

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, June 4, 2024
6:00 PM

Call To Order

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

Open Forum

Chairman Kevin 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, Johnson then closed the Open Forum.

Discuss and consider minutes from the May 7, 2024 Park Board Meeting and take any action necessary.

The minutes from the May 7, 2024 Park Board meeting were provided to the Board for their review. Fowler made a motion to approve the minutes. Wimpee seconded the motion which passed unanimously.

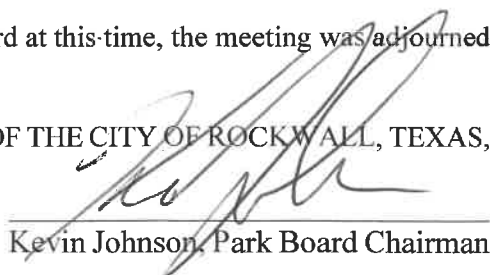
(P2024-020) Discuss and consider a request by Barbara Lee for the approval of a final plat for Lots 1, 2, 3 & 4, Block A, Lee Acres Addition being a ten (10) acre tract of land identified as Tract 22-01 of the W.M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 628 Cornelius Road and take any action necessary.

Mr. Sales stated that this final plat is located in Park District 8. The cash in lieu of land is \$710.99 per lot totaling \$1,421.98 for 2 lots. The pro-rata equipment fee is \$664.82 totaling \$1,329.64 for 2 lots. The total to be collected would be \$2,751.62. Johnson made a motion to make a recommendation to council to approve the final plat with fees totaling \$2,751.62. Alvarado seconded the motion which passed by a vote of 5-0 (Krueger & Hasenyager absent).

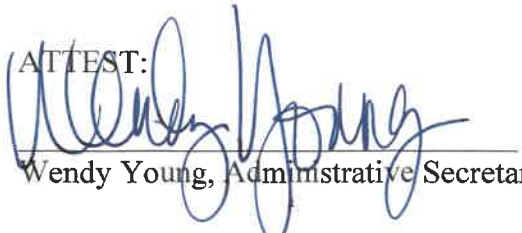
Adjournment

There being no further business to come before the Board at this-time, the meeting was adjourned at 6:18 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 2nd day of July 2024.


Kevin Johnson, Park Board Chairman

ATTEST:


Wendy Young, Administrative Secretary