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**MINUTES**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S Goliad, Rockwall, TX 75087  
Tuesday, January 7, 2025  
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: Jason Alvarado, Vincent Harris, Amanda Fowler, Jake Wimpee, Mike McEwen and Marcia Hasenyager. Jenny Krueger was absent. 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 December 3, 2024 Park Board Meeting and take any action necessary.**

Alvarado made a motion to approve the minutes, Hasenyager seconded the motion which passed unanimously.

**P2024-042 Discuss and consider the approval of a preliminary plat for Southside Hills Subdivision consisting of 384 single family residential lots located on the east side of SH-205 (S Goliad St) south of the intersection of SH-205 and FM-549 and take any action necessary.**

Mr. Sales stated that the preliminary plat for Southside Hills is located in Park District 13. The cash in lieu of land fee is \$984.65 x 384 lots equals \$378,105.60. The pro-rata equipment fees are \$920.72 x 384 lots equals \$353,556.48, total for all equals \$731,662.08. Alvarado made a motion to approve the preliminary plat and master plat for Southside Hills with fees totaling \$731,662.08. McEwen seconded the motion which passed unanimously.

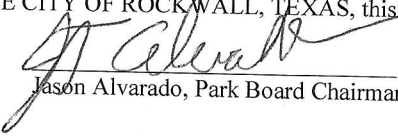
**P2024-043 Discuss and consider the approval of a master plat for Southside Hills Subdivision consisting of 384 single family residential lots located on the east side of SH-205 (S Goliad St) south of the intersection of SH-205 and FM-549 and take any action necessary.**

Alvarado made a motion to approve the master plat for Southside Hills Subdivision with the following additions/comments; provide shrub pieces and tur varieties as needed, hike and bike trail needs to be 8' vs 6' according to new specifications, neighborhood street sidewalks per City of Rockwall require 5' sidewalks vs 4' sidewalks according to new specifications, meander to sidewalk areas where there is room and is designed straight, Parks & Recreation should be involved with design and amenity selections. McEwen seconded the motion which passed unanimously.

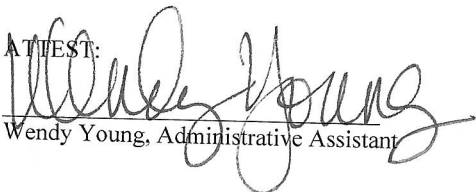
**Adjournment**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:34 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 4<sup>th</sup> day of February 2025.

  
Jason Alvarado, Park Board Chairman

ATTEST:

  
Wendy Young, Administrative Assistant