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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, July 6, 2022
5:30 PM

Call To Order

The meeting was called to order in the Council Chambers at 5:30pm by Vice-Chairman Jason Alvarado with the following Board Members present: Angela Kleinheksel, Amanda Fowler, Jake Wimpee, Marcia Hasenyager and Jenny Krueger. Kevin Johnson was absent. Also present were Director of Parks & Recreation, Travis Sales and Administrative Assistant, Wendy Young.

Open Forum

Vice-Chairman Alvarado 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 June 7, 2022 Park Board Meeting and take any action necessary.

The minutes from the June 7, 2022 Park Board meeting were provided to The Board for their review. A. Fowler made a motion to approve the minutes. Kleinheksel seconded the motion which passed 5-1 (Krueger abstained).

(P2022-031) Replat for Lots 1 & 2, Block A, Fox Addition

Director of Parks & Recreation, Travis Sales explained that this is a replat for Lots 1 & 2, Block A, Fox Addition, located in Park District 21 with 1 lot (replat). Fees are as follows:

Cash in lieu of land: \$656.00 x 1 lot = \$656.00

Pro rata equipment fee: \$621.00 x 1 lot = \$621.00

Total per lot x lots = \$1,277.00 x 1 lot = \$1,277.00

A. Fowler made a motion to accept the replat and fees totaling \$1,277.00. Hasenyager seconded the motion which passed 6-0 (Johnson absent).

Adjournment

There being no further business to come before The Board at this time, the meeting was adjourned at 5:41 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,
this 2nd day of August 2022.


Kevin Johnson, Park Board Chairman

ATTEST:


Wendy Young, Administrative Secretary