

MINUTES OF PARKS AND RECREATION BOARD
January 5, 2010

Call To Order

- 10 The meeting was called to order in the City Council Chambers at 6:00 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Marcus Yarbrough, Herb Moltzan, Chandra Karlen and Kevin Moffitt.

Approval of Minutes

- 15 The draft of minutes from the previous Park Board meeting on December 1, 2009 was provided to the Board for their review and approval. Pam Kitkoski asked for a clarification in line 29 to reflect Harry Myers Park “community center.” Pam Kitkoski made a motion to approve the minutes as presented. Chandra Karlen seconded the motion
20 which was voted on and passed with all in favor.

Discuss and Consider Annual Update of Park Land Dedication

- 25 Mr. Griggs informed the Board of the land valuation done by Hipes and Associates. The result was an \$18,500 land valuation for future park development. Staff recommended the \$18,500 valuation not be accepted and therefore seek a second appraisal. Chairman Glen Varner suggested this issue be tabled until the second appraisal. Chandra Karlen motioned to table this until a second appraisal is received. Marcus Yarbrough seconded the motion which was voted on and passed with all in favor.

- 30 Staff recommended adding \$50,000 to the cost to develop a neighborhood park as well as adding an additional acre to the total required mandatory park land dedication. This change is a result of the recent need to provide off-site parking without impacting the overall recreational value of the neighborhood park. The Board approved the master plan amendment.
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Discuss and Consider Northshore Park Improvements

- 40 Mr. Griggs presented a PowerPoint presentation and showed map drawings with the site plan for the improvements at Northshore Park. The budget for the improvements is \$140,000. The site plan was compiled by the Parks and Recreation Department. Staff is recommending on installing equipment for 2–5 year-olds. Park improvements will include the Neos equipment with structures such as the Atom, Sidewinder and X-Wave 2 as well as “old-style” games such as shuffle board. The labor will be done in-house by
45 the Park’s Special Projects group. Plans are to start construction mid-February. Pam Kitoski made a motion to continue with the park improvement as planned. Kevin Moffitt seconded the motion which was voted on and passed with all in favor.

Staff Update

55 Mr. Griggs and Mr. Hesser informed the Board of the upcoming special events. The 12th Annual Daddy Daughter Ball is scheduled for January 30th at the Hilton Bella Harbor. There are 500 tickets available with 157 tickets currently sold. On January 8th the seniors will take a trip to Le Cordon Bleu of Dallas. Mr. Hesser informed the group that adult softball starts the week of February 22nd.

Adjournment

60 There being no further business to come before the Board at this time, the meeting was adjourned at 6:40 p.m.

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
February 2, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 5:58 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Marcus Yarbrough, Herb Moltzan, Chandra Karlen and Kevin Moffitt. Also present were Park Director Brad Griggs and Parks Manager Andy Hesser.

Approval of Minutes

The draft of minutes from the previous Park Board meeting on January 1, 2010 was provided to the Board for their review and approval. Herb Moltzan made a motion to approve the minutes as presented. Chandra Karlen seconded the motion which was voted on and passed with all in favor.

Eagle Scout Projects

Eagle Scouts Spencer Stavinotha and John Meacham presented their respective project idea to the Board. Spencer Stavinotha's project is to clean up part of a 12-acre undeveloped park site that has been the target of illegal dumping and vandalism. The site is located at Tubbs and Market Center. John Meacham's project consists of building stairs along hole # 5 on the disc golf course at Harry Myers Park. John's project will also help with erosion control in the immediate area. Both Eagle Scouts will lead their projects with the help of volunteers and staff from the Parks Department field crew. Expected start date for both projects is early March, weather permitting. Board Member Herb Moltzen made a motion to authorize both candidates to move forward with their projects. Marcus Yarbrough seconded the motion which was voted on and passed with all in favor.

