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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Wednesday, August 15, 2018**  
**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 Ray Harton with the following Board Members present: Fran Webb, Brandon  
10 Morris, Charles Johnson, Peggy Maurhoff and Larry Denny. Kevin Johnson was absent.  
11 Also present were Director of Parks and Recreation, Andy Hesser and Administrative  
12 Secretary, Wendy Young, Parks Superintendent, Travis Sales and Recreation  
13 Superintendent, Andrew Ainsworth.

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15 **Open Forum**

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

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20 **Consider approval of minutes from July 3, 2018 Park Board meeting and take any**  
21 **action necessary.**

22 The minutes from the July 3, 2018 Park Board meeting were provided to the Board for  
23 their review. Johnson and Harton asked for a few items to be changed. Denny made a  
24 motion to approve the minutes, F. Webb seconded the motion which passed by a vote of  
25 5-1 (Maurhoff abstained).

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27 **Recognize past Park Board member**

28 Director of Parks and Recreation Andy Hesser thanked Mr. Bassett for his volunteerism  
29 on this Board. Brad Bassett came forth and thanked the Board and staff for their  
30 dedication and hard work.

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32 **Introduce new Park Board member**

33 Mr. Hesser welcomed new Park Board member, Peggy Maurhoff.

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35 **Discuss and consider staff update on City Manager's proposed budget for FY 2019**  
36 **and take any action necessary**

37 Mr. Hesser updated the Board on the budget for fiscal year 2018-2019. After briefly  
38 discussing budget items he also stated that there will be an additional crewleader added to  
39 staff, increase of overtime, backflow inspection services will be contracted out, turf  
40 management program will be increased somewhat, tree mitigation fund, new Christmas  
41 tree for City Hall, update parking lot lights at SH 66 boat ramp, 2 truck replacements, and  
42 other minor repairs and replacements. No action taken at this time.

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44 **Adjournment**

45 There being no further business to come before the Board at this time, the meeting was  
46 adjourned at 6:40 p.m.

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PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
TEXAS, this 5<sup>th</sup> day of September 2018.

  
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Ray Harton, Park Board Vice-Chairman

ATTEST:  
  
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Wendy Young, Administrative Secretary