

# **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**

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 \_\_\_\_\_, 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.

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Wendy Young, Parks Administrative Assistant

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Date Removed / Initials