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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, July 2, 2024
6:00 PM

Call To Order

The meeting was called to order in the Council Chambers at 6:00pm by Jason Alvarado with the following Board Members present: Vincent Harris, Amanda Fowler, Jake Wimpee, Jenny Krueger, Marcia Hasenyager, and Michael McEwen. Also present was Director of Parks & Recreation, Travis Sales, Recreation Superintendent Cory Dentler Parks Superintendent Brian Sartain, and Administrative Assistant Wendy Young.

Open Forum

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, Alvarado then closed the Open Forum.

Discuss and consider the minutes from the June 4, 2024 Park Board Meeting and take any action necessary.

Fowler made a motion to approve the minutes, Harris seconded the motion which passed unanimously.

P2024-022 Discuss and consider the approval of a final plat for Phase 2 of Terracina Estates Subdivision consisting of 94 single family residential lots generally located at the terminus of Guadalupe Drive, Mesa Verde Drive and Oakcrest Drive and take any action necessary.

Mr. Sales stated that this final plat is located in Park District 22. This development satisfied all park land donation and equipment requirements with Phase 1 through the donation of park land and providing a fully developed park, Phase 1 is owned by the City and maintained by the HOA. All fees are satisfied with Phase 1 & 2. Johnson made a motion to recommend to City Council to approve the site plan and final plat. Krueger seconded the motion which passed unanimously.

SP2024-028 Discuss and consider the approval of a site plan for Phase 2 of Terracina Estates Subdivision consisting of 94 single family residential lots generally located at the terminus of Guadalupe Drive, Mesa Verde Drive and Oakcrest Drive and take any action necessary.

Mr. Sales stated that this final plat is located in Park District 22. This development satisfied all park land donation and equipment requirements with Phase 1 through the donation of park land and providing a fully developed park, Phase 1 is owned by the City and maintained by the HOA. All fees are satisfied with Phase 1 & 2. Johnson made a motion to recommend to City Council to approve the site plan and final plat. Krueger seconded the motion which passed unanimously.

47 **Discuss and consider trail master plan to help better identify future trails, sidewalks,**
48 **and hike and bike trails in the City of Rockwall including connectivity into**
49 **surrounding cities and take any action necessary.**

50 Sales explained that The Planning Department and Parks & Recreation have been
51 developing a new trail plan to better identify all future trails, sidewalks and hike and bike
52 trails in the City of Rockwall including connectivity into surrounding cities. Krueger made
53 a motion to make a recommendation to City Council to approve this trail master plan.
54 Johnson seconded the motion which passed unanimously.

55

56 **Adjournment**

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

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60 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
61 TEXAS, this 3rd day of December 2024.

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Jason Alvarado, Park Board Chairman

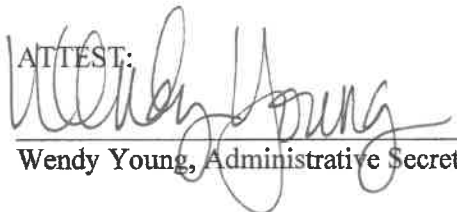
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ATTEST:

Wendy Young, Administrative Secretary