Northshore Park Improvements - Discuss and Consider Final Park Design and Layout

Mr. Griggs presented a PowerPoint presentation and drawings with final site plan information for Northshore Park. The final site plan includes equipment for 2 - 5 year olds such as the Atom, Sidewinder, X-Wave 2, Neos, cable climber, slide, swings and shuffle board. Chandra Karlen made a motion to approve the Northshore Park improvement plan as presented. Kevin Moffitt seconded the motion which was voted on and passed with all in favor.

47 **Staff Update on Projects**

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49 Mr. Hesser informed the Board that the work being done at the Harry Myers Park pool
50 includes the redo of the pump house, fence and deck. The work is being done by a
51 dedicated work crew and should be complete in time for pool season.
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53 **Staff Update on Programs & Events**

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55 Mr. Hesser also informed the Board that the Daddy Daughter Ball at the Hilton Bella
56 Harbor was a huge success. There were 500 tickets sold for the event. Based on
57 feedback from the previous year, this year's dance had a bigger dance floor and a raised
58 platform for the DJ. An upcoming event is ROCK Spring Break Camp. It will be held
59 March 15 – March 19 and offers 6 – 12-year olds the opportunity to enjoy a different
60 field trip every day that week. Also coming up Saturday, March 27 is the Easter Egg
61 Hunt at Tuttle Fields. This will include a bounce house and visit from the Easter Bunny.
62 Environmental Action Day is scheduled for Saturday, April 17 and will allow residents
63 the opportunity to dispose of hazardous household waste. The Dirty Rock, Off-Road
64 Sprint Triathlon will be Sunday, March 21 at the newly opened Squabble Creek
65 Mountain Bike Trail. This event is being put on by the Leadership Rockwall 2010 Class.
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67 **Adjournment**

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69 There being no further business to come before the Board at this time, the meeting was
70 adjourned at 6:44 p.m.
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73 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
74 ROCKWALL, TEXAS, this 2nd day of March, 2010.
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77 Pam Kitkoski
78 Vice Chairman, Park Board
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80 ATTEST:

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83 Laura Perez
84 Administrative Secretary
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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
March 2, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 5:58 p.m. by Vice Chairperson Pat Kitkoski with the following Board members present: Brandi Patterson, Marcus Yarbrough, Herb Moltzan and Kevin Moffatt. Chairman Glenn Varner and Board member Chandra Karlen were absent. Also present were Park Director Brad Griggs and Parks Manager Andy Hesser.

Consider approval of minutes from the February 2, 2010 Park Board meeting and take any action necessary.

The draft of minutes from the previous Park Board meeting on February 2, 2010 was provided to the Board for their review and approval. Herb Moltzan made a motion to approve the minutes as written. Brandi Patterson seconded the motion which was voted on and passed with five in favor (2 absent).

Discuss and consider Sonoma Court final replat and take any action necessary.

Mr. Griggs informed the Board that Sonoma Court is a 124-unit replat located on the north side of Yellowjacket Lane east of Murphy Lane on approximately 8.9 acres. The previous year fee schedule is being used because these fees were assessed at the time of final plat. The pro-rata equipment fees are \$394 per dwelling unit for a total of \$48,856. The cash-in-lieu of land fees are \$317 per unit for a total of \$39,308. Board Member Marcus Yarbrough made a motion to accept the replat and fees as submitted. Herb Moltzan seconded the motion which was voted on and passed with five in favor (2 absent).

Discuss and consider annual update of Neighborhood Park Land Dedication Ordinance and take any action necessary.

Mr. Griggs informed the Board of the appraisal done by Integra Realty Resources. Integra provided an opinion of the average price per acre of land to approximately \$30,000. Staff recommends maintaining the current adopted Park Land Dedication fees based on \$34,200. Board Member Brandi Patterson made a motion to keep the Park Land Dedication fees at \$34,200. Kevin Moffatt seconded the motion which was voted on and passed with five in favor (2 absent).

Park staff further explained the pro-rata equipment fees are based on the cost to develop a 10-acre neighborhood park. The fee is based on the park district residents contributing 50% of the development costs and the balance is to be collected from City residents.

