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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, January 7, 2020  
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board Vice-  
9 Chairman B. Morris with the following Board Members present: Peggy Maurhoff, Jason  
10 Alvarado, Anna Dodd and Larry Denny. Charles Johnson and Kevin Johnson were absent.  
11 Also present were Director of Parks and Recreation, Travis Sales, Administrative  
12 Secretary, Wendy Young, Brian Sartain, Parks Superintendent and Andrew Ainsworth,  
13 Recreation Superintendent.

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15 **Open Forum**

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

19  
20 **Discuss and consider minutes from the December 3, 2019 Park Board meeting and**  
21 **take any action necessary.**

22 The minutes from the December 3, 2019 Park Board meeting were provided to the Board for their  
23 review. Maurhoff made a motion to approve the minutes. Denny seconded the motion which passed  
24 unanimously.

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26 **Discuss and consider Baseball Nations contract request and take any action**  
27 **necessary.**

28 Mr. Sales explained that Staff has received a request from James Belt, President of Baseball  
29 Nations to utilize Leon Tuttle Athletic Complex for five weekend tournaments during the  
30 2020 baseball season. Rockwall Parks and Recreation entered into agreements in 2017 and  
31 2018 with Baseball Nations with great success. These tournaments are open to all  
32 participants including Rockwall teams. This can be a major revenue stream for our  
33 department and it also puts Rockwall Parks and Recreation on the sports map for hosting  
34 local, state and national tournaments with our award winning fields that many  
35 organizations want to utilize. An example of revenue is January 2019 (\$8,000.00) April  
36 2019 (\$13,000.00) and June 2019 (\$9,000.00) for Baseball Nation tournaments and this  
37 does not include the concession stand revenue. It is important to note that these tournaments  
38 do not conflict with our Rockwall Baseball and Softball League games, as many of teams  
39 compete in these tournaments. After a brief discussion, Park Board voted unanimously to  
40 recommend that City Council authorize the City Manager to execute the agreement.

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42 Chairman Kevin Johnson arrived at 6:04pm.

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44 **Adjournment**

45 There being no further business to come before the Board at this time, the meeting was  
46 adjourned at 6:07 p.m.

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**WORK SESSION - Ryan Miller, Director of Planning & Zoning will give an overview of Planning and Zoning and how it correlates with Parks & Recreation Development.**

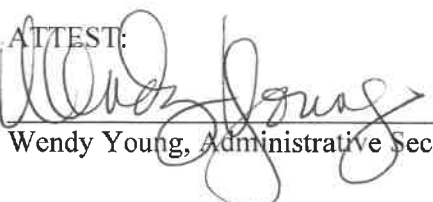
Planning Director Ryan Miller addressed the Park Board concerning this work session item. He shared general details pertaining to plats and fees. Overall, Park Board seemed to provide positive feedback. Park Board took no action as a result of this work session discussion.

**Work session adjourned at 7:45pm.**

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 4<sup>th</sup> day of February 2020.



Kevin Johnson, Park Board Chairman

ATTEST:  
  
Wendy Young, Administrative Secretary