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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, October 3, 2023
6:00 PM

Call To Order

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

Open Forum

Chairman Kevin 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 September 6, 2023 Park Board Meeting and take any action necessary.

The minutes from the May 2, 2023 Park Board meeting were provided to the Board for their review. Krueger made a motion to approve the minutes. Hasenyager seconded the motion which passed unanimously.

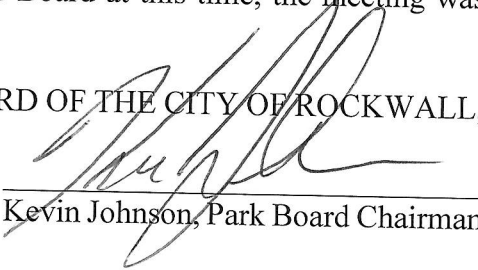
(P2023-029) Discuss and consider the approval of a final plat addressed as 626 Culls Rd and take any action necessary.

Director Sales stated that this plat is located in Park District 13 with fees totaling \$3,708.44 (cash in lieu of land: \$956.52 x 2 lots = \$1,913.04, pro rata equipment fee: \$897.70 x 2 lots = \$1,795.40, total per lot x lots: \$1,854.22 x 2 lots = \$3,708.44). Johnson made a motion that Park Board made a recommendation to City Council to accept the final plat for 626 Culls Rd with fees totaling \$3708.44. Fowler seconded the motion which passed by a vote of 7-0.

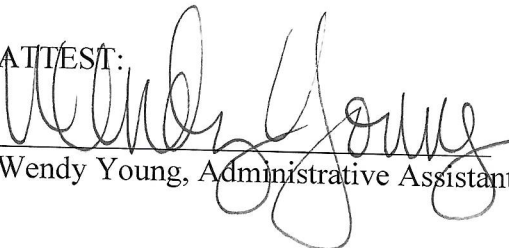
Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 6:14 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 7th day of November 2023.


Kevin Johnson, Park Board Chairman

ATTEST:


Wendy Young, Administrative Assistant