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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Tuesday, August 2, 2022**  
**6:00 PM**

**Call To Order**

The meeting was called to order in the Council Chambers at 5:30pm by Vice-Chairman Jason Alvarado with the following Board Members present: Amanda Fowler, Jake Wimpee, Marcia Hasenyager and Jenny Krueger. Kevin Johnson and Angela Kleinheksel were absent. Also present were Director of Parks & Recreation, Travis Sales and Recreation Superintendent, Cory Dentler.

**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, Alvarado then closed the Open Forum.

**Discuss and consider minutes from the July 6, 2022 Park Board Meeting and take any action necessary.**

The minutes from the July 6, 2022 Park Board meeting were provided to The Board for their review. Hasenyager made a motion to approve the minutes. A. Fowler seconded the motion which passed 5-0 (Johnson & Kleinheksel absent).

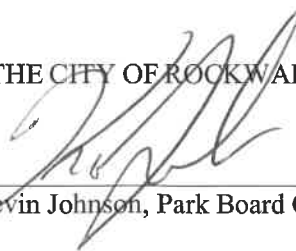
**(P2022-034) Discuss and consider the approval of a final plat for Lots 1-5, Block E, Park Place, Phase IV Addition being a 1.286 acre tract of land identified as Lot 2, Block E, Park Place III Addition located at the northeast corner of the intersection of T.L. Townsend Drive and Park Place Blvd and take any action necessary.**


Director of Parks & Recreation, Travis Sales stated that this final plat is located in Park District 21 with 5 lots, cash in lieu of land \$656 per lot totaling \$3280.00 and pro rata equipment fees are \$621 per lot totaling \$3105.00. Grand total being \$6385.00. Alvarado made a motion to accept the final plat for Park Place Phase IV. A. Fowler 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 6:22 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS,  
this 7<sup>th</sup> day of September 2022.

  
\_\_\_\_\_  
Kevin Johnson, Park Board Chairman

ATTEST:  
  
\_\_\_\_\_  
Wendy Young, Administrative Secretary