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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Tuesday, November 7, 2023**  
**6:00 PM**

**Call To Order**

The meeting was called to order in the Council Chambers at 6:00pm by Chairman Kevin Johnson with the following Board Members present: Jake Wimpee, Jenny Krueger, Jason Alvarado, Amanda Fowler and Vincent Harris. Marcia Hasenyager was absent. Also present were Director of Parks and Recreation Travis Sales, Recreation Superintendent Cory Dentler, Parks Superintendent Brian Sartain and Administrative Assistant, Wendy Young.

**Open Forum**

Chairman Johnson 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, Kevin Johnson then closed the Open Forum.

**Discuss and consider minutes from the October 3, 2023 Park Board Meeting and take any action necessary.**

The minutes from the October 3, 2023 Park Board meeting were provided to The Board for their review. A. Fowler made a motion to approve the minutes. Krueger seconded the motion which passed unanimously.

**P2023-034 Discuss and consider the approval of a replat for Lots 2 & 3, Block A, addressed as 614 E Boydston Avenue and take any action necessary.**

Mr. Sales explained that this replat is located in Park District 21 with fees totaling \$1,441.35 (cash in lieu of land, \$743.54 per lot and pro-rata equipment fees, \$697.81) Fowler made a motion to approve the replat for 1 lot with fees totaling \$1,441.35, Alvarado seconded the motion which passed 6-0 (Hasenyager absent).

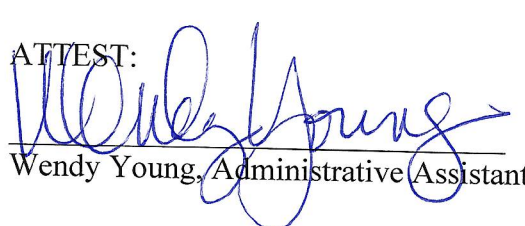
**Adjournment**

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 6<sup>th</sup> day of 2024.

  
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Kevin Johnson, Park Board Chairman

ATTEST:

  
\_\_\_\_\_  
Wendy Young, Administrative Assistant