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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, September 1, 2020  
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Chairman K. Johnson with the following  
9 Board Members present: Jason Alvarado, Amanda Fowler, Anna Dodd, Peggy Maurhoff and Brandon Morris.  
10 Larry Denny was absent. Also present were Director of Parks and Recreation, Travis Sales and Administrative  
11 Secretary, Wendy Young  
12

13 **Open Forum**

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

18 **Discuss and consider a recommendation from the Parks & Recreation Board related to the renaming of**  
19 **the swimming pool at Gloria Williams Park and take any action necessary.**

20 At the request of the Dabney family, this agenda item has been moved to the next Park Board Meeting on Tuesday,  
21 October 6, 2020.  
22

23 **Discuss and consider a request from Sunstone Yoga for a facility use agreement within various public parks**  
24 **and take any action necessary.**

25 No action needed.  
26

27 **Discuss and consider a request from Explore More DFW for a facility use agreement within various public**  
28 **parks and take any action necessary.**

29 No action needed.  
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31 **Discuss and consider Terracina Phase I Public Park Design and Construction and take any action**  
32 **necessary.**

33 K. Johnson made a motion for the developer to construct the park in the designated location and convey that  
34 completion to the City for maintenance and the design per city standards and specifications per Ord 18-08  
35 regarding the specific amenities in the park. Morris seconded the motion which passed by a vote of 5-1 (Dodd  
36 against).  
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38 **Discuss and consider minutes from the August 4, 2020 Park Board meeting and take any action**  
39 **necessary.**

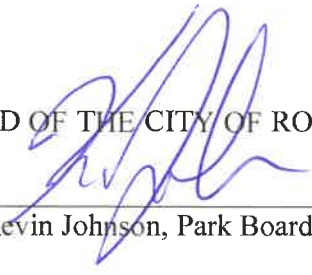
40 The minutes from the July 7, 2020 Park Board meeting were provided to the Board for their review. Dodd made  
41 a motion to approve the minutes. Alvarado seconded the motion which passed unanimously.  
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44 **Adjournment**

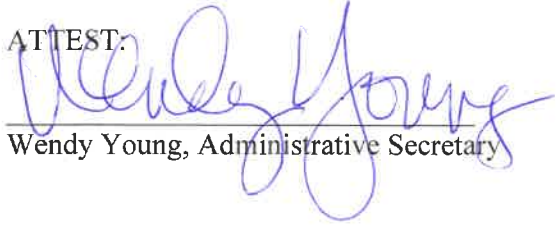
45 There being no further business to come before the Board at this time, the meeting was adjourned at 6:44 p.m.  
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PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 6<sup>st</sup> day of October 2020.

  
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Kevin Johnson, Park Board Chairman

ATTEST:

  
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Wendy Young, Administrative Secretary