1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Wednesday, September 4, 2024
5	6:00 PM
6	
7	<u>Call To Order</u>
8 9	The meeting was called to order in the Council Chambers at 6:00pm by Jason Alvarado with the following Board Members present: Vincent Harris, Amanda Fowler, Jake
10	Wimpee, Jenny Krueger, Marcia Hasenyager, and Michael McEwen. Also present was
11	Director of Parks & Recreation, Travis Sales, Recreation Superintendent Cory Dentler
12	Parks Superintendent Brian Sartain, and Administrative Assistant Wendy Young.
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14	Open Forum
15	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
17	to speak, Alvarado then closed the Open Forum.
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19	Discuss and consider selection of Park Board Chairman and take any action
20	necessary.
21	Krueger made a motion to nominate Jason Alvarado as Chairman and Amanda Fowler as
22	Vice-Chairman, Hasenyager seconded the motion which passed unanimously.
23	
24	Discuss and consider selection of Park Board Vice-Chairman and take any action
25	necessary.
26	Krueger made a motion to nominate Jason Alvarado as Chairman and Amanda Fowler as
27	Vice-Chairman, Hasenyager seconded the motion which passed unanimously.
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29	Adjournment
30	There being no further business to come before the Board at this time, the meeting was
31	adjourned at 6:21 p.m.
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33	PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
34	TEXAS, this 3 rd day of December 2024.
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36	Jason Alvarado, Park Board Chairman
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38	ATTEST:
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40	1 un solution
41	Wendy Young, Administrative Secretary
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