

# AGENDA

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, January 07, 2020 - 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. Discuss and consider minutes from the December 3, 2019 Park Board meeting and take any action necessary.
  - 2. Discuss and consider Baseball Nations contract request and take any action necessary.
  - 3. Work Session - Ryan Miller, Director of Planning will give an overview of Planning and Zoning and how it correlates with Parks and Recreation development.
- 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.

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.

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Wendy Young, Parks Administrative Assistant

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Date Removed / Initials

# AGENDA

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, February 04, 2020 - 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. Discuss and consider minutes from the January 7, 2020 Park Board meeting and take any action necessary.
2. P2020-006 Discuss and consider a request by Pat Atkins of KPA Consulting, Inc. on behalf of the owners Jeff Kennemer and Robert Witte of Saddle Star South Holdings, LLC, William Thrailkill of CDT Rockwall/2017 LLC, and Gwendolyn Reed for the approval of a master plat/open space plan for the Saddle Star South Subdivision containing 176 single-family residential lots on a 70.408-acre tract of land identified as Tracts 1, 1-03, 1-5 & 2-03 of the P. B. Harrison Survey, Abstract No. 97, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 79 (PD-79) for Single-Family 8.4 (SF-8.4) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, located on the north side of John King Boulevard east of the intersection of Featherstone Drive John King Boulevard, and take any action necessary.
3. MIS2020-001 Discuss and consider a request by Russell Martin of HFRPI, LLC for the approval of an alternative Tree Mitigation Settlement Agreement in conjunction with an approved site plan for a strip retail center on a 1.1755-acre parcel of land identified as Lot 26 of the Lake Ridge Estates Addition, City of Rockwall, Rockwall County, Texas, situated within the Ridge Road Retail Subdistrict of Planned Development District 32 (PD-32), located within the Scenic Overlay (SOV) District, addressed as 2390 Ridge Road (FM-740), and take any action necessary.
4. Discuss and consider a Facility Use Agreement between the City of Rockwall and Lake Pointe Church 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 \_\_\_\_\_, 202\_\_\_\_, 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

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Date Removed / Initials

# AGENDA

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, March 03, 2020 - 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 4, 2020 Park Board meeting and take any action necessary.

**IV. ACTION ITEMS**

1. Discuss and consider waiving non-resident fees being waived for children of coaches' in Rockwall Baseball & Softball League and take any action necessary.
2. 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.
3. 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. Monthly Reports

**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

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Date Removed / Initials

# AGENDA

## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, June 02, 2020 - 6:00 PM

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

THE ROCKWALL PARK BOARD MEETING WILL BE HELD “IN PERSON” AT ROCKWALL CITY HALL. HOWEVER, IN LIEU OF ATTENDING IN PERSON, CITIZENS MAY JOIN REMOTELY USING ZOOM VIRTUAL MEETING (BY AUDIO ONLY). SPECIFIC DETAILS ARE AS FOLLOWS:

### PARTICIPATE IN THE MEETING REMOTELY VIA “ZOOM”

Citizens may wish to participate in the meeting virtually by joining with ZOOM, either via their computer, mobile device or telephone.

**Special Notes:** Only the two-way ‘audio’ feature of ZOOM will be utilized during the meeting - no ZOOM video will be used. If you are WATCHING remotely via our city website’s “Live Stream,” please note there is a notable delay, whereas, ZOOM is more “real time.” Therefore, you should decide to do one or the other – choose either ZOOM OR “Live Video Streaming.” Please do NOT try to do both at once, as the timing of the two services conflicts.

### ZOOM REMOTE CONFERENCING INSTRUCTIONS

Register in advance to participate in the Park Board meeting.

When: Tuesday, June 2, 2020 - 6:00 PM Central Time

Topic: Rockwall Park Board Meeting - June 2, 2020

Register in advance for this (audio only) webinar HERE:

[https://us02web.zoom.us/webinar/register/WN\\_t7G1m0cgSEyD2nC0NqU2wA](https://us02web.zoom.us/webinar/register/WN_t7G1m0cgSEyD2nC0NqU2wA)

After registering, you will receive a confirmation email containing information about joining the meeting.

**NOTE:** If calling in, press \* 9 to request to speak or to cancel your request. You will be acknowledged to provide comments during the meeting. Please limit comments to 3 mins. or less.

### WATCH THE MEETING “LIVE STREAM” ONLINE

The public may watch the meeting ‘live’ online by visiting:

<http://www.rockwall.com/meetings/video.asp>

Again, please do not try and do BOTH the “Live Stream” AND ZOOM at the same time, as the timing of the two services conflicts. If you feel you must watch the “Live Stream” while also on listening in on ZOOM, please MUTE the live stream’s audio (as it is delayed, as compared to ZOOM).