Staff recommends adopting \$1,050,000 as the cost to develop a neighborhood park including adding an additional acre for a total of 11 acres required mandatory park land dedication. The additional acre reflects the previously discussed need for off-street parking without impacting the recreational value of the neighborhood park. Board Member Herb Moltzan made a motion to adopt \$1,050,000 and 11 acres to develop a neighborhood park. Brandi Patterson seconded the motion which was voted on and passed with five in favor (2 absent).

Staff update on projects and take any action necessary.

Mr. Hesser updated the Board that work continues to be done on the reconstruction of the Harry Myers Pool decking. The pool's piping, pump house and deck will be redone. Weather permitting the work should be completed by the end of March.

Staff update on programs and events and take any action necessary.

Mr. Hesser informed the Board of the upcoming events taking place in March. The Spring Fling Ballroom Party will be Saturday, March 13 at The Center. ROCK Spring Break will be March 15-19. This program allows 6-12 year olds the opportunity to take a different field trip everyday that week. Some of the field trip sites include Dinosaur World and Texas Freshwater Fisheries. The annual Easter Egg Hunt is scheduled for Saturday, March 27 at Tuttle Field. The hunt will include a bounce house, face painting and a visit from the Easter Bunny.

Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 6:29 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 4th day of May, 2010.


Glenn Varner
Chairman, Park Board

ATTEST:


Laura Perez
Administrative Secretary

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
May 4, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 6:02 p.m. by Chairman Glenn Varner with the following Board members present: Pam Kitkoski, Herb Moltzan, Kevin Moffatt and Chandra Karlen. Board members Brandi Patterson and Marcus Yarbrough were absent. Also present were Park Director Brad Griggs and Parks Manager Andy Hesser.

Hold Executive Session under Session 551.072 of Texas Government Code

Chairman Glenn Varner immediately recessed the public meeting into Executive Session. The public meeting reconvened at 7:19 p.m. Pam Kitkoski made a motion to open the meeting. Herb Moltzan seconded the motion. Chairman Glenn Varner informed no action was taken as a result of Executive Session.

Consider approval of minutes from the March 2, 2010 Park Board meeting and take any action necessary.

The draft of minutes from the previous Park Board meeting on March 2, 2010 was provided to the Board for their review and approval. Herb Moltzan made a motion to approve the minutes as written. Kevin Moffatt seconded the motion which was voted on and passed with three in favor (2 absent, 2 abstain).

Update on Spencer Stavinoha's Eagle Scout Project and take any action necessary.

This item was moved up in the agenda. Eagle Scout Spencer Stavinoha worked on the clean-up project at Market Center and Tubbs Road on April 24 and May 1. He led a team of 13 troop members and worked 8 hours both days. Spencer and his troop did an excellent job removing the trash that had built up over many years of illegal dumping.

Discuss and consider Renfro Creekside Estates final replat and take any action necessary.

Mr. Griggs informed the Board that Renfro Creekside Estates is a single family lot located within Park District 21. The area is located south of Washington and east of Clark Street. The development is a replat and has divided a single lot into two lots. The staff recommendation is to accept cash in lieu of land fees and pro-rata equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance. The cash in lieu land fee is \$255 and the pro-rata equipment fee is \$356. Board Member Pam

Kitkoski made a motion to accept the replat and fees as submitted. Chandra Karlen seconded the motion which was voted on and passed with five in favor (2 absent).

Discuss and consider Conover Addition final replat and take any action necessary.

The Conover Addition Final Plat is a single family, single lot development that is dividing one lot into two lots. The general location is northeast of the intersection of FM 549 and FM 3097 located within Park District 13. Staff recommendation is to accept cash in lieu of land fees and pro-rate equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance. The cash in lieu of land fees are \$297 per lot and pro-rata equipment fees are \$415. Board Member Kevin Moffatt made a motion to accept the replat and fees as submitted. Chandra Karlen seconded the motion which was voted on and passed with five in favor (2 absent).

