AGENDA
PARKS AND RECREATION BOARD
City Hall – 385 S. Goliad St. Rockwall, TX 75087
Tuesday, May 02, 2017
6:00 PM

I.   Call to Order

II.   Open Forum

III. Consent Agenda

1. Consider approval of minutes from the April 26, 2017 Park Board meeting and take any action necessary.
2. Discuss and consider approval of a final plat of Wood Estates Addition, Lot 1, Blk A and take any action necessary.
3. Discuss and consider approval of a final plat for Stone Creek Phase VIII containing 102 lots and take any action necessary.

IV.   Action Items

1. Discuss and consider Highlands Subdivision preliminary plat and take any action necessary.
2. Discuss and consider approval of a final plat for Breezy Hill Phase VI containing 79 lots and take any action necessary.
3. Discuss and consider a policy regarding playground poured in place rubber surfacing and take any action necessary.
4. Discuss and consider a possible change order to The Park at Breezy Hill construction contract related to changes in the playground design and equipment.

V.   Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

VI.   Adjournment