

1  
2  
3  
4  
5  
6

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

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Vice Chairman  
9 Morris with the following Board Members present: Jason Alvarado, Anna Dodd and Peggy  
10 Maurhoff. Also present were Director of Parks and Recreation, Travis Sales and  
11 Administrative Secretary, Wendy Young.

12  
13 **Open Forum**

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

17  
18 **Discuss and consider minutes from the June 2, 2020 Park Board meeting and take**  
19 **any action necessary.**

20 The minutes from the June 2, 2020 Park Board meeting were provided to the Board for  
21 their review. Alvarado made a motion to approve the minutes. Maurhoff seconded the  
22 motion which unanimously.

23  
24 **Discuss and consider the approval of a final plat for the Northgate Subdivision**  
25 **located at the southwest corner of the intersection of Stodghill Road [fm 3549] and**  
26 **Clem road, and take any action necessary.**

27 Director of Parks & Recreation, Travis Sales explained that this final plat is located in  
28 Park District 8 with a total of 38 lots. The cash in lieu of land for this district is \$609 per  
29 lot. The pro rata equipment fees are \$577 per lot totaling \$45,068. After a brief  
30 discussion, Morris made a motion to approve final plat with fees totaling \$45,068.  
31 Alvarado seconded the motion which passed unanimously.

32  
33 **Adjournment**

34 There being no further business to come before the Board at this time, the meeting was  
35 adjourned at 6:11 p.m.

36  
37  
38 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
39 TEXAS, this 4<sup>th</sup> day of August 2020.

40  
41   
42 Kevin Johnson, Park Board Chairman

43 ATTEST:

44   
45  
46 Wendy Young, Administrative Secretary