Discuss and consider annual update of Parks, Recreation and Open Space Master Plan and take any action necessary.

Mr. Griggs and Mark Spencer of MHS Planning informed the Board that for the past several months, MHS Planning and Design has been working on a new Parks, Recreation and Open Space Master Plan. The plan guides the development and growth of the park system and is based on citizen, Park Board and City Council input. The plan is a ten-year plan which includes an implementation schedule of new projects to be completed to keep current with the growth of the community and meet the leisure needs of Rockwall. Board Member Herb Moltzan made a motion to accept the plan with noted modifications. Pam Kitkoski seconded the motion which was voted on and passed with five in favor (2 absent).

Staff update on projects and take any action necessary.

Mr. Hesser updated the Board that work continues and is almost complete at the Harry Myers Pool. The pool will have new decking, fence and pool house. Opening date is scheduled for June 5.

Staff update on programs and events and take any action necessary.

Mr. Hesser informed the Board of the upcoming events taking place in the month of May. The Holistic Health Fair will be Saturday, May 1 at The Center. Concert By The Lake series will begin May 6 and continue through August 19. This year the concert series has sponsorships allowing the series to run longer. The annual Founders Day festival is May 22 on the square. The festival will feature live entertainment and vendor booths.

Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 8:53 p.m.

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95 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
96 ROCKWALL, TEXAS, this 1st day of June, 2010.

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100 Glenn Varner
101 Chairman, Park Board

102 ATTEST:

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106 Laura Perez
107 Administrative Secretary

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
June 1, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 5:57 p.m. by Chairman Glenn Varner with the following Board members present: Pam Kitkoski, Herb Moltzan, Kevin Moffatt and Chandra Karlen. Board members Brandi Patterson and Marcus Yarbrough were absent. Also present were Park Director Brad Griggs and Parks Manager Andy Hesser.

Consider approval of minutes from the May 4, 2010 Park Board meeting and take any action necessary.

The draft of minutes from the previous Park Board meeting on May 4, 2010 was provided to the Board for their review and approval. Chandra Karlen made a motion to approve the minutes as written. Herb Moltzan seconded the motion which was voted on and passed with five in favor (2 absent).

Staff Update on Parks, Recreation and Open Space Master Plan and take any action necessary.

Mr. Griggs informed the Board that on May 17 City Council approved the Parks, Recreation and Open Space Master Plan 6-1 with two minor amendments. The amendments were added to the Goals and Objectives section with the first amendment relating to the City's commitment to create facilities with an environmentally friendly selection of building materials and commitment to reduce long term utility uses. The second amendment renewed the City's commitment to construct facilities that are equally accessible to all segments of the population. Staff will forward the plan to Texas Parks and Wildlife for approval.

Discuss and consider recommendation to City Council regarding name change at Northshore Park and take any action necessary.

The Park Board was asked to consider a recommendation to the City Council to rename Northshore Park to Dr. Gene Burton Park. Dr. Burton recently retired as Rockwall ISD Superintendent after sixteen years of service to RISD. Herb Moltzan made a motion to table this issue until a further date. Kevin Moffatt seconded the motion which was voted on 4-1 (Varner against, 2 absent).

47 Appointment with Jim Cooper with Cooper Design Works regarding Henry M.
48 Chandler Park and take any action necessary.

