

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087

THURSDAY, JANUARY 3, 2019

6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Discuss and consider approval of minutes from December 4, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider the approval of a preliminary plat for Breezy Hill, Phase XII containing 35 single-family residential lots located west of the intersection of John King Boulevard and Cozy View Drive, and take any action necessary.
3. Discuss and consider the approval of a site plan for a 375-unit condominium building located at the southwest corner of the intersection of the IH-30 frontage road and Lakefront Trail, and take any action necessary.
4. Discuss and consider yearly update report and take any action necessary.

IV. Monthly Reports

1. Staff Updates

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.

This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations must be made at least 48 hours prior to the meeting. Please contact the City Secretary's office at (972) 771-7700 or FAX (972) 777-7727.

Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, February 05, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. ACTION ITEMS

1. Consider approval of minutes from Thursday, January 3, 2019 Park Board minutes and take any action necessary.
2. Hear presentation from Mike Svetz of Pros Consulting regarding the athletic feasibility study and take any action necessary.
3. Discuss and consider Lake Pointe facility use agreement and take any action necessary.
4. Discuss and consider formally adopting the Live Music Capital of North Texas Logo and take any action necessary.

IV. MONTHLY REPORTS

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

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, March 05, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the February 5, 2019 Park Board meeting and take any action necessary.

IV. ACTION ITEMS

1. Discuss and consider a request by Pat Atkins of the Saddle Star Land Development, the approval of a site plan for the Saddle Star South Subdivision containing 138 single-family residential lots located on the north side of John King Boulevard east of the intersection of Featherstone Drive John King Boulevard, and take any action necessary.
2. Discuss and consider a request by Kevin Osornio on behalf of Jeaniffer Osornio for the approval of a replat situated within the Southside Residential Overlay (SOV) District, addressed as 705 Peters Colony, and take any action necessary.
3. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution requesting that members of the State of Texas' 86th Legislative Session support legislation to amend the Texas Constitution to permanently dedicate sporting goods sales tax proceeds to fund the TX Parks and Wildlife Department's local grant programs, and take any action necessary.
4. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution for the annual adoption of pro-rata equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.
5. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution for the annual adoption of cash-in-lieu of land fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.

V. MONTHLY REPORTS

1. Appointment with Andy Hesser, Parks Director, to hear presentation related to 2018 Annual Report, and take any action necessary.

VI. ADJOURNMENT

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, April 02, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the March 5, 2019 Park Board meeting and take any action necessary.

IV. APPOINTMENT ITEMS

1. Hear update on PROS Consulting update on athletic feasibility study and take any action necessary.

V. ACTION ITEMS

1. (P2019-010) Discuss and consider a request for the approval of a final plat for Lot 1, Block A and Lot 1, Block B, Ladera Rockwall Addition located at the northeast and northwest corners of the intersection of SH-66 and John King Boulevard, and take any action necessary.
2. (P2019-013) Hold a public hearing to discuss and consider a request for the approval of a replat for 705 & 707 Hartman Street, and take any action necessary.

VI. MONTHLY REPORTS

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 ____ 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

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, June 04, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

- I. CALL MEETING TO ORDER**
- II. OPEN FORUM**
- III. CONSENT AGENDA ITEMS**
 1. Discuss and consider minutes from the April 2, 2019 Park Board meeting and take any action necessary.
- IV. ACTION ITEMS**
 1. Discuss and consider the approval of a preliminary plat for the Emerson Farms Subdivision containing 107 single-family residential lots generally located on the east side of Dowell Road south of the intersection of SH-276 and Dowell Road, and take any action necessary.
 2. Discuss and consider Open Space Master Plan for Harbor Urban Center Atticus Townhomes and take any action necessary.
 3. Discuss and consider approval of a facility use agreement at Gloria Williams Pool between the City and the Rockwall YMCA for the purposes of providing swim lessons to members of the Boys and Girls Club and take any action necessary.
 4. Discuss and consider establishing a Park Board subcommittee for the purpose of reviewing Parks and Recreation Fees and take any action necessary.
 5. Discuss and consider establishing a Parks Board subcommittee for the purpose of reviewing the Mandatory Parkland Dedication ordinance and take any action necessary.
- V. MONTHLY REPORTS**
 1. Monthly Report - March 2019
 2. Monthly Report - April 2019
- VI. ADJOURNMENT**

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, July 02, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

- I. **CALL MEETING TO ORDER**
- II. **OPEN FORUM**
- III. **CONSENT AGENDA ITEMS**
 - 1. Discuss and consider minutes from the June 4, 2019 Park Board meeting and take any action necessary.
- IV. **ACTION ITEMS**
 - 1. Discuss and consider a request by Bill Bricker of Columbia Development Co., LLC for the approval of a preliminary plat addressed as 1100 & 1300 E. Washington Street, and take any action necessary.
 - 2. Discuss and consider park land dedication process regarding changes to platting process due to changes in state law and take any action necessary.
- V. **MONTHLY REPORTS**
- VI. **ADJOURNMENT**

