MINUTES PARKS AND RECREATION BOARD City Hall, 385 S Goliad, Rockwall, TX 75087 Tuesday, December 6, 2022 6:00 PM

Call To Order

8 The meeting was called to order in the Council Chambers at 6:00pm by Vice-Chairman Jason 9 Alvarado with the following Board Members present: Amanda Fowler, Jake Wimpee, Marcia 10 Hasenyager, and Jenny Krueger. Angela Kleinheksel and Kevin Johnson were absent. Also present 11 were Director of Parks & Recreation, Travis Sales and Recreation Superintendent, Cory Dentler, 12 Administrative Assistant, Wendy Young, Parks Superintendent Brian Sartain. 13

14 **Open Forum**

15 Vice-Chairman Alvarado 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 to speak, 17 Alvarado then closed the Open Forum.

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19 Discuss and consider minutes from the November 1, 2022 Park Board Meeting and

20 take any action necessary.

21 The minutes from the November 1, 2022 Park Board meeting were provided to The Board for their 22 review. Alvarado made a motion to approve the minutes. Hasenyager seconded the motion which 23 passed 5-0 (Kleinheksel and Johnson absent).

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Discuss and consider Park Land Dedication Ordinance and take any action necessary.

26 Director of Parks & Recreation, Travis Sales explained that staff did not bring this item to Park 27 Board last year because it was under review. The ordinance has been completely re-written and 28 made easier to understand and read. In prior years, when this came forth we approved the 29 resolutions as well as the ordinance. The fees are now included in the ordinance itself. Mr. Sales 30 read the new ordinance in detail to Park Board. No action taken at this time. 31

32 Adjournment

33 There being no further business to come before The Board at this time, the meeting was adjourned 34 at 6:33 p.m. 35

36 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, 37 this 8th day of February 2023. 38

Kevin Johnson, Park Board Chairman

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Wendy Young, Administrative Assistant