

# AGENDA

## PARKS AND RECREATION BOARD

City Hall Council Chambers  
385 S. Goliad Street, Rockwall, TX 75087  
Tuesday, February 06, 2018  
6:00 PM

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

1. Consider approval of minutes from January 3, 2018 Park Board meeting and take any action necessary.
2. Consider approval of minutes from January 29, 2018 Park Board meeting and take any action necessary.
3. Discuss and consider approval of a preliminary plat for Breezy Hill, Phase VIII containing 72 single-family residential lots located along the eastern side of Breezy Hill Lane, and take any action necessary.
4. Discuss and consider Annual Update of Mandatory Neighborhood Park Land Dedication Ordinance and take any action necessary.
5. Discuss and consider adoption of an ordinance and policy related to Day Camp Standards of Care and take any action necessary.

**IV. Monthly Reports**

1. 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