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, August 06, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the July 2, 2019 Park Board meeting and take any action necessary.
2. (SP2019-028) Discuss and consider the approval of a site plan for the Northgate Subdivision located at the southwest corner of the intersection of Stodgehill Road [FM-3549] and Clem Road, and take any action necessary.
3. (P2019-030) Discuss and consider the approval of a preliminary plat for the Northgate Subdivision located at the southwest corner of the intersection of Stodgehill Road [FM-3549] and Clem Road, and take any action necessary.
4. (P2019-029) Discuss and consider a request the approval of a master plat for the Northgate Subdivision located at the southwest corner of the intersection of Stodgehill Road [FM-3549] and Clem Road, and take any action necessary.

IV. APPOINTMENT ITEMS

1. Appointment with Mike Svetz of Pros Consulting to hear a presentation regarding the athletic field feasibility study and take any action necessary.

V. MONTHLY REPORTS

1. Update regarding Tree City USA
2. Update regarding Keep Texas Beautiful

VI. ADJOURNMENT

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Thursday, September 05, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the August 6, 2019 Park Board meeting and take any action necessary.

IV. ACTION ITEMS

1. Discuss and consider a reservation policy for the Harry Myers Pickle Ball Courts and take any action necessary.
2. Discuss and consider food allergy signage at park sites and any take any action necessary.
3. Discuss and consider Pettinger Nature Preserve development October 2019 thru February 2020 and any take any action necessary.
4. Discuss and consider the approval of a preliminary plat for the Emerson Farms Subdivision containing 107 single-family residential lots generally located on the east side of Dowell Road south of the intersection of SH-276 and Dowell Road, and take any action necessary.
5. Discuss and consider approval of a site plan for a strip retail center and restaurant on a 2.893-acre parcel of land identified as Lot 1, Block B, Harbor District Addition, located at the southwest corner of the intersection of the IH-30 frontage road and Sunset Ridge Drive, and take any action necessary.

V. MONTHLY REPORTS

1. Monthly Report - July 2019

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

ROCKWALL PARKS & RECREATION BOARD MEETING

Wednesday, October 02, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the August 6, 2019 Park Board meeting and take any action necessary.

IV. ACTION ITEMS

1. Discuss and consider a reservation policy for the Harry Myers Pickle Ball Courts and take any action necessary.
2. Discuss and consider food allergy signage at park sites and any take any action necessary.
3. Discuss and consider Pettinger Nature Preserve development October 2019 thru February 2020 and any take any action necessary.
4. Discuss and consider the approval of a preliminary plat for the Emerson Farms Subdivision containing 107 single-family residential lots generally located on the east side of Dowell Road south of the intersection of SH-276 and Dowell Road, and take any action necessary.
5. Discuss and consider approval of a site plan for a strip retail center and restaurant on a 2.893-acre parcel of land identified as Lot 1, Block B, Harbor District Addition, located at the southwest corner of the intersection of the IH-30 frontage road and Sunset Ridge Drive, and take any action necessary.

V. MONTHLY REPORTS

1. Monthly Report - July 2019

VI. ADJOURNMENT

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, November 05, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the August 6, 2019 Park Board meeting and take any action necessary.

IV. ACTION ITEMS

1. (P2019-00X) Discuss and consider the approval of a replat for 501 S. Clark Street and take any action necessary.
2. Discuss and consider update on food allergy signage at park sites and any take any action necessary.
3. Discuss and consider update on 2019-2020 budget approved capital projects in process.

V. MONTHLY REPORTS

1. Arbor Day
2. TRAPS Rodeo Update
3. Monthly Report

VI. ADJOURNMENT

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, December 03, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the October 2, 2019 Park Board meeting and take any action necessary.
2. Discuss and consider minutes from the November 5, 2019 Park Board meeting and take any action necessary.
3. Discuss and consider selection of Park Board Chairman and Vice-Chairman and take any action necessary.

IV. ACTION ITEMS

1. Discuss and consider update on Parks, Recreation & Open Space Master Plan 2020-2030 and take any action necessary.
2. (P2019-045) Discuss and consider the approval of a final plat for Stone Creek, Phase X containing 118 single-family residential lots located at the southwest corner of John King Boulevard and Featherstone Drive, and take any action necessary.
3. (P2019-043) Discuss and consider the approval of a master plat/open space plan for the Saddle Star South Subdivision containing 176 single-family residential lots located on the north side of John King Boulevard east of the intersection of Featherstone Drive John King Boulevard, and take any action necessary.
4. (P2019-046) Discuss and consider approval of a preliminary plat for the Breezy Hill, Phase XI containing 78 single-family lots generally located adjacent to Breezy Hill Road north of the intersection of Breezy Hill Road and FM-552, and take any action necessary.

V. MONTHLY REPORTS

1. Monthly Report

VI. ADJOURNMENT

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Wendy Young, Parks Administrative Assistant

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