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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Wednesday, September 6, 2023
6:00 PM

7 **Call To Order**

8 The meeting was called to order in the Council Chambers at 6:00pm by Kevin Johnson
9 with the following Board Members present: Vincent Harris, Marcia Hasenyager, Jason
10 Alvarado, Jenny Kreuger and Jake Wimpee. Board Members Amanda Fowler was absent.
11 Also present were Director of Parks & Recreation, Travis Sales, Recreation Superintendent
12 Cory Dentler, Parks Superintendent Brian Sartain, and Administrative Secretary Wendy
13 Young.

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15 **Open Forum**

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

19
20 **Discuss and consider minutes from the June 6, 2023, 2023 Park Board Meeting and**
21 **take any action necessary.**

22 The minutes from the June 6, 2023 Park Board meeting were provided to the Board for
23 their review. Hasenyager made a motion to approve the minutes. Wimpee seconded the
24 motion which passed unanimously.

25
26 **Discuss naming the 50 acres of land donated park development by the Klutts Family**
27 **as the Ben A. Klutts Sr. Park and take any action necessary.**

28 Mr. Sales very explained that Ben A Klutts Sr was a prominent businessman on the
29 downtown square in the ownership of Klutts Motor Company and Rockwall Tractor
30 Company. He served 2 terms as Mayor, City of Rockwall over a span of 12 years from
31 1949 to 1965. He was an honorary member and Paul Harris Fellow of Rockwall Rotary
32 Noon Club having missed only one meeting in the fifty years of membership.
33 Kreuger made a recommendation to City Council to name the 50 acres of land donated as
34 Ben A. Klutts Sr. Park. Hasenyager seconded the motion which passed by a vote of 6-0
35 (Fowler absent).

36
37 **Discuss and consider Umpire Zero Tolerance Policy and take any action necessary.**

38 Mr. Sales shared the zero tolerance umpire policy and explained how the zero tolerance
39 policy works in regards to umpires. Johnson made a motion to make a recommendation to
40 City Council to approve the Zero Tolerance Umpire Policy, Alvarado seconded the motion
41 which passed unanimously.

42
43 **Adjournment**

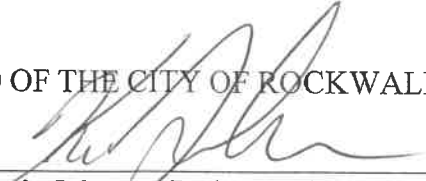
44 There being no further business to come before the Board at this time, the meeting was
45 adjourned at 6:43 p.m.

47 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL,
48 TEXAS, this 3rd day of October 2023.

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Kevin Johnson, Park Board Chairman

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ATTEST:

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Wendy Young, Administrative Assistant