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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Tuesday, January 4, 2022**  
**6:00 PM**

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Amanda Fowler with the  
9 following Board Members present: Jake Wimpee, Marcia Hasenyager, Anna Dodd and Amanda  
10 Fowler. Also present were Recreation Superintendent Andrew Ainsworth and Administrative  
11 Assistant, Wendy Young.

12  
13 **Open Forum**

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

17  
18 **Discuss and consider minutes from the December 7, 2021 Park Board Meeting and**  
19 **take any action necessary.**

20 The minutes from the December 7, 2021 Park Board meeting were provided to The Board  
21 for their review. Hasenyager made a motion to approve the minutes. Dodd seconded the  
22 motion which passed unanimously.

23  
24 **Appointment with Leadership Rockwall representative to present Lofland Park**  
25 **project.**

26 Representatives from Leadership Rockwall came forth and showed a power point of the  
27 project they are proposing to head up at Lofland Park. No action taken.

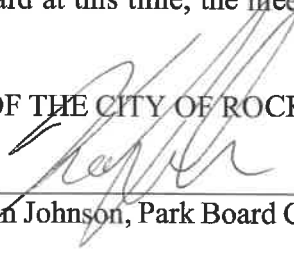
28  
29 **Discuss and consider the approval of a preliminary plat for Saddle Star Estates North**  
30 **subdivision consisting of 92 single family residential lots generally located at the**  
31 **northwest corner of the intersection of FM 552 and John King Blvd and take any**  
32 **action necessary.**


33 This plat is located in Park District 7. Cash in lieu of land is \$456 per lot x 92 lots =  
34 \$41,952.00. Pro-rata equipment fees are \$432 per lot x 92 lots = \$39,744.00 with a total  
35 of \$81,696.00. Fowler made a motion to make a recommendation to Council to accept the  
36 preliminary plat and approve the fees totaling \$81,696.00. Hasenyager seconded the  
37 motion which passed by a vote of 4-0 (Johnson, Kleinheksel, Alvarado absent).

48 **Adjournment**

49 There being no further business to come before The Board at this time, the meeting was  
50 adjourned at 6:35 p.m.

51  
52 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,  
53 TEXAS, this 1<sup>st</sup> day of February 2022.

  
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Kevin Johnson, Park Board Chairman

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57 ATTEST:  
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60 Wendy Young, Administrative Secretary