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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, April 6, 2021
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: Angela Kleinheksel, Marcia
10 Hasenyager, Jason Alvarado, Peggy Maurhoff and Amanda Fowler. Board Anna Dodd was
11 absent. Also present were Director of Parks and Recreation, Travis Sales and
12 Administrative Secretary, Wendy Young
13

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. There being no one wishing
17 to speak, Johnson then closed the Open Forum.
18

19 **Discuss and consider minutes from the March 2, 2021 Park Board Meeting and take**
20 **any action necessary.**

21 The minutes from the March 2, 2021 Park Board meeting were provided to the Board for
22 their review. Fowler made a motion to approve the minutes. Kleinheksel seconded the
23 motion which passed unanimously.
24

25 **P2021-009 (HENRY LEE) Discuss and consider a request for the approval of a**
26 **replat for Lot 2 Block A being 0.234 acre parcel of land addressed as 701 N TL**
27 **Townsend Dr and take any action necessary.**

28 Director of Parks & Recreation, Travis sales explained that this plat is located in Park
29 District 21. The cash-in-lieu of and fee is \$656 per lot and pro-rata equipment fees are
30 \$621 per lot with a total fee of \$1277. Hasenyager made a motion to accept the final plat
31 with fees totaling \$1186. Alvarado seconded the motion which passed by a vote of 6-0
32 (Dodd absent).
33

34 **P2021-014 (HENRY LEE) Discuss and consider the approval of a preliminary plat**
35 **located at the southeast corner of a 50 acre regional park south of I-30 and take any**
36 **action necessary.**

37 Sales stated that this plat is located in Park District 23 with a total of 260 lots. The cash-
38 in-lieu of and fee is \$560 per lot and pro-rata equipment fees are \$531 per lot with a total
39 fee of \$286,660. Johnson made a motion to accept the final plat with fees totaling
40 \$286,660. Fowler seconded the motion which passed by a vote of 6-0 (Dodd absent).
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47 **Discuss and consider providing a recommendation to the Planning & Zoning**
48 **Commission concerning the acceptance of a 50 acre park south of I-30 and take any**
49 **action necessary.**

50 Director of Parks & Recreation, Travis Sales stated that Planning & Zoning is asking for
51 Park Board to accept a 50 acre regional community park south of I-30. After a brief
52 discussion, Hasenyager made a motion to recommend that Planning & Zoning accept the
53 50 acre park. Alvarado seconded the motion which pass unanimously.
54

55 **Discussion and consider location, time and specifics regarding May Park Board tour**
56 **and take any action necessary.**

57 No action taken.
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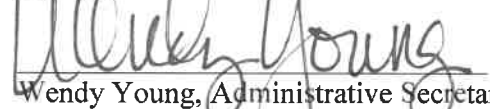
60 **Adjournment**

61 There being no further business to come before the Board at this time, the meeting was
62 adjourned at 6:37 p.m.
63

64 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
65 TEXAS, this 4th day of May 2021.

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68 _____
Kevin Johnson, Park Board Chairman

69 ATTEST:

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71 _____
72 Wendy Young, Administrative Secretary