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MINUTES
PARKS AND RECREATION BOARD
Special Meeting

PARD Conference Room, 108 E Washington, Rockwall, TX 75087
Monday January 29, 2018
5:30 PM

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Call To Order

10 The meeting was called to order in the Council Chambers at 6:00pm by Park Board
11 Chairman Brad Bassett with the following Board Members present: Ray Harton, Larry
12 Denny and Charles Johnson. Wayne Larson, Jeremy Standifer and Fran Webb were
13 absent. Also present were Director of Parks and Recreation, Andy Hesser and
14 Administrative Secretary, Wendy Young

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Open Forum

17 Chairman Bassett explained how Open Forum is conducted and asked if anyone in the
18 audience would like to come forth and speak during this time.

19 Doug Voth
20 9 Indian Trail
21 Rockwall, TX 75087
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23 Mr. Voth came forth and stated that his son plays sports here and has since a young age.
24 His son is 13 now and does not play baseball here. He expressed concern about there
25 needing to me more fields for kids to practice and play on whether it be soccer, baseball,
26 football, etc.
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Discuss and consider potential Capital Improvement Projects (CIP) associated with future bond program.

30 Chairman Bassett explained that he presented Park Board's recommendation regarding
31 bond election topics to the City Council at a special meeting on Monday January 22nd.
32 After a lot of discussion on each project, and the sports complex in particular, Council
33 asked the Park Board to return with a more detailed recommendation. In your packet is
34 what was provided in the Council packet on Jan 22nd as well as some additional detail
35 from staff regarding neighborhood park phase 2 amenities and associated costs. After a
36 brief discussion Bassett made a motion to recommend Council decide on allocation of
37 funds to study ballfields to be voted on for the next election along with park
38 improvements and ballfields improvements. Harton seconded the motion which passed
39 by a vote of 4-0.
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Adjournment

43 There being no further business to come before the Board at this time, the meeting was
44 adjourned at 6:30 p.m.

45 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
46 TEXAS, this 6th day of February 2018.

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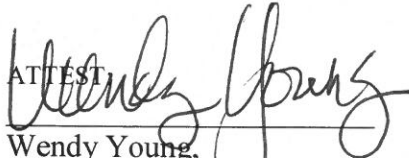
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ATTEST

Wendy Young,
Administrative Secretary


Brad Bassett,
Park Board Chairman