

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**January 4, 2007**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes from the Meeting on December 5, 2006**
- III. Approval of Minutes from the Special Meeting on December 19, 2006**
- IV. Discuss and Consider Annual Update of Park Land Dedication Ordinance**
- V. Update on Current Construction Projects**
- VI. 2006 in Review Presentation**
- VII. Recreation Department Update**
- VIII. Park Department Update**
- 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.**

Posted this 22<sup>nd</sup> day of December 2006 at 3:30pm by Kelly Howerton

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**March 6, 2007**  
**6:00 PM**

- I. Call To Order**
- II. Hold Executive Session Under Section 551.072 of Texas Government**  
**Code to Discuss:**  
**A. Deliberation regarding the purchase, exchange, lease, or value of real property.**
- III. Take Any Action as Result of Executive Session**
- IV. Approval of Minutes**
- V. Discuss and Consider PD-70 Zoning Change**
- VI. Park Construction Update**
- VII. Recreation Department Update**
- VIII. Park Department Update**
- IX. Adjournment**

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**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**May 1, 2007**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Receive Public Input Regarding the Site Plan for the Park at Emerald Bay**
- IV. Discuss and Consider Harry Myers Park Community Center Rental Fees**
- V. Discussion Regarding the Perryman Group Report, “Sunshine, Soccer, and Success”**
- VI. Recreation Department Update**
- VII. Park Department Update**
- VIII. Adjournment**

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Posted this 25<sup>th</sup> day of April 2007 at 3:30pm by Kelly Howerton

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**June 5, 2007**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Plats and Plans**
  - A. Stone Creek – Open Space Master Plan**
  - B. The Highlands – Preliminary Plat**
- IV. Construction Project Update**
- V. Recreation Department Update**
- VI. Park Department Update**
- VII. Adjournment**

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Posted this 31<sup>st</sup> day of May 2007 at 10:30am by Kelly Howerton

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**August 7, 2007**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Appointment with the Residents of Shoal Creek Drive Regarding the  
Takeline Property North of the Shores Country Club Behind Shoal  
Creek Drive**
- IV. Receive Public Input Regarding the Site Plan for the Neighborhood  
Park within Park District #11**
- V. Recreation Department Update**
- VI. Park Department Update**
- VII. Adjournment**

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Posted this 1<sup>st</sup> day of August 2007 at 3:30pm by Kelly Howerton

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**September 5, 2007**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Stone Creek Phase I – Final Plat**
- IV. Construction Update**
- V. Recreation Department Update**
- VI. Park Department Update**
- VII. Adjournment**

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Posted this 30<sup>th</sup> day of August 2007 at 10:30am by Kelly Howerton

**AGENDA**  
**PARKS AND RECREATION BOARD**  
City Council Chambers  
385 S. Goliad  
October 2, 2007  
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Discuss and Consider Preliminary Plan Review for Dalton Road Lakeside Park**
- IV. Construction Update**
- V. Recreation Department Update**
- VI. Park Department Update**
- VII. Adjournment**

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Posted this 26<sup>th</sup> day of September 2007 at 3:30pm by Kelly Howerton.