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**MINUTES**  
**PARKS AND RECREATION BOARD**  
**City Hall, 385 S Goliad, Rockwall, TX 75087**  
**Tuesday, May 4, 2021**  
**5:00 PM**

**Call To Order**

The meeting was called to order in the Council Chambers at 5:00pm by Vice-Chairman Jason Alvarado with the following Board Members present: Angela Kleinheksel, Marcia Hasenyager, Amanda Fowler and Anna Dodd. Board Members Kevin Johnson and Peggy Maurhoff were absent. Also present were Director of Parks and Recreation, Travis Sales, Administrative Secretary, Wendy Young and Recreation Coordinator, Cory Dentler.

**Open Forum**

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

**Discuss and consider minutes from the April 6, 2021 Park Board Meeting and take any action necessary.**

The minutes from the April 6, 2021 Park Board meeting were provided to the Board for their review. Fowler made a motion to approve the minutes. Kleinheksel seconded the motion which passed unanimously.

**P2021-019 (HENRY LEE) Discuss and consider the approval of a final plat for Phase 2 of Gideon Grove consisting of 84 single family residential lots generally located at the northwest corner of the intersection of E. Quail Run and John King Blvd and take any action necessary.**

Director of Parks & Recreation Travis Sales explained that this plat is located in Park District 5 with a total of 84 lots. The cash in lieu of land is \$516 per lot and pro-rata equipment fees are \$489 per lot. The total of cash in lieu of land for 84 lots is \$43,344 and for the pro-rata equipment is \$41,076 with fees combined totaling \$84,420.

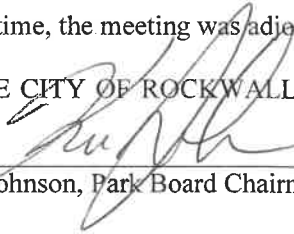
**Discuss and consider naming the lighthouse at The Harbor after Scott Self (a recommendation that began with City Council) and take any action necessary.**

Sales went over the policy and guidelines for naming a park or facility and stated that the Park Board is responsible for naming this location/facility. Sales read the biography of Scott Self and all of his accomplishments and committees and every office he served. After a brief discussion Anna Dodd made a motion to approve naming the lighthouse at The Harbor after Scott Self for his dedicated service to Rockwall. Hasenyager seconded the motion which passed unanimously.

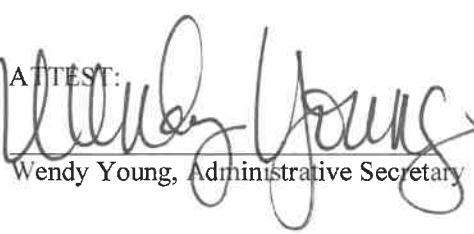
**Adjournment**

There being no further business to come before the Board at this time, the meeting was adjourned at 5:17 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 1<sup>st</sup> day of June 2021.

  
\_\_\_\_\_  
Kevin Johnson, Park Board Chairman

ATTEST:

  
\_\_\_\_\_  
Wendy Young, Administrative Secretary