

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
January 5, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the November 11, 2015 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider The Preserve Phase I final plat and take any action necessary.**
- V. Discuss and consider request by Arkoma Development LLC regarding the use of park land for the purposes of floodplain mitigation and take any action necessary.**
- VI. Discuss and consider adoption of updated park maintenance standards and classifications and take any action necessary.**
- VII. Discuss and consider inclement weather procedures at Leon Tuttle Athletic Complex and take any action necessary.**
- VIII. Hear staff monthly reports and updates on programs and events and take any action necessary:**
 - A. Recreation Report**
 - i. Christmas programs and events update**
 - ii. Daddy Daughter Dance – January 23**
 - iii. Fun Guide to Print – Jan 18**
 - B. Parks Report**
 - i. Park projects update**
- 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 31st day of December, 2015, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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.

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
February 2, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the January 5, 2016 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider Eagle Scout final presentation by Thomas Stelmar and take any action necessary.**
- V. Discuss and consider Eagle Scout project proposal by Jason Lundy and take any action necessary.**
- VI. Discuss and consider Stone Creek Phase VII final plat and take any action necessary.**
- VII. Discuss and consider Breezy Hill Phase V final plat and take any action necessary.**
- VIII. Discuss and consider Annual Update of Mandatory Neighborhood Park Land Dedication Ordinance and take any action necessary.**
- IX. Hear staff monthly reports and updates on programs and events and take any action necessary:**
 - A. Recreation Report**
 - i. Daddy Daughter Dance Recap**
 - ii. R.O.C.K. Camp**
 - iii. Fun Guide**
 - iv. Website & Online Registration**
 - B. Parks Report**
 - i. Park projects update**
- X. 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 January, 2016, 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
Monday, March 14, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the February 2, 2016 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider Saddle Star Estates North master plat and open space plan and take any action necessary.**
- V. Discuss and consider Saddle Star Estates North preliminary plat and take any action necessary.**
- VI. Discuss and consider report from Park Board subcommittee regarding the naming of park land generally located around Phelps Lake and Raymond Cameron Lake and take any action necessary.**
- VII. 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 11th day of March, 2016, 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 5, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the March 14, 2016 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider Eagle Scout project proposal update by Jason Lundy and take any action necessary.**
- V. Discuss and consider Eagle Scout final presentation by Drew Hargrove and take any action necessary.**
- VI. Discuss and consider facility, program and rental fees and take any action necessary.**
- VII. Recreation staff update:**
 - A. Celebrate Downtown**
 - B. Volunteer projects**
- VIII. Parks staff update:**
 - A. The Park at Stone Creek**
 - B. Kidzone at Myers Park**
 - C. Spraygrounds**
- 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 1st day of April, 2016, 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 3, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the April 5, 2016 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider final Eagle Scout project presentation by Jason Lundy and take any action necessary.**
- V. Discuss and consider a proposed Park Concept Plan on an 81.49 acre parcel of land located on Rochelle Rd south of the intersection of Rochelle Rd the SH-276 and take any action necessary.**
- VI. Discuss and consider facility, program and rental fees and take any action necessary.**
- VII. Hear staff update regarding the Parks and Recreation Strategic Plan.**
- VIII. Recreation staff update:**
 - A. Celebrate Downtown Update**
 - B. Founders Day Update**
 - C. Fishing Derby – May 7**
 - D. Live Music Events Begin May 5**
- IX. Parks staff update:**
 - A. The Park at Stone Creek**
- X. 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 April, 2016, 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 7, 2016
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the May 3, 2016 Park Board meeting and take any action necessary.
- III. Open Forum
- IV. Discuss and consider final Eagle Scout project presentation by Jason Lundy and take any action necessary.
- V. Discuss and consider Fontanna Ranch Phase II Final Plat and take any action necessary.
- VI. Discuss and consider South Saddle Star Estates Master Plat and take any action necessary.
- VII. Discuss and consider South Saddle Star Estates Preliminary Plat and take any action necessary.
- VIII. Discuss and consider Master Plan/Open Space Plan for Ridgecrest subdivision and take any action necessary.
- IX. Discuss and consider Preliminary Plat for Ridgecrest subdivision and take any action necessary.
- X. Discuss and consider Chandler's Marina improvements proposed by Suntex Marina regarding potential lease extension and take any action necessary.
- XI. Discuss and consider playground amenities for The Park at Stone Creek and take any action necessary.
- XII. Recreation staff update:
 - A. Founders Day Update
 - B. July 4th – Parade & Fireworks Show
 - C. July – Parks & Rec Month
- XIII. Parks staff update:
 - A. Contract maintenance update
 - B. Squabble Creek Mountain Bike Trail work day
- XIV. 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 June, 2016, 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, Aug 2, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the June 7, 2016 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider Tuttle Athletic Complex concessionaire contract and take any action necessary.**
- V. Discuss and consider Concert by the Lake series survey report and take any action necessary.**
- VI. Discuss and consider Master Plan proposal by MHS Planning & Design and take any action necessary.**
- VII. Discuss and consider butterfly habitat volunteer project proposal and take any action necessary.**
- VIII. Discuss and consider September meeting date and take any action necessary.**
- IX. Recreation staff update**
- X. Parks staff update:**
 - A. Contract maintenance update**
 - B. Construction projects update**
- 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 29th day of July, 2016, 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
Wednesday, September 7, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the August 2, 2016 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider approval of a final plat of Lots 1 & 2, Block A, Autumn Addition being a replat of 0.35-acre tract of land identified as Lot 120, Block F of the B.F. Boydston Addition, zoned Single Family 7 (SF-7) District, addressed as 601 E. Rusk Street and take any action necessary.**
- V. Discuss and consider approval of a final plat of Lots 1 & 2, Block A, zoned Single Family 10 (SF-10) District, addressed as 1406 Ridge Road and take any action necessary.**
- VI. Discuss and consider renewal of athletic facility use agreement between the City and Lake Pointe Church.**
- VII. Recreation Staff Update**
 - A. RBSL Fall Update**
 - B. Family Fun Friday – Sept 23, Hickory Ridge**
 - C. Senior Health Fair – Sep 21, The Center**
 - D. Rib Rub Run & Roll – Oct 1, Downtown Rockwall**
- VIII. Parks Staff Update:**
 - A. 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 2nd day of September, 2016, 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, November 1, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the September 7, 2016 Park Board meeting and take any action necessary.**
- III. Discuss and consider approval of a site plan for Ridgecrest subdivision, Blk A, Lot 1&2 and take any action necessary.**
- IV. Discuss and consider approval of Ridgecrest Final Plat and take any action necessary.**
- V. Discuss and consider approval of a Site Plan for the Ridgecrest subdivision and take any action necessary.**
- VI. Discuss and consider approval of Breezy Hill Phase VII Final Plat and take any action necessary.**
- VII. Discuss and consider staff reports and take any action necessary.**
- 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 28th day of October, 2016, 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
The Center, 108 E. Washington, Rockwall, TX 75087
Tuesday, November 15, 2016
6:00 PM