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50 This agenda item was withdrawn at the request of the individual.
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52 Staff update on the following projects and take any action necessary.
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54 Mr. Hesser informed the Board that improvements at Northshore Park are underway.
55 The Neos has been installed and is working. The remainder of the work will be
56 completed once school is out for the summer. The City of Caddo Mills will be pulling
57 and taking the old playground equipment.
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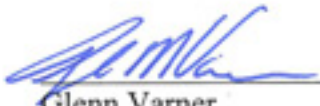
59 Staff update on the following programs and events and take any action necessary.
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61 Founders Day on May 22 was a huge success with high attendance throughout the day.
62 The Harry Myers and Gloria Williams pools will open June 5 and will close August 14.
63 We have 20 – 22 pool staff members with half being returning employees.
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65 Adjournment
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67 There being no further business to come before the Board at this time, the meeting was
68 adjourned at 6:34 p.m.
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70 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
71 ROCKWALL, TEXAS, this 7th day of July, 2010.
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75 Glenn Varner
76 Chairman, Park Board

77 ATTEST:
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81 Laura Perez
82 Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
July 7, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 6:01 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Herb Moltzan and Marcus Yarbrough. Board members Pam Kitkoski, Kevin Moffatt and Chandra Karlen were absent. Also present were Park Director Brad Griggs and Parks Manager Andy Hesser.

Consider approval of minutes from the June 1, 2010 Park Board meeting and take any action necessary.

The draft of minutes from the previous Park Board meeting on June 1, 2010 was provided to the Board for their review and approval. Herb Moltzan made a motion to approve the minutes as written. Chairman Glenn Varner seconded the motion which was voted on and passed with two in favor (2 abstain, 3 absent).

Update on John Meacham's Eagle Scout Project and take any action necessary.

Eagle Scout John Meacham returned to the Park Board to give an update on his project. John installed stairs along a steep slope on the disc golf course near hole # 5. The stairs will not only allow better access to the disc golf course but they will also hold back dirt to help prevent further erosion in the area. John began and finished the work in one day with a crew of 23 boys for a total of 110 man hours.

Discuss and consider Eagle Point Estates plat and take any action necessary.

Eagle Point Estates consists of 10 residential lots located on 7.054 acres west of FM 740 between Tanya Drive and Meadowdale Drive within Park District #19. The staff recommendation is to accept cash in lieu of land fees and pro-rata equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance. The cash in lieu of land fee is \$351 for a total of \$3,510 and the pro-rata equipment fee is \$490 for a total of \$4,900. Fees will be assessed at time of final approval. Board Member Marcus Yarbrough made a motion to accept the preliminary plat as presented and accept the fees in lieu of land and pro-rata equipment. Brandi Patterson seconded the motion which was voted on and passed with four in favor (3 absent).

47 **Update on The Harbor visitor surveys presented by Parks and Recreation Intern Jill**
48 **Ward and take any action necessary.**

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50 Parks and Recreation intern Jill Ward presented information on The Harbor visitor
51 surveys. Jill informed the Board that 32% of Concert by the Lake attendees are from the
52 Rockwall and Heath areas. 27% of the attendees are in groups of 6 to 8, 45% of the
53 attendees visit The Bella Harbor business on concert nights with restaurants being the
54 most frequented business. 80% of the concert attendees visit the The Bella Harbor on
55 non-concert nights. The majority of the attendees have heard about the Concerts through
56 friends. Jill's information provides valuable information to the planning of The Concert
57 by the Lake series.

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60 **Staff update on the following projects and take any action necessary.**

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62 Mr. Hesser informed the Board that improvements at Northshore Park include the
63 installation of the Neos, swings and rope climber. The retaining stone wall is underway
64 and was made possible by tree mitigation funds. The crew will work on irrigation and
65 landscaping next. The basketball goal will be up and the court resurfaced in the next
66 month. Mr. Hesser provided pictures of the process.

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69 **Staff update on the following programs and events and take any action necessary.**

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71 Doggie Splash Day is scheduled for Saturday, August 14th. Efforts are being made to
72 expand the program, therefore, intern Jill Ward will be coordinating sponsors for the
73 event.


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76 **Adjournment**

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78 There being no further business to come before the Board at this time, the meeting was
79 adjourned at 6:35 p.m.

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81 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
82 ROCKWALL, TEXAS, this 3rd day of August, 2010.

