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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, May 7, 2024
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Vice-Chairman Jason Alvarado with the following Board Members present: Jake Wimpee, Jenny Krueger, Marcia Hasenyager, Amanda Fowler and Vincent Harris. Kevin Johnson was absent. Also present were Director of Parks and Recreation Travis Sales and Administrative Assistant, Wendy Young.

Open Forum

Vice-Chairman Alvarado 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, Jason Alvarado then closed the Open Forum.

Discuss and consider minutes from the April 2, 2024 Park Board Meeting and take any action necessary.

The minutes from the April 2, 2024 Park Board meeting were provided to The Board for their review. Fowler made a motion to approve the minutes. Hasenyager seconded the motion which passed by a vote of 6-0 (Johnson absent).

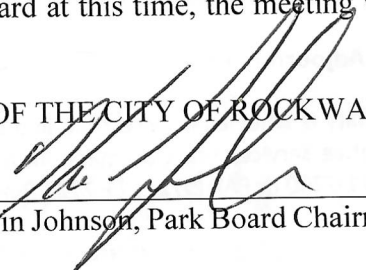
P2024-012 Discuss and consider the approval of a replat for Lots 3, 4 & 5, addressed as 405 & 503 N Alamo Street and take any action necessary

Mr. Sales stated that this replat is located in Park District 8. The cash-in-lieu of land fees are \$591.30 per lot and the pro-rata equipment fees are \$554.94 per lot with a total of 1 lot being \$1,146.24. Alvarado made a motion to accept the replat with fees totaling \$1,146.24. Harris seconded the motion which passed unanimously.

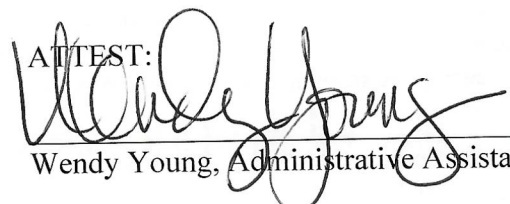
Adjournment

There being no further business to come before The Board at this time, the meeting was adjourned at 6:23 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 4th day of June 2024.


Kevin Johnson, Park Board Chairman

ATTEST:


Wendy Young, Administrative Assistant