- I. Call To Order**
- II. Receive public input regarding Parks, Recreation and Open Space Master Plan and take any action necessary.**
- III. 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 11th day of November, 2016, 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
Wednesday, December 14, 2016
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the November 1, 2016 Park Board meeting and take any action necessary.**
- III. Consider approval of minutes from the November 15, 2016 Park Board meeting and take any action necessary.**
- IV. Discuss and consider approval of a site plan for a 228 unit, condo development situated within the Interior Subdistrict, located adjacent to Summer Lee Drive southwest of the intersection of Horizon Road (FM-3097) and Summer Lee Drive and take any action necessary.**
- V. Discuss and consider approval of a site plan for 36 townhomes located north of the intersection of Ridge Road (FM-740) and Glen Hill Way and take any action necessary.**
- VI. Appointment with representatives from Skorburg Company to discuss Ridgecrest subdivision final plat and take any action necessary.**
- VII. Discuss and consider approval of a Site Plan for Somerset Park Phase I and take any action necessary.**
- VIII. Discuss and consider proposed amendments to lease agreement between the City and Rockwall County Historical Foundation within Harry Myers Park and take any action necessary.**
- IX. Discuss and consider approval of the site plan for The Park at Breezy Hill and take any action necessary.**
- X. Discuss and consider staff reports and take any action necessary.**
- 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 9th day of December, 2016, 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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