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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, March 5, 2024  
6:00 PM

7 **Call To Order**

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

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14 **Open Forum**

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

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18 Dr. Robert Breen  
19 1732 Baywatch Drive  
20 Rockwall, TX 75087

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22 Mr. Breen came forth and provided comments pertaining to the dog park.

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24 There being no one else wishing to come forth and speak, Chairman Johnson closed the  
25 Open Forum.

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27 **Discuss and consider minutes from the February 6, 2024 Park Board Meeting and**  
28 **take any action necessary.**

29 The minutes from the February 6, 2024 Park Board meeting were provided to The Board  
30 for their review. Krueger made a motion to approve the minutes. Hasenyager seconded the  
31 motion which passed unanimously.

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33 **P2024-006 Discuss and consider the approval of a final plat for Lots 1, 2 & 3, Block**  
34 **A, generally located at the southwest corner of the intersection of Horizon Road and**  
35 **Summer Lee Drive and take any action necessary.**

36 Mr. Sales explained that the final plat for Lots 1, 2 & 3, Block A George Morton Estates  
37 Addition is located in Park District 17. The cash in lieu of land fee is \$263.01 x 176 lots  
38 equals \$46,289.76. The pro-rata equipment fees are \$246.84 x 176 lots equals \$43,443.84,  
39 total for all equals \$89,733.60. Johnson made a motion to accept the fees for George  
40 Morton Estates final plat with fees totaling \$89,733.60. Wimpee seconded the motion  
41 which passed unanimously.

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43 **Consider the 2021-2031 Park Board Master Plan update and take any action**  
44 **necessary.**

45 Mr. Sales gave an overview of the Master Plan and where we are in the process. No action  
46 taken at this time.

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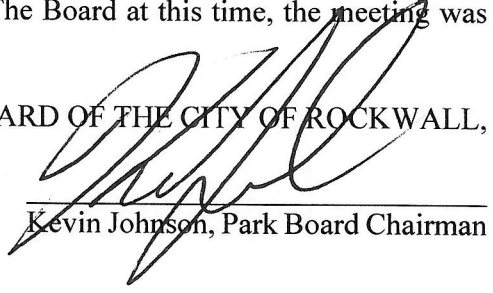
**Discuss and consider a recommendation to City Council officially naming the new neighborhood park at 219 Cornelius Rd, as part of the Terraces Development and take any action necessary.**

Mr. Sales stated that this 4-acre park is the old original landfill in the 1940's and 1950's for Rockwall and does not have any identifying characteristics. Neighborhood parks are commonly tied to the name of the subdivision they are within and there is already a park named The Park at Terracina, to eliminate any confusion we were recommending the park be named Terraces Park, and this is open to discussion. After a brief discussion, Chairman Johnson recommended Mr. Sales bring some more name options to the next meeting for Park Board to choose from. No action taken at this time.

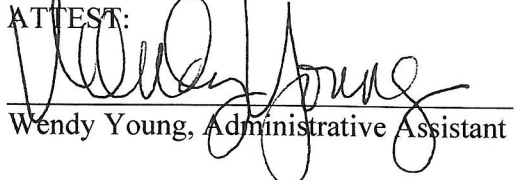
**Adjournment**

There being no further business to come before The Board at this time, the meeting was adjourned at 7:31 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 2<sup>nd</sup> day of April 2024.



Kevin Johnson, Park Board Chairman

ATTEST:  
  
Wendy Young, Administrative Assistant