	\$111,000
SPARGER PARK TRAIL	\$82,838
COTTONBELT TRAIL III	\$28,069
PLEASANT RUN SOCCER COMPLEX IMPROVEMENTS	\$48,837
TOTAL EXPENSES	\$2,573,628
LESS ENCUMBERANCES:	
COTTONBELT TRAIL II	\$61,292
COTTONBELT TRAIL III	\$157,228
WEBB HOUSE TRAIL	\$20,000
PLEASANT RUN SOCCER COMPLEX IMPROVEMENTS	\$151,163
LD LOCKETT / COTTON BELT TRAILHEAD IMPROVEMENTS	\$350,000
TOTAL ENCUMBRANCES	\$739,683
TOTAL AVAILABLE AT 8-31-2014	<u><u>\$1,230,639</u></u>



City of Colleyville Parks and Recreation Advisory Board Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
www.colleyville.com

Agenda Number 4a

Agenda Date 10/01/2014

Number

Type Report

Department Parks and Recreation

Title

Recreation, Athletics, Tennis and Senior Report

Explanation

Recreation

- Summer Classes and Programs
- New Fall Classes and Programs Offered

Athletics

- Youth Sports Associations – Fall
- Girls Volleyball League - Fall Season

Tennis

- Fall Tennis Leagues – 13 Teams at City Park

Senior Center

- Trips (August – September)
- Annual Senior Health Fair – September 12
- National Potato Month - September

Items of Interest

- Annual National Night Out event at City Park on October 7, 7-9 p.m.
- Haunted Trail Fest at the Colleyville Nature Center on October 18, 7-9 p.m.
- Senior Holiday Party at the Colleyville Senior Center on December 11, 6-9 p.m.
- City Tree Lighting and Library Holiday Open House on December 5, 5:30-8 p.m.

Attachments



City of Colleyville Parks and Recreation Advisory Board Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
www.colleyville.com

Agenda Number 4b

Agenda Date 10/01/2014

Number

Type Report

Department Parks and Recreation

Title

Parks Capital Improvement and Operations Status Report

Explanation

Parks and Recreation Capital Improvement Projects

- Pleasant Run Trail (Bogart to Mission Lane) construction to be performed in conjunction with construction of Pleasant Run Road; Public Works has awarded the contract, and franchise utility relocations are underway
- LD Lockett Park/Cotton Belt Trail Head Project – Staff is working closely with Hidell and Associates to provide final specifications for the park improvements. Advertisement for bids is expected to take place in early January
- Webb House Crossing Trail has been constructed at Bransford Park
- City Park Landscape and Amenity Improvements

Miscellaneous Park Projects

- Painting/staining at Pleasant Run Park and City Park
- Resurfacing of half basketball court at Kimzey Park
- Replacement of the fence north of the parking lot and around the irrigation/electric controller area at Pleasant Run Park

Attachments