

AGENDA

PARKS AND RECREATION BOARD

Parks & Recreation Administrative Office, 108 E. Washington, Rockwall, TX 75087

Tuesday, January 8, 2013

6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the November 6, 2012 Park Board meeting and take any action necessary.**
- III. Appointment with Thomas Elliott regarding completion of Eagle Scout Project and take any action necessary.**
- IV. Appointment with Colton Carson regarding completion of Eagle Scout Project and take any action necessary**
- V. Parks and Recreation Year End Review presentation and take any action necessary.**
- VI. Staff update on programs and events and take any action necessary:**
 - A. Softball Season Starts February 25th**
 - B. Daddy Daughter Dance – January 26th (The Hilton Bella Harbor)**
- 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 4th day of January, 2013, 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 5, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the January 8, 2013 Park Board meeting and take any action necessary.
- III. Discuss and consider Annual Update of Neighborhood Park Land Dedication Ordinance and take any action necessary.
- IV. Staff update on programs and events and take any action necessary:
 - A. Daddy Daughter Dance Update
 - B. Softball Season Starts February 25th
 - C. Tuttle Sports Complex Update
- V. 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 1st day of February, 2013, 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, March 5, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the February 5, 2013 Park Board meeting and take any action necessary.
- III. Appointment with Colton Carson regarding completion of Eagle Scout Project and take any action necessary
- IV. Discuss and consider Founders Day Festival update and take any action necessary.
- V. Texas Legislative Update regarding grant programs.
- VI. Staff update on programs and events and take any action necessary:
 - A. R.O.C.K Camp March 11-15
 - B. Easter Egg Hunt – March 23
 - C. Household Hazardous Waste Day – April 20
 - D. Parks and Recreation Website updates
- 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 1st day of March, 2013, 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, April 2, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the March 5, 2013 Park Board meeting and take any action necessary.
- III. Discuss and consider Breezy Hill Preliminary Plat Phase 2A and 2B and take any action necessary.
- IV. Discuss and consider Stone Creek Phase IV Final Plat and take any action necessary.
- V. Discuss and consider use of public park lands by non-City entities conducting revenue generating programs.
- VI. Discuss and consider Founders Day Festival update and take any action necessary.
- VII. Staff update on programs and events and take any action necessary:
 - A. Fun Guide
 - B. Household Hazardous Waste Day – April 20th
 - C. Concert by the Lake Series – Begins Thursday, May 9th
- 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 29th day of March, 2013, 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 7, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the April 2, 2013 Park Board meeting and take any action necessary.
- III. Discuss and consider Trees Across Texas tree planting ceremony on May 17th and take any action necessary.
- IV. Discuss and consider Founders Day Festival update and take any action necessary.
- V. Staff update on upcoming programs and events and take any action necessary:
 - A. Concert by the Lake Series – Begins Thursday, May 9th
 - B. Family Fun Fridays – Begins June 7th
 - C. New Programs for Summer of 2013 – presentation by Andrew Ainsworth, Recreation Coordinator
- VI. 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 3rd day of May, 2013, 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 4, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the May 7, 2013 Park Board meeting and take any action necessary.
- III. Discuss and consider Final Plat for Caruth Lake Phases 7c, 7d and 8b and take any action necessary.
- IV. Discuss and consider a proposal from All Harbors Water Taxi to enter into a concession agreement utilizing The Harbor and the public boat docks and take any action necessary.
- V. Discuss and consider updating the parks and recreation ordinance regarding fees and regulated activities in public parks and take any action necessary.
- VI. Staff update on upcoming programs and events and take any action necessary:
 - A. Pools – Opened May 25^h
 - B. Founders Day Recap
 - C. Family Fun Fridays – Begins June 7th
 - D. Fireworks Show – Thursday, July 4th
 - E. July is Parks and Recreation Month
- 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 May, 2013, 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 2, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the June 4, 2013 Park Board meeting and take any action necessary.
- III. Discuss and consider Phases 1, 2a and 2b Final Plats for Breezy Hill and take any action necessary.
- IV. Discuss and consider updating the parks and recreation ordinance associated with pool fees and take any action necessary.
- V. Staff update on upcoming programs and events and take any action necessary:
 - A. Fireworks Show – July 4th at Myers Park
 - B. Family Fun Fridays – July 5th at Hickory Ridge & July 12th at Myers Park
- VI. 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 June, 2013, 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 6, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the July 2, 2013 Park Board meeting and take any action necessary.
- III. Staff update on City Council Youth Sports Sub Committee.
- IV. Discuss and consider coach's eligibility policy and take any action necessary.
- V. Discuss and Consider Setting date and process for receiving public input related to Myers Park Pool and Potential Changes and take any action necessary.
- VI. Discuss and consider September Park Board meeting date and take any action necessary.
- VII. Staff update on upcoming programs and events and take any action necessary:
 - A. Doggie Splash Day – Saturday, September 7 (Myers Pool)
- 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 2nd day of August, 2013, 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 4, 2013
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the August 6, 2013 Park Board meeting and take any action necessary.**
- III. Discuss and consider public input related to Myers Park Pool and potential changes and take any action necessary.**
- IV. Discuss and consider Stone Creek Phase V final plat and take any action necessary.**
- 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 30th day of August, 2013, 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, October 1, 2013
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the September 4, 2013 Park Board meeting and take any action necessary.
- III. Discuss and consider selection of Park Board Vice Chair-person and take any action necessary.
- IV. Discuss and consider Eagle Scout project proposal by Austin Corey and take any action necessary.
- V. Discuss and consider proposed Fly Boarding concessionaire agreement with Jas Kalsi and Ricky Bolton operating from The Harbor boat docks and take any action necessary.
- VI. Discuss and consider proposed Fly Boarding concessionaire agreement with Mike O'Boyle operating from The Harbor boat docks and take any action necessary.
- VII. Staff Updates
 - A. Introduction of new Athletics and Special Programs Supervisor
 - B. Lifetime Fitness Triathlon – October 6th
 - C. Fishing Derby – October 12th
 - D. Not So Scary Hayride – October 18th
 - E. Halloween Extravaganza at The Harbor – October 26th
 - F. Outdoor Family Campout – November 2nd & 3rd
- 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 27th day of September, 2013, 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 3, 2013
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the November 5, 2013 Park Board meeting and take any action necessary.**
- III. Discuss and consider public input related to small park improvement projects located at Chandlers Landing soccer fields, Yellow Jacket Park and Phelps Pond and take any action necessary.**
- IV. Staff Updates**
 - A. Christmas Tree Lighting – December 5, 2013**
 - B. Breakfast with Santa – December 14, 2013**
 - C. Daddy Daughter Dance – January 25, 2014**
- 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 November, 2013, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.