

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Tuesday, January 6, 2015
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from December 2, 2014 Park Board meeting and take any action necessary.
- III. Discuss and consider Castle Ridge Estates Phase III final plat and take any action necessary.
- IV. Discuss and consider Eagle Scout Project proposal by Caleb Davis and take any action necessary.
- V. Discuss and consider Eagle Scout Project final presentation by Nick Bowyer and take any action necessary.
- VI. Hear report from Leo Rodriguez regarding update on proposed batting cages at Leon Tuttle Sports Complex and take any action necessary.
- VII. Discuss and consider Dick's Sporting Goods sponsorship and take any action necessary.
- VIII. Staff updates on upcoming programs and events and take any action necessary:
 - A. Phelps Lake Improvements
 - B. Tuttle Improvements
 - C. Yellow Jacket Update
 - D. Volunteers in Parks Program Calendar
 - E. Daddy Daughter Dance – January 31
- IX. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall in a place readily accessible to the general public at all times, on the 2nd day of January, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Tuesday, February 3, 2015
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from January 6, 2014 Park Board meeting and take any action necessary.
- III. Discuss and consider final Eagle Scout presentation by Austin Corey and take any action necessary.
- IV. Discuss and consider Somerset Park master plat/open space plan and take any action necessary.
- V. Discuss and consider Somerset Park preliminary plat and take any action necessary.
- VI. Update on City Council and Park Board joint work session and take any action necessary.
- VII. Hear staff presentation on current marketing practices and take any action necessary.
- VIII. Staff updates on upcoming programs and events and take any action necessary:
 - A. Phelps Lake Ribbon Cutting – February 28, 2015
 - B. The Park at Stone Creek
 - C. Batting Cage at Tuttle Sports Complex
 - D. Tuttle Sports Complex Improvements
 - E. Yellowjacket Park
 - F. Daddy Daughter Dance
 - G. R.O.C.K. Camp
 - H. Easter Egg Hunt
- IX. Adjournment

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I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall in a place readily accessible to the general public at all times, on the 30th day of January, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Wednesday, February 25, 2015
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from February 3, 2015 Park Board meeting and take any action necessary.
- III. Discuss and consider Annual Update of Mandatory Neighborhood Park Land Dedication Ordinance and take any action necessary.
- IV. Discuss and consider a recommendation to City Council authorizing the City Manager to negotiate design services contract for The Park at Stone Creek and take any action necessary.
- V. Discuss and consider a recommendation to City Council for a resolution authorizing the City Manager to make application to the Texas Parks and Recreation Account (TRPA) program for development of future park land and open space located in Breezy Hill Subdivision and take any action necessary.
- VI. Discuss and consider a recommendation to City Council authorizing the City Manager to execute an agreement with MHS Planning and Design to prepare grant application and preliminary concept plan for the Texas Parks and Recreation Account program and take any action necessary.
- VII. Discuss and consider a recommendation to City Council officially naming the proposed park land located within Stone Creek and Breezy Hill subdivisions and take any action necessary.
- VIII. Staff updates on upcoming programs and events and take any action necessary:
 - A. Phelps Lake Ribbon Cutting – February 28, 2015
 - B. R.O.C.K. Camp
 - C. Fun Guide
- IX. Adjournment

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall in a place readily accessible to the general public at all times, on the 20th day of February, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Tuesday, April 7, 2015
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from February 25, 2015 Park Board meeting and take any action necessary.
- III. Open Forum
- IV. Discuss and consider Breezy Hill updated Master Trail Plan and take any action necessary.
- V. Discuss and consider Breezy Hill preliminary plat Phase V and take any action necessary.
- VI. Hear update from the Park Board marketing subcommittee and take any action necessary.
- VII. Discuss and consider business plan update and take any action necessary.
- VIII. Staff updates on programs and events and take any action necessary:
 - A. Easter Egg Hunt recap
 - B. Phelps Lake Ribbon Cutting – April 18th
 - C. Volunteer Work Days – April 11 and April 18th
 - D. Family Fun Fridays – April 24th
 - E. Fishing Derby – May 5th
 - F. Concert by the Lake – May 7th
 - G. Founders Day – May 16th
- IX. Adjournment

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall in a place readily accessible to the general public at all times, on the 3rd day of April, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Tuesday, May 5, 2015
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from April 7, 2015 Park Board meeting and take any action necessary.
- III. Open Forum
- IV. Discuss and consider Eagle Scout Project final presentation by Caleb Davis and take any action necessary.
- V. Discuss and consider possible changes to the coach eligibility policy and take any action necessary.
- VI. Discuss and consider a recommendation to City Council to amend the Parks and Open Space Master Plan Neighborhood Park District Map and take any action necessary.
- VII. Discuss and consider a recommendation to City Council to amend the Mandatory Park Land Dedication Park Dedication Ordinance Acreage Factor Dwelling Unit table and take any action necessary.
- VIII. Staff updates on programs and events and take any action necessary:
 - A. Recreation Report
 - i. Swimming Pools Opening
 - ii. Summer Camps
 - iii. Family Fun Friday – May 22nd
 - iv. Fishing Derby Recap – May 2nd
 - v. Concert by the Lake – May 7th
 - vi. Founders Day – May 16th
 - B. Parks Report
 - i. Yellowjacket Park
 - ii. The Park at Stone Creek
- IX. Adjournment

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall in a place readily accessible to the general public at all times, on the 30th day of April, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Tuesday, June 2, 2015
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from May 5, 2015 Park Board meeting and take any action necessary.
- III. Open Forum
- IV. Discuss and consider proposed paddle board concessionaire agreement with Core Adventure Sports operating from The Harbor and take any action necessary.
- V. Discuss and consider recommendation to City Council regarding Parks and Recreation business plan strategic initiatives.
- VI. Discuss and consider marketing subcommittee recommendations and take any action necessary.
- VII. Staff updates on programs and events and take any action necessary:
 - A. Recreation Report
 - i. Founders Day Update
 - ii. July 4th – Fireworks & Live Music
 - iii. Family Fun Friday – June 26, Harry Myers Park
 - B. Parks Report
 - i. Yellowjacket Park
 - ii. Storm clean up
- VIII. Adjournment

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall in a place readily accessible to the general public at all times, on the 29th day of May, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Tuesday, July 7, 2015
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from June 2, 2015 Park Board meeting and take any action necessary.
- III. Open Forum
- IV. Discuss and consider Breezy Hill Phase IX-A final plat and take any action necessary.
- V. Discuss and consider Rockwall Downes Phase II final plat and take any action necessary.
- VI. Discuss and consider Rockwall Downes Phase III final plat and take any action necessary.
- VII. Hear public input concerning The Park at Stone Creek final site plan and take any action necessary.
- VIII. Discuss and consider Eagle Scout project proposal by Drew Hargrove and take any action necessary.
- IX. Hear update from Legends Batting Cage regarding batting cage franchise agreement located within Tuttle Athletic complex and take any action necessary.
- X. Hear staff monthly reports and updates on programs and events and take any action necessary:
 - A. Recreation Report
 - i. Family Fun Friday – July 24, Northshore Park, Toy Story
 - ii. Pools and swim lessons
 - B. Parks Report
 - i. Yellowjacket Park improvements update and ribbon cutting
 - ii. Storm clean up
 - iii. Volunteers
- XI. Adjournment

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall in a place readily accessible to the general public at all times, on the 2nd day of July, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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