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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, December 3, 2024
6:00 PM

7 **Call To Order**

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

13
14 **Open Forum**

15 Chairman Alvarado explained how Open Forum is conducted and asked if anyone in the
16 audience would like to come forth and speak during this time. There being no one wishing
17 to speak, Alvarado then closed the Open Forum.

18
19 **Discuss and consider the minutes from the July 2, 2024 Park Board Meeting and take**
20 **any action necessary.**

21 Hasenyager made a motion to approve the minutes, Krueger seconded the motion which
22 passed unanimously.

23
24 **Discuss and consider the minutes from the September 4, 2024 Park Board Meeting**
25 **and take any action necessary.**

26 Hasenyager made a motion to approve the minutes, Krueger seconded the motion which
27 passed unanimously.

28
29 **P2024-040 Discuss and consider the approval of a final plat for Phase 2 of the**
30 **Homestead Subdivision generally located at the northeast corner of the intersection**
31 **of FM549 and FM1139 and take any action necessary.**

32 Mr. Sales stated that the final plat for Homestead Phase 2 is located in Park District 22.
33 The cash in lieu of land fee is \$586.89 x 168 lots equals \$98,597.52. The pro-rata
34 equipment fees are \$548.78 x 168 lots equals \$92,195.04, total for all equals \$190,792.56.
35 Alvarado made a motion to approve the final plat for Phase 2 of Homestead Division with
36 fees totaling \$190,792.56. Fowler seconded the motion which passed unanimously.

37
38 **SP2024-049 Discuss and consider the approval of a site plan for Phase 2 of the**
39 **Homestead Subdivision generally located at the northeast corner of the intersection**
40 **of FM549 and FM1139 and take any action necessary.**

41 Alvarado made a motion to approve the site plan for Phase 2 of Homestead Subdivision
42 with fees totaling \$190,792.56. Fowler seconded the motion which passed unanimously.

43
44 **Mike McEwen arrived at 6:17pm.**

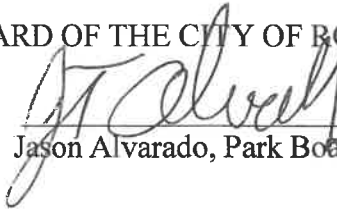
47 **Adjournment**

48 There being no further business to come before the Board at this time, the meeting was
49 adjourned at 6:53 p.m.

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51 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
52 TEXAS, this 7th day of January 2025.

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Jason Alvarado, Park Board Chairman

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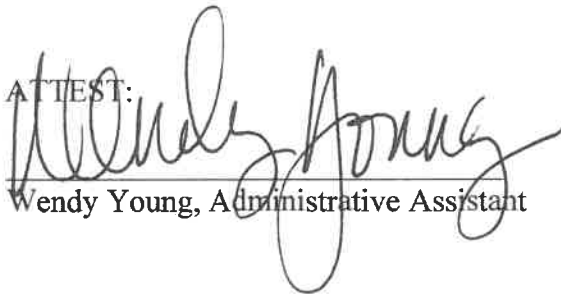
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ATTEST:

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Wendy Young, Administrative Assistant