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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**Special Meeting**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Wednesday December 27, 2017**  
**6:00 PM**

8 **Call To Order**

9 The meeting was called to order in the Council Chambers at 6:00pm by Board Member  
10 Charles Johnson with the following Board Members present: Fran Webb, Ray Harton,  
11 Larry Denny and Charles Johnson. Wayne Larson and Jeremy Standifer were absent.  
12 Also present were Director of Parks and Recreation, Andy Hesser, Administrative  
13 Secretary, Wendy Young.

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15 **Discuss and consider recommendation to City Council regarding potential capital**  
16 **improvement projects associated with future bond election and take any action**  
17 **necessary.**

18 Bassett explained that before the last Council Meeting he spoke to a Council Member and  
19 was told streets were the only thing listed on proposed bond election. Bassett spoke  
20 during open forum of the last council meeting and asked for an opportunity to be heard  
21 about parks and let the voters decide. So, we have now been tasked if we want to put  
22 anything to recommend to Council to put on the proposed bond election. There is a very  
23 short window of time to get some things done. There will be more discussion on the next  
24 agenda based on what City Council decides. After some discussion, Chairman Bassett  
25 made a motion to recommend two separate ballot items:

- 26
- \$1,750,000 for the continued development of the neighborhood parks
  - \$8,250,000 for the development of Phase 1 of Lakeside Park (utilizing the first  
28 phase funds to develop the southern end of the proposed park land).

29 Johnson seconded the motion which passed unanimously.  
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31 **Adjournment**

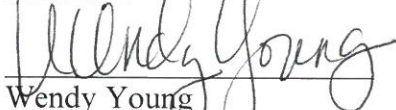
32 There being no further business to come before the Board at this time, the meeting was  
33 adjourned at 7:31 p.m.

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35 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
36 TEXAS, this 3<sup>rd</sup> day of January 2018.  
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40 Brad Bassett  
41 Chairman, Park Board

42 ATTEST:

43   
44 Wendy Young  
45 Administrative Secretary  
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