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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, November 5, 2019
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Park Board Vice-
9 Chairman K. Johnson with the following Board Members present: Charles Johnson, Peggy
10 Maurhoff, Jason Alvarado, Anna Dodd, Larry Dodd and Brandon Morris. Also present
11 were Director of Parks and Recreation, Travis Sales, Administrative Secretary, Wendy
12 Young, Brian Sartain, Parks Superintendent and Andrew Ainsworth, Recreation
13 Superintendent.

14
15 **Open Forum**

16 Vice-Chairman K. Johnson explained how Open Forum is conducted and asked if anyone
17 in the audience would like to come forth and speak during this time. There being no one
18 wishing to speak, Vice-Chairman K. Johnson then closed the Open Forum.

19
20 **Discuss and consider the approval of a replat for 501 S. Clark and take any action**
21 **necessary.**

22 Mr. Sales explained that this replat is in Park District 21. The cash in lieu of Land: 1 lot x
23 \$499.00 = \$499.00. The Pro-rata equipment fees: 1 lot x \$516.00 = \$516.00. K. Johnson
24 made a motion to accept the replat and fees associated. Morris seconded which passed
25 unanimously.

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27 **Discuss and consider update on food allergy signage at park sites and take any action**
28 **necessary.**

29 Allergy sign has been installed at Yellow Jacket Playground. Also, the Parks and
30 Recreation Department has already started a social media campaign on their behalf. No
31 action taken at this time.

32
33 **Discuss and consider update on 2019-2020 budget approved capital projects in**
34 **process.**

35 Mr. Sales explained that some of the projects we have been working on and will be working
36 on soon are as follows:


- 37 -The Harbor: Basin Liner replacement
38 -The Harbor: Hand rail replacements
39 -Harry Myers: Pickleball Court Lighting
40 -Harry Myers: Dam Sidewalk Replacement
41 -Emerald Bay: Sidewalk extension for mobility
42 -Leon Tuttle: Dugout cover replacement on fields #1 - #4
43 -Leon Tuttle: Canopy Replacement between fields #1 & #2
44 -Leon Tuttle: Scoreboard replacements on fields #1, #2, & #4
45 -Yellow Jacket / Kidzone: Playground fall zone PIP replacement
46 -66 Boat Ramp: New style rubber boat bumpers on docks

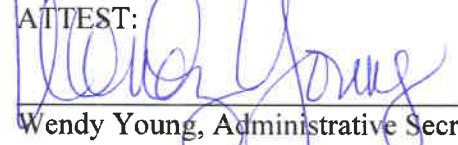
47 -Phelps: Siphon to assist with draining lake after heavy rain events
48 No action taken at this time.

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50 **Adjournment**

51 There being no further business to come before the Board at this time, the meeting was
52 adjourned at 6:41 p.m.

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54 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
55 TEXAS, this 3rd day of December 2019.

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Kevin Johnson, Park Board Chairman

63 ATTEST:
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66 Wendy Young, Administrative Secretary