

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.

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

Wendy Young, Parks Administrative Assistant

Date Removed / Initials