

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
Wednesday, January 4, 2017
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the December 14, 2016 Park Board meeting and take any action necessary.
- III. Open Forum
- IV. Discuss and consider Chandlers Marina improvements proposed by Suntex Marinas and take any action necessary.
- V. Discuss and consider Breezy Hill Phase VI final plat and take any action necessary.
- VI. Discuss and consider Breezy Hill Phase X preliminary plat and take any action necessary.
- VII. Discuss and consider Parks & Recreation Strategic Plan and take any action necessary.
- VIII. Discuss and consider staff reports and take any action necessary.
 - A. The Park at Stone Creek Grand Opening - January 28th
 - B. RBSL Season Opener - February 17th
 - C. Fun Guide Update
 - D. Daddy Daughter Dance - Jan 21st
- 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 December, 2016, 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 Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, October 03, 2017
6:00 PM

I. Call to Order
II. Open Forum
III. Action Items

1. Consider approval of minutes from September 6, 2017 Park Board meeting and take any action necessary.
2. Discuss and consider the approval of a final plat for Lots 1 & 2, Block A, at 1085 Dalton Road, and take any action necessary.
3. Discuss and consider approval of a final plat for Lot 1, Block A, Blueberry Hill Addition at 950 Clem Road, and take any action necessary.
4. Discuss and consider a request by Spencer Byington of SWBC Real Estate, LLC on behalf of the owner Robert Lambreth of Pneuma Ventures, LTD for the approval of a site plan for a multi-family apartment complex located east of the intersection of Discovery Boulevard and John King Boulevard, and take any action necessary.

IV. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

V. 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 ____ day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall – 385 S. Goliad St. Rockwall, TX 75087

Tuesday, February 07, 2017

6:00 PM

I. Call to Order

II. Open Forum

III. Consent Agenda

1. Consider approval of minutes from the January 4, 2017 Park Board meeting and take any action necessary.

IV. Action Items

1. Discuss and consider a resolution of City Council to the 85th Session of the Texas Legislature regarding the distribution of sporting good sales tax to the Texas Recreation and Parks Account and take any action necessary.
2. Discuss and consider Annual Update of Mandatory Neighborhood Park Land Dedication Ordinance and take any action necessary.
3. Discuss and consider adoption of final draft of The Parks Operations Manual and take any action necessary.
4. Discuss and consider Parks and Recreation Staff Strategic plan and take any action necessary.

V. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

VI. Executive Session

1. Hold Executive Session under Section 551.072 of the Texas Government Code to discuss deliberation regarding the purchase, exchange, lease or value of real property.

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 3 day of Feb, 2017, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall – 385 S. Goliad St. Rockwall, TX 75087

Tuesday, March 07, 2017

6:00 PM

- I. Call to Order**
- II. Open Forum**
- III. Action Items**
 - 1. Consider approval of minutes from the February 7, 2017 Park Board meeting and take any action necessary.
 - 2. Discuss and consider a request for the approval of a final plat of Lots 1 & 2, Wilck Addition being a 5.192-acres tract of land and take any action necessary.
 - 3. Discuss and consider approval The Park at Breezy Hill site plan and take any action necessary.
- IV. Monthly Reports**
 - 1. Hear staff updates regarding programs, events and projects and take any action necessary.
- V. 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 March, 2017, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall – 385 S. Goliad St. Rockwall, TX 75087

Wednesday, April 26, 2017

6:00 PM

I. Call to Order

II. Open Forum

III. Consent Agenda

1. Consider approval of minutes from the March 7, 2017 Park Board meeting and take any action necessary.

IV. Action Items

1. Discuss and consider 5 year update on Parks, Recreation & Open Space Master Plan update and take any action necessary.

V. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

VI. 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 ____ day of _____, 2017, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall – 385 S. Goliad St. Rockwall, TX 75087

Tuesday, May 02, 2017

6:00 PM

I. Call to Order

II. Open Forum

III. Consent Agenda

1. Consider approval of minutes from the April 26, 2017 Park Board meeting and take any action necessary.
2. Discuss and consider approval of a final plat of Wood Estates Addition, Lot 1, Blk A and take any action necessary.
3. Discuss and consider approval of a final plat for Stone Creek Phase VIII containing 102 lots and take any action necessary.

IV. Action Items

1. Discuss and consider Highlands Subdivision preliminary plat and take any action necessary.
2. Discuss and consider approval of a final plat for Breezy Hill Phase VI containing 79 lots and take any action necessary.
3. Discuss and consider a policy regarding playground poured in place rubber surfacing and take any action necessary.
4. Discuss and consider a possible change order to The Park at Breezy Hill construction contract related to changes in the playground design and equipment.

V. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

VI. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street ★Rockwall, TX 75087
Wednesday, September 06, 2017
6:00 PM

I. Call to Order

II. Open Forum

III. Consent Agenda

1. Consider approval of minutes from August 1, 2017 Park Board meeting and take any action necessary.
2. Discuss and consider a request by Theresa Briones for the approval of a replat for Lots 1 & 2, Block A, Briones Addition being a 0.25-acre tract of land identified as a portion of Block 7, Garner Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 10 (SF-10) District, situated within the North SH-205 Overlay (N. SH-205 OV) District, addressed as 905 Alamo Street and 906 West Street, and take any action necessary.

IV. Action Items

1. Discuss and consider a request by Spencer Byington of SWBC Real Estate, LLC on behalf of the owner Robert Lambreth of Pneuma Ventures, LTD for the approval of a site plan for a multi-family apartment complex on a 42.555-acre tract of land identified as Tract 1-4 of the J. M. Allen Survey, Abstract No. 2, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the SH-205 By-Pass Overlay (205 BY-OV) District, located east of the intersection of Discovery Boulevard and John King Boulevard, and take any action necessary.
2. Discuss and consider Fontanna Ranch Phase III final plat and take any action necessary.

V. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

VI. 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 ____day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Monday, July 10, 2017
6:00 PM

- I. Call to Order**
- II. Open Forum**
- III. Consent Agenda**
 - 1. Consider approval of minutes from the May 2, 2017 Park Board meeting and take any action necessary.
- IV. Action Items**
 - 1. Discuss and consider approval of a preliminary plat for 72 single-family residential lots on a 29.185-acre tract of land situated within the 205 By-Pass Corridor Overlay (205 BY-OV) District, located at the northeast corner of the intersection of E. Quail Run Road and John King Boulevard, and take any action necessary.
 - 2. Discuss and consider a request by Cody Brooks, PE of Bannister Engineering on behalf of John Arnold of the Skorburg Co. for the approval of a site plan/master open space plan for the Gideon Grove Subdivision consisting of 72 single-family residential lots on a 29.185-acre tract of land identified as a portion of Tract 1-01 of the S. R. Barnes Survey, Abstract No. 13, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the 205 By-Pass Corridor Overlay (205 BY-OV) District, located at the northeast corner of the intersection of E. Quail Run Road and John King Boulevard, and take any action necessary.
 - 3. Hear update on potential private open space donation to the City.
 - 4. Discuss and Consider neighborhood park concept plan for Park District 17 and take any action necessary.
 - 5. Discuss and consider update on revenue and pricing policy and take any action necessary.

6. Discuss and consider adoption of an ordinance and policy related to Day Camp Standards of care and take any action necessary.

V. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

VI. 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 ____ day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, August 01, 2017
6:00 PM

I. Call to Order

II. Open Forum

III. Consent Agenda

1. Consider approval of minutes from July 10, 2017 Park Board meeting and take any action necessary.

IV. Action Items

1. Discuss and consider the approval of a final plat for Breezy Hill, Phase X containing 79 single-family residential lots and take any action necessary.
2. Discuss and consider Concert by the Lake series survey report and take any action necessary.

V. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

VI. 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 July, 2017, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, November 07, 2017
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from October 3, 2017 Park Board meeting and take any action necessary.
2. Discuss and consider approval of a final plat for Lot 1, Block A, Kelly Ranch Addition addressed as 631 Hanby Lane, and take any action necessary.
3. Discuss and consider approval of a site plan/master open space plan for the Spyglass Hill, Phase 4 Subdivision consisting of 33 single-family residential lots and take any action necessary.
4. Discuss and consider approval of a master plat for the Terracina Estates Subdivision consisting of 352 single-family lots and take any action necessary.
5. Discuss and consider approval of a preliminary plat for Phase 1 of the Terracina Estates Subdivision consisting of 110 single-family lots and take any action necessary.
6. Discuss and consider Construction Manager at Risk Contract with Dean Construction for the SH 66 boat ramp improvement project and take any action necessary.

IV. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

V. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street Rockwall, TX 75087
Tuesday, December 05, 2017
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from November 7, 2017 Park Board meeting and take any action necessary.
2. Welcome Fran Webb
3. Discuss and consider a request by Dub Douphrate of Douphrate & Associates, Inc. on behalf of Russell Hickey of Merritt Capital Partners for the approval of a preliminary plat for an age/restricted senior living community consisting of 47 single-family lots on a 13.031-acre tract of land identified as Lots 5 & 7, Block A, Eastshore Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 68 (PD-68), situated within the SH-205 Overlay (SH-205 OV) District, located on the east side of S. Goliad Street [S. SH-205] north of the intersection of S. Goliad Street and Justin Road, and take any action necessary
4. Discuss January Park Board Meeting

IV. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

V. 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 ____ day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

Special Meeting

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Wednesday, December 27, 2017
6:00 PM

- I. Call to Order
- II. Open Forum
- III. Action Items

- 1. Discuss and consider recommendation to City Council regarding potential capital improvement projects associated with future bond election and take any action necessary.

- IV. 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 ____day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials