1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, February 4, 2025
5	6:00 PM
6	
7	<u>Call To Order</u>
8	The meeting was called to order in the Council Chambers at 6:00pm by Chairman Jason
9	Alvarado with the following Board Members present: Jake Wimpee, Vincent Harris and
10	Marcia Hasenyager. Amanda Fowler Jenny Krueger were absent. Also present were
11	Director of Parks and Recreation Travis Sales, Recreation Superintendent Cory Dentler,
12	Parks Superintendent Brian Sartain and Administrative Assistant, Wendy Young.
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14	<u>Open Forum</u>
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.
18	
19	Discuss and consider minutes from the January 7, 2025 Park Board Meeting and take
20	any action necessary.
21	The minutes from the January 7, 2025 Park Board meeting were provided to The Board for
22	then review. Hasenyager made a motion to approve the minutes. Wimpee seconded the
23	motion which passed unanimously.
24	
25 26	Discuss and consider the Park Land Dedication Ordinance and take any action
26 27	<u>necessary.</u>
27	Director of Parks & Recreation, Travis Sales stated that the 2025 Market Survey and new
28 29	Park Land Dedication fees increased from \$70,000 per acre to \$75,000 per acre due to
30	rising construction costs. After a brief discussion, Harris made a motion to approve the
31	park land dedication ordinance. Hasenyager accepted the motion which passed by a vote of 5-0 (2 absent).
32	01 5-0 (2 absent).
33	Adjournment
34	There being no further business to some before The Dealership in the second
35	There being no further business to come before The Board at this time, the meeting was adjourned at 6:27 p.m.
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37	PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
38	TEXAS, this 4 <sup>th</sup> day of March 2025.
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40	TOPAR
41	Jason Alvarado, Park Board Chairman
42	suboli i rivarado, i ark Board Chairman
43	ATTEST:
44	110010/ Laging
45	Mensentoround
46	Wendy Young, Administrative Assistant