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86 Glenn Varner
87 Chairman, Park Board

88 ATTEST:

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91 Laura Perez
92 Administrative Secretary

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
August 3, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 5:59 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Marcus Yarbrough, Herb Moltzan, Kevin Moffatt and Chandra Karlen. Also present were Park Director Brad Griggs and Parks Manager Andy Hesser.

Consider approval of minutes from the July 7, 2010 Park Board meeting and take any action necessary.

The draft of minutes from the previous Park Board meeting on July 7, 2010 was provided to the Board for their review and approval. Marcus Yarbrough made a motion to approve the minutes as presented. Brandi Patterson seconded the motion which was voted on and passed with four in favor (3 abstain).

Discuss and consider Layne Boatright's Eagle Scout Project and take any action necessary.

Eagle Scout Layne Boatright presented to Park Board his project idea to landscape a section of Emerald Bay Park. Layne's proposal involves landscaping a 53-gallon bed with 60 knockout roses provided by the Parks Department. The project will take place on Saturday, August 7 with a crew of about 15 troop members.

Update on recommendation to City Council regarding name change at Northshore Park and take any action necessary.

This agenda item was discussed 60 days ago. After discussion and review of the Park, Recreation, and Municipal Facilities Naming Policy, Park Board member Chandra Karlen made a motion to take no action on the topic.

Staff update on the following projects and take any action necessary.

Mr. Hesser informed the Board that improvements at Northshore Park continue as the work crew will soon be pouring the last concrete and finishing up the irrigation and tree planting. Pictures of the progress were shown.


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49 **Staff update on upcoming programs and events and take any action necessary.**

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51 Doggie Splash Day is scheduled for Saturday, August 14th at Myers Pool.
52 Representatives from Petco and Animal Services will be onsite to provide participants
53 and their owner with valuable information and treats. Family Fun Fridays will take place
54 every Friday in September at a different neighborhood park each week. Representatives
55 from the Fire Department, Police Department and Animal Services will be available to
56 provide information to residents. Family Fun Fridays will start at 7:00 p.m. with pre-
57 movie activities including a bounce house, wiffle ball, an obstacle course and prizes.
58 Parks and Recreation staff expects 500 – 600 people to attend each Friday event.
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61 **Adjournment**

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63 There being no further business to come before the Board at this time, the meeting was
64 adjourned at 6:37 p.m.
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66 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
67 ROCKWALL, TEXAS, this 8th day of September, 2010.
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71 Glenn Varner
72 Chairman, Park Board

73 ATTEST:

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76 Laura Perez
77 Administrative Secretary

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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
September 8, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 5:58 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Marcus Yarbrough, Herb Moltzan and Kevin Moffatt. Board member Chandra Karlen was absent. Also present was Park Director Brad Griggs.

Consider approval of minutes from the August 3, 2010 Park Board meeting and take any action necessary.

The draft of minutes from the previous Park Board meeting on August 3, 2010 was provided to the Board for their review and approval. Pam Kitkoski made a motion to approve the minutes as presented. Marcus Yarbrough seconded the motion which was voted on and passed with six in favor (1 absent).

Introduce Kevin Rogers, Recreation Superintendent

Park Director Brad Griggs introduced new Recreation Superintendent Kevin Rogers. Mr. Rogers was previously employed with City of Mesquite for five years and prior to that was employed for two years with the City of San Angelo. Mr. Rogers is a graduate of Angelo State University.

Update on Layne Boatright's Eagle Scout Project and take any action necessary.

Eagle Scout Layne Boatright returned to Park Board with an update on the landscaping project he led at Emerald Bay Park. The project took place on August 7 and involved planting 50 multi-colored, three-gallon Knock-out roses. The original plan was to plant 60 multi-colored, five-gallon roses but due to planting space a smaller rose and fewer quantity were planted. The project was completed with the help of 18 volunteers for a total of 35 man hours.

Discuss and consider Brian Bray's Eagle Scout Project and take any action necessary.

