

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, July 6, 2021
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: Angela Kleinheksel, Amanda Fowler, Peggy Maurhoff, Marcia Hasenyager and Anna Dodd. Also present were Director of Parks and Recreation, Travis Sales and Administrative Secretary, Wendy Young.

Proclamations/Awards/Recognitions

1. Recognition of Citizen Lifesaving Awards

Chris Daniels

Kaden McClendon

Harrison Steinberger

Director of Parks & Recreation, Travis Sales came forward. Sales called forth these teenage boys and recognized them for saving the life of a little boy who was recently drowning at the Gloria Williams Pool. The boys were serving as city lifeguards when the event took place, each of them played a key role in saving this child's life. Sales thanked the boys for their hard work in performing CPR, getting appropriate medical help in a timely manner and saving this child's life. They were each awarded with a Lifesaving Award and a plaque.

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 June 1, 2021 Park Board Meeting and take any action necessary.

The minutes from the June 1, 2021 Park Board meeting were provided to the Board for their review. A. Fowler made a motion to approve the minutes. Kleinheksel seconded the motion which passed unanimously.

SP2021-20 Discuss and consider the approval of a site plan for multi-family apartment building on a 3.338 acre tract of land situated at the southwest corner of the intersection of SH66 and SH205 (N. Goliad St) and take any action necessary.

Mr. Sales explained that this site plan is located in Park District 19 and the fees are as follows:

Cash in Lieu of Land \$663.00 x 263 = \$174,369.00

Pro Rata Equipment Fees \$628.00 x 263 = \$165,164.00

Total per lot (1) Lot \$1,291.00 total for 263 lots = \$339,533.00

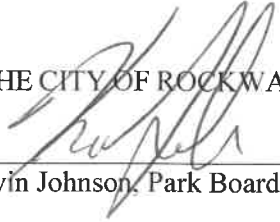
After a brief discussion, Hasenyager made a motion to accept the site plan and fees totaling \$339,533.00. A. Fowler seconded the motion which pass unanimously.

50
51
52
53
54
55
56
57
58
59
60
61
62

Adjournment

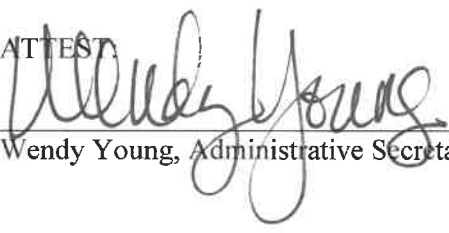
There being no further business to come before the Board at this time, the meeting was adjourned at 6:21 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 3rd day of August 2021.



Kevin Johnson, Park Board Chairman

ATTEST:



Wendy Young, Administrative Secretary