**I. CALL MEETING TO ORDER**

**II. OPEN FORUM**

**III. CONSENT AGENDA ITEMS**

1. Discuss and consider minutes from the March 3, 2020 Park Board meeting and take any action necessary.

**IV. ACTION ITEMS**

1. Discuss and consider approval of a final plat for Phase 1 of the Terracina Estates subdivision consisting of 110 single family lots located on the west side of Rochelle Road south of 276 and take any action necessary.
2. Discuss and consider 2020-2030 Park Master Plan and take any action necessary.

**V. MONTHLY REPORTS**

**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 \_\_\_\_\_, 2020 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

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Date Removed / Initials

# AGENDA

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, July 07, 2020 - 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 2, 2020 Park Board Meeting and take any action necessary.

**IV. ACTION ITEMS**

1. P2020-022 Discuss and consider the approval of a final plat for the Northgate Subdivision located at the southwest corner of the intersection of Stodghill Road and Clem Road and take any action necessary.

**V. MONTHLY REPORTS**

1. May Monthly Report

**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 \_\_\_\_\_, 2020 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

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Date Removed / Initials

# AGENDA

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, August 04, 2020 - 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. Discuss and consider minutes from the July 7, 2020 Park Board meeting and take any action necessary.
  - 2. Discuss and consider a request from the Dabney Family to change the name of Southside Pool to Ruby Dabney Swimming Pool 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 \_\_\_\_\_, 2020 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

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Date Removed / Initials





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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, September 01, 2020 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
  - 1. Discuss and consider a recommendation from the Parks & Recreation Board related to the renaming of the swimming pool at Gloria Williams Park and take any action necessary.
  - 2. Discuss and consider a request from Sunstone Yoga for a facility use agreement within various public parks and take any action necessary.
  - 3. Discuss and consider a request from Explore More DFW for a facility use agreement within various public parks and take any action necessary.
  - 4. Discuss and consider Terracina Estates Phase 1 Public Park Design and Construction and take any action necessary.
  - 5. Discuss and consider minutes from the August 4, 2020 Park Board Meeting and take any action necessary.
- IV. **Monthly Reports**
- 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 August 28, 2020 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

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Date Removed

## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, October 06, 2020 - 5:30 PM

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

**I. Call Public Meeting to Order**

**II. Executive Session.**

The City of Rockwall Parks and Recreation Board will Recess into Executive Session to discuss the following matter as authorized by Chapter 551 of the Texas Government Code:

1. Discussion with Councilman Johannesen regarding Park Board expectations.

**III. Adjourn Executive Session**

**IV. Reconvene Public Meeting (6:00 P.M.)**

**V. Open Forum**

**VI. Action Items**

1. Discuss and consider minutes from the September 1,2020 Park Board meeting and take any action necessary.
2. Discuss and consider a recommendation from the Parks & Recreation Board related to the renaming of the swimming pool at Gloria Williams Park and take any action necessary.
3. Discuss and consider approval of a preliminary plat for Phase 1 of the Discovery Lakes Subdivision consisting of 31 single family residential lots generally located on the northside of SH-276 east of the intersection of SH-276 and Rochelle Rd and take any action necessary (Phase I).
4. Discuss and consider approval of a master plat for the Discovery Lakes Subdivision consisting of 428 single family residential lots generally located at the northeast corner of the intersection of SH-276 and Rochelle Rd and take any action necessary (Remaining Phases).
5. Discuss and consider approval of a final plat for Harbor Hills Addition located south of the intersection of Summer Lee Drive and Glen Hill Way and take any action necessary.

**VII. Monthly Reports**

**VIII. 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 October 2, 2020 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

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Date Removed

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, November 03, 2020 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
  - 1. Discuss and consider minutes from the October 6, 2020 Park Board meeting and take any action necessary.
  - 2. P2020-044 Discuss and consider the approval of a preliminary plat for Saddle Star North subdivision consisting of 92 single family residential lots generally located at the northwest corner of the intersection of FM552 and John King Blvd and take any action necessary.
  - 3. P2020-046 Discuss and consider the approval of a preliminary plat for Phase 2 of the Gideon Grove Subdivision consisting of 84 single family residential lots generally located at the northwest corner of the intersection of E. Quail Run and John King Blvd and take any action necessary.
- IV. **Monthly Reports**
  - 1. PARD Monthly Report - September 2020
- V. **Adjournment**

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Wendy Young, Parks Administrative Assistant

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Date Removed

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, December 01, 2020 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
  - 1. Discuss and consider minutes from the November 3, 2020 Park Board Meeting and take any action necessary.
  - 2. Discuss and consider the approval of a preliminary plat for Phase 3 of Saddle Star subdivision consisting of 33 single family residential lots generally located on the east side of John King Blvd northeast of the intersection of John King Blvd and Featherstone Drive and take any action necessary.
  - 3. Discuss and consider Park Master Plan and take any action necessary.
- IV. **Monthly Reports**
- V. **Adjournment**

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Wendy Young, Parks Administrative Assistant

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Date Removed