Eagle Scout Brian Bray proposes to Park Board his idea to install signage and add a fifth loop to the Squabble Creek Mountain Bike Trail. The loop would consist of about a mile. The signs would be wooden signs implanted in the ground with concrete and would be horizontal versus vertical as the signs currently exist. Signage would be both directional and informational. The Parks Department would provide the machinery required to clear

land for the loop. Eagle Scout Brian will also meet with the Dallas Off-Road Bicycle Association to discuss his project.

Staff update on the following projects and take any action necessary.

Mr. Griggs informed the Board that improvements at Northshore Park continue. The recent rains delayed the sod installation but both the new sod and basketball court will be installed next week. Eighteen new trees will be planted through developer contribution.

Staff update on upcoming programs and events and take any action necessary.

Mr. Griggs informed Park Board of the success of the first Family Fun Friday on September 3 at Shores Park. Staff estimates an attendance of 400. There were a variety of stations set up for kids including a bounce house, basketball, paint station and t-ball. The Fishing Derby is scheduled for Saturday, October 9th at Myers Park. Awards will be given out at the Derby for the biggest, smallest and first fish caught. This year's Outdoor Family Campout will take place October 16th thru 17th at Myers Parks. The event had a good turnout last year and Staff expects the same feedback this year.


Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 6:31 p.m.

PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 5th day of October, 2010.


Glenn Varner
Chairman, Park Board

ATTEST:


Laura Perez
Administrative Secretary

MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
October 5, 2010
6:00 PM

Call To Order

The meeting was called to order in the City Council Chambers at 6:00 p.m. by Chairman Glenn Varner with the following Board members present: Brandi Patterson, Pam Kitkoski, Herb Moltzan, Kevin Moffatt and Chandra Karlen. Board member Marcus Yarbrough was absent. Also present were Park Director Brad Griggs and Parks and Recreation Manager Andy Hesser.

Consider approval of minutes from the September 8, 2010 Park Board meeting and take any action necessary.

The draft of minutes from the previous Park Board meeting on September 8, 2010 was provided to the Board for their review and approval. Pam Kitkoski made a motion to approve the minutes as presented. Kevin Moffatt seconded the motion which was voted on and passed with five in favor (Yarbrough absent and Karlen abstain).

Staff update on programs and events and take any action necessary.

Mr. Griggs informed Park Board of the positive feedback received from the first series of Family Fun Fridays. Each Friday event drew residents from immediate and surrounding neighborhoods. For 2011, staff is considering hosting both a spring and a fall series of Family Fun Fridays. The additional events will add more neighborhood parks to the series. The Fishing Derby is scheduled for Saturday, October 9th at Myers Park. The lakes have been stocked and many participants have registered for the event. The following weekend is Outdoor Family on Campout October 16th – October 17th also at Myers Park. In the past the Campout has brought participants from all over Texas. Campout activities will include archery, mountain biking, disc golf and the basics of camping and outdoor safety. The Halloween Extravaganza will take place Friday, October 29th at The Harbor. Attendees are encouraged to wear their costumes for various contests and activities. The 27th Annual Christmas Tree Lighting will be Thursday, December 2nd at City Hall. Santa Claus is scheduled to make an appearance and entertainment will include live music from local groups. The annual Christmas Parade is set for Saturday, December 4th. The Parks and Recreation Department will have a float in the parade. Lastly, Breakfast with Santa is scheduled for Saturday, December 11th at The Center. The event will include a picture with Santa, Christmas activities and donuts for attendees.


Tour newly completed Northshore Park and take any action necessary.

Mr. Griggs and Mr. Hesser took the Board members on a tour of Northshore Park.

47 **Adjournment**

48 There being no further business to come before the Board at this time, the meeting was
49 adjourned at 6:51 p.m.

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51 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
52 ROCKWALL, TEXAS, this 2nd day of November, 2010.

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55 
56 Glenn Varner
57 Chairman, Park Board

58 ATTEST:

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61 Laura Perez
62 Administrative Secretary