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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Tuesday, August 3, 2021**  
**6:00 PM**

**Call To Order**

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

**Open Forum**

Chairman 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, Alvarado then closed the Open Forum.

**Discuss and consider minutes from the July 7, 2021 Park Board Meeting and take any action necessary.**

The minutes from the July 7, 2021 Park Board meeting were provided to the Board for their review. A. Fowler made a motion to approve the minutes. Alvarado seconded the motion which passed unanimously.

**P2021-040 Discuss and consider the approval of a final plat for Lot 1, Block A located east of the intersection of Discovery Blvd and John King Blvd and take any action necessary.**

Mr. Sales explained that this plat is located in Park District 25 with 295 units. The cash in lieu of land fee is \$503 x 295 units = \$148,385 and pro-rata equipment fees are \$476 x 295 units = \$140,420 for a total of \$288,805. Johnson made a motion to approve the final plat for the intersection of Discovery Blvd & John King Blvd and the fees totaling \$288,805. Fowler seconded the motion which pass unanimously.

**P2021-041 Discuss and consider the approval of a master plat of the Skorburg Company on behalf of the Klutts Farm generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.**

Action taken in following agenda item.

**P2021-044 Discuss and consider the approval of a preliminary plat by Kevin Harrell of the Skorburg Company on behalf of the Klutts Farm generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.**

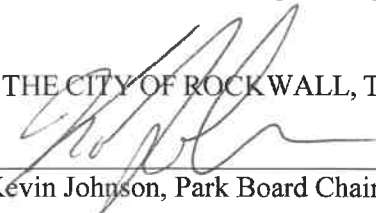
Director of Parks & Recreation Travis Sales stated that this motion would be for the above final plat as well as the master plat. This plat is located in Park District 22. The cash-in-lieu of land is \$503 x 490 units = \$246,470 and pro-rata equipment fees are \$476 x 490 units = \$233,240 totaling \$479,710. The city will be accepting a 50 acre land donation for future park development within the development, not the cash in lieu of land. Johnson made a motion to approve the master plat and the preliminary plat and accept the 50 acre land donation in the development in lieu of the cash in lieu of land and accept the pro-rata equipment fees for a total of \$233,240. Kleinheksel seconded the motion which passed unanimously.

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**Adjournment**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:21 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCK WALL, TEXAS, this 2<sup>nd</sup> day of November 2021.

  
\_\_\_\_\_  
Kevin Johnson, Park Board Chairman

ATTEST:

  
\_\_\_\_\_  
Wendy Young, Administrative Secretary