1	MINUTES
2	PARKS AND RECREATION BOARD
3	City Hall, 385 S Goliad, Rockwall, TX 75087
4	Tuesday, April 1, 2025
5	6:00 PM
6	
7	<u>Call To Order</u>
8 9	The meeting was called to order in the Council Chambers at 6:00pm by Jason Alvarado
9 10	with the following Board Members present: Marcia Hasenyager, Jason Alvarado, Vincent
10	Harris, Jenny Krueger, Michael McEwen and Jake Wimpee. Amanda Fowler was absent.
12	Also present was Director of Parks & Recreation, Travis Sales, Recreation Superintendent Cory Dentler Parks Superintendent Brian Sartain, and Administrative Assistant Wendy
13	Young.
14	2
15	<u>Open Forum</u>
16	Chairman Alvarado explained how Open Forum is conducted and asked if anyone in the
17	audience would like to come forth and speak during this time. There being no one wishing
18 19	to speak, Alvarado then closed the Open Forum.
19 20	Discuss and consider the internet of the second
20	Discuss and consider the minutes from the March 4, 2025 Park Board Meeting and take any action necessary.
22	Alvarado made a motion to approve the minutes, Krueger seconded the motion which
23	passed unanimously.
24	
25	Discuss and consider the renovation of Gloria Williams basketball court by the Boys
26	and Girls Club and the City of Rockwall as a Shag/Icy Hot/Comebag Court and take
27	any action necessary.
28 29	Mr. Sales explained that the Boys and Girls Club of Rockwall applied for and was awarded
30	a \$165,000.00 grant to completely renovate a basketball court and since they don't
31	currently own one they reached out to the City of Rockwall and we agreed to renovate the court at Gloria Williams Park. The Parks and Recreation Department has secured quotes
32	for the following projects to meet the grant award specifications:
33	er jaar in het er grunt uward speemeanons.
34	• Completely remove and install new concrete basketball court
35	• Install LED court lighting
36	• Install all new black poly coated fence around court including the entire pool since
37	mey are ned together
38	 Install basketball poles, backboards and rims
39 40	Install player benches
40 41	Install canopies over player benches
41 42	 Install new branded surfacing on the court per grant specifications
43	After a brief discussion Hasenvoger mode a mode
44	After a brief discussion Hasenyager made a motion to make a recommendation to City Council to move forward with this project. Harris seconded the motion which passed by a
45	vote of 5-1 (Krueger abstained, Fowler absent).

48 Adjournment

Wendy Young, Administrative Assistant

There being no further business to come before the Board at this time, the meeting was adjourned at 6:11 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 6th day of May 2025. Jason Alvarado, Park Board Chairman ATTES