

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Tuesday, April 1, 2014
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the February 4, 2014 Park Board meeting and take any action necessary.**
- III. Discuss and consider a facility use agreement proposal at Leon Tuttle Athletic Complex for the purposes of installing and operating batting cages and take any action necessary.**
- IV. Staff Updates**
 - A. Watering restrictions**
 - B. Easter Egg Hunt**
 - C. Concerts by the Lake**
 - D. Founders Day Festival**
 - E. Rockwall Baseball Softball League**
- V. 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 28th day of March, 2014, 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 4, 2014
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the January 7, 2014 Park Board meeting and take any action necessary.
- III. Discuss and consider Breezy Hill Phase III Preliminary Plat and take any action necessary.
- IV. Discuss and consider Breezy Hill Phase IV Preliminary Plat and take any action necessary
- V. Discuss and consider park improvements at Phelps Lake and take any action necessary.
- VI. Update on Park Board Chairman's Youth Sports Volunteer Coach's Appeal Board Subcommittee and take any action necessary.
- VII. Staff Updates
 - A. Daddy Daughter Dance Review
 - B. R.O.C.K. Camp
 - C. Rockwall Baseball Softball League
- VIII. 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 31st day of January, 2014, 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, May 6, 2014
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the April 1, 2014 Park Board meeting and take any action necessary.**
- III. Staff Updates**
 - A. USSSA Tournament Update**
 - B. RBSL Summer League**
 - C. VIP Update**
 - D. Fun Guide Release**
 - E. Swimming Pools Opening**
 - F. Summer Camps**
 - G. Family Fun Fridays**
 - H. Concert by the Lake Series – Starts May 8, 2014**
 - I. Founders Day Festival – May 17, 2014**
- IV. 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 2nd day of May, 2014, 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, June 3, 2014
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the May 6, 2014 Park Board meeting and take any action necessary.**
- III. Staff Updates**
 - A. Phelps Lake Update**
 - B. Founders Day Update**
 - C. July 4 – Fireworks & Live Music**
- IV. 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 May, 2014, 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, July 1, 2014
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the June 3, 2014 Park Board meeting and take any action necessary.
- III. Discuss and consider a recommendation to City Council regarding an amendment to the Code of Ordinances to prohibit swimming in lakes and ponds located within City parks and take any action necessary.
- IV. Staff Updates on upcoming programs and events and take any action necessary:
 - A. July 4 – Fireworks & Live Music
 - B. Family Fun Friday – July 25 (The Park at Foxchase-The Lego Movie)
- V. 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 27th day of June, 2014, 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, August 5, 2014
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the July 1, 2014 Park Board meeting and take any action necessary.
- III. Discuss and consider public input related to The Park at Stone Creek site plan and take any action necessary.
- IV. Discuss and consider Caruth Lakes 1B Final Plat and take any action necessary.
- V. Staff updates on upcoming programs and events and take any action necessary:
 - A. Concert by the Lake Series participant survey report
 - B. Family Fun Friday – August 22nd at Tuttle Athletic Complex –
“The Sandlot”
- VI. Discuss and consider September meeting date and take any action necessary.
- VII. 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 1st day of August, 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, September 3, 2014
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the August 5, 2014 Park Board meeting and take any action necessary.
- III. Discuss and consider selection of Park Board Chairman and take any action necessary.
- IV. Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.
- V. Discuss and consider Breezy Hill Phase III final plat and take any action necessary.
- VI. Discuss and consider Breezy Hill Phase IV final plat and take any action necessary.
- VII. Discuss and consider Stone Creek Phase VI final plat and take any action necessary.
- VIII. Discuss and consider Eagle Scout project proposal and take any action necessary.
- IX. Staff updates on upcoming programs and events and take any action necessary:
 - A. Family Fun Friday – September 26 at Northshore Park
 - B. Rib Rub & Run – October 4
 - C. Fishing Derby – October 11
- X. 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 29th day of August, 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, Oct 7, 2014
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the September 3, 2014 Park Board meeting and take any action necessary.**
- III. Discuss and consider a preliminary plat for Breezy Hill, Phases 1A & 1B and take any action necessary.**
- IV. Staff updates on upcoming programs and events and take any action necessary:**
 - A. Project updates**
 - i. Yellowjacket Park**
 - ii. Phelps Lake**
 - iii. 2014/2015 Budget**
 - B. Park Maintenance Rodeo, October 9th in Carrollton**
 - C. TRAPS North Region conference, November 7th in Grand Prairie**
 - D. US Open Triathlon – October 12**
 - E. Fishing Derby – October 11**
 - F. Not So Scary Hayride – October 17 & 18**
 - G. Halloween Extravaganza – October 25**
 - H. Outdoor Family Campout – November 1 & 2**
- V. 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 3rd day of October, 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, November 4, 2014
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from October 7, 2014 Park Board meeting and take any action necessary.**
- III. Discuss and consider Rockwall Downs Phase 1 final plat and take any action necessary.**
- IV. Discuss and consider request for pedestrian striping and establishing 10 mph speed zone within Myers Park and take any action necessary.**
- V. Staff updates on upcoming programs and events and take any action necessary:**
 - A. Year end review**
 - B. Project update on Phelps Lake**
 - C. Project update on Yellowjacket Park**
 - D. TRAPS North Region Conference – November 7, Grand Prairie**
 - E. Christmas Tree Lighting – December 6**
 - F. Parks Maintenance Rodeo Update**
- VI. Discuss and consider an update from Park Board Chairman regarding conversations with City Council about future direction and role for Park Board and take any action necessary.**
- VII. 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 31st day of October, 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, December 2, 2014
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from November 4, 2014 Park Board meeting and take any action necessary.**
- III. Discuss and consider public input regarding design of special needs playground at Yellowjacket Park and take any action necessary.**
- IV. Staff updates on upcoming programs and events and take any action necessary:**
 - A. Christmas Tree Lighting – December 6**
 - B. Breakfast with Santa – December 13**
 - C. Gingerbread House Building – December 16**
 - D. Reindeer Food & Santa’s Cookie Decorating – Dec 23**
- V. 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 26th day of November, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.