MINUTES PARKS AND RECREATION BOARD

City Hall, 385 S Goliad, Rockwall, TX 75087 Tuesday, August 5, 2025 6:00 PM

Call To Order

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, Marcia Hasenyager, Jake Wimpee and Jenny Krueger. Michael McEwen was absent. Also present was Director of Parks & Recreation, Travis Sales, Parks Superintendent Brian Sartain, Administrative Assistant, Wendy Young and Recreation Superintendent, Cory Dentler.

Open Forum

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.

<u>Discuss and consider the minutes from the June 3, 2025 Park Board Meeting and take</u> any action necessary.

A. Fowler made a motion to approve the minutes. Hasenyager seconded the motion which passed unanimously.

P2025-026 Discuss and consider a request by Michael McDonald of Gentry Estates for the approval of a final plat for Lots 1 & 2, Block A, Gentry Addition being a 1.07 acre parcel of land identified as Lot C, Block 112, B. F. Boydstun Addition, City of Rockwall, Rockwall County, Texas zoned Single Family 7 (SF-7) District, addressed as 605 Bost Street and take any action necessary.

Director Sales explained that for this Final Plat the Parks and Recreation Board will be assessing Pro-Rata Equipment Fees and Cash-In-Lieu of Land Fees for the 1 lot in Gentry Estates. The fees to be assessed are as follows: [1] Cash-In-Lieu of Land Fees of \$709.37 (i.e. \$709.37 x 1 lot = \$709.37), and [2] Pro-Rata Equipment Fees of \$606.19 (i.e. \$606.19 x 1 lot = \$606.19). The total fees assessed will be \$1,315.56. The applicant is electing to pay the Cash-In Lieu of Land Fees and Pro Rata Equipment Fees. In this case, the subject property is situated within Park District #21, which already has land for neighborhood park and that is located directly south of the subject property (i.e. Gloria Williams Park). Based on this, staff recommends accepting the Cash-In-Lieu of Land Fees and Pro-Rata Equipment Fees. The fees will be used to provide further amenity to the Gloria Williams Park. Alvarado made a motion to make a recommendation to Council to accept the fees totaling \$1315.56 for the final plat for Lots 1 & 2, Block A, Gentry Addition being a 1.07 acre parcel of land identified as Lot C, Block 112, B. F. Boydstun Addition, City of Rockwall, Rockwall County, Texas zoned Single Family 7 (SF-7) District, addressed as 605 Bost Street. Wimpee seconded the motion which passed unanimously.

P2025-023 Discuss and consider a request by Vance Liles of MTG Engineers and Surveyors on behalf of Rodney D. and Fran Webb for the approval of a replat for Lots 1 & 2, Block A, Webb Addition being a 0.45 acre parcel of land identified a Lot C, Block 11, Griffith Addition, City of Rockwall, Rockwall County, Texas, zoned Single Family 7 (SF-7) District, situated within the Old Town Rockwall (OTR) Historic District, addressed as 507 E Rusk Street and take any action necessary.

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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 8th day of September 2025.

Amanda Fowler, Park Board Vice Chairman

Wendy Young Administrative Assistan