

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**February 2, 2010**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Eagle Scout Projects**
  - A. Spencer Stavinoha**
  - B. John Meacham**
- IV. Northshore Park Improvements – Discuss and Consider Final Park Design and Layout**
- V. Staff Update on Projects**
  - A. Harry Myers Pool**
- VI. Staff Update on Programs & Events**
  - A. Daddy/Daughter Ball – Saturday, January 30 - Hilton Bella Harbor**
  - B. ROCK - Spring Break Camp – March 15 – March 19**
  - C. Easter Egg Hunt – Saturday, March 27**
  - D. Environmental Action Day – Saturday, April 17**
  - E. Dirty Rock, Off-Road Sprint Triathlon – Sunday, March 21**
- 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.**

**AGENDA**  
**PARKS AND RECREATION BOARD**  
City Hall, 385 S. Goliad, Rockwall, TX 75087  
March 2, 2010  
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the February 2, 2010 Park Board meeting and take any action necessary.**
- III. Discuss and consider Sonoma Court final replat and take any action necessary.**
- IV. Discuss and consider annual update of Neighborhood Park Land Dedication Ordinance and take any action necessary.**
- V. Staff update on the following projects and take any action necessary:**
  - A. Harry Myers Pool**
- VI. Staff update on the following programs and events and take any action necessary:**
  - A. Spring Fling Ballroom Party – Saturday, March 13**
  - B. ROCK - Spring Break Camp – March 15 – March 19**
  - C. Easter Egg Hunt – Saturday, March 27**
- VII. Adjournment**

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**I, Laura Perez, 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 25<sup>th</sup> day of February, 2010, at 4:00 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  
May 4, 2010  
6:00 PM

- I. Call To Order
- II. Hold Executive Session under Session 551.072 of Texas Government Code to discuss:
  - A. Deliberation regarding the purchase, exchange, lease, or value of real property.
- III. Take any action as a result of Executive Session.
- IV. Consider approval of minutes from the March 2, 2010 Park Board meeting and take any action necessary.
- V. Discuss and consider Renfro Creekside Estates final plat and take any action necessary.
- VI. Discuss and consider Conover Addition final plat and take any action necessary.
- VII. Update on Spencer Stavinoha's Eagle Scout Project and take any action necessary.
- VIII. Discuss and consider annual update of Parks, Recreation and Open Space Master Plan and take any action necessary.
- IX. Staff update on the following projects and take any action necessary:
  - A. Harry Myers Pool
- X. Staff update on the following programs and events and take any action necessary:
  - A. Holistic Health Fair – Saturday, May 1
  - B. Concert By The Lake – Thursday, May 6 thru Thursday, August 19
  - C. Founders Day – Saturday, May 22
- XI. 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, Laura Perez, 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 30<sup>th</sup> day of April, 2010 at 4:00 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  
June 1, 2010  
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the May 4, 2010 Park Board meeting and take any action necessary.**
- III. Staff Update on Parks, Recreation and Open Space Master Plan and take any action necessary.**
- IV. Discuss and Consider Recommendation to City Council regarding name change at Northshore Park and take any action necessary.**
- V. Appointment with Jim Cooper with Cooper Design Works regarding Henry M. Chandler Park and take any action necessary.**
- VI. Staff update on the following projects and take any action necessary:**
  - A. Northshore Park**
- VII. Staff update on the following programs and events and take any action necessary:**
  - A. Founders Day – Saturday, May 22**
  - B. Myers & Williams Splash Day – Saturday, June 5**
- VIII. Adjournment**

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I, Laura Perez, 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 27<sup>th</sup> day of May, 2010, 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  
July 7, 2010  
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the June 1, 2010 Park Board meeting and take any action necessary.**
- III. Update on John Meacham’s Eagle Scout Project and take any action necessary.**
- IV. Discuss and consider Eagle Point Estates plat and take any action necessary.**
- V. Update on The Harbor visitor surveys presented by Parks and Recreation Intern Jill Ward and take any action necessary.**
- VI. Staff update on the following projects and take any action necessary:**
  - A. Northshore Park**
- VII. Staff update on upcoming programs and events and take any action necessary:**
  - A. Doggie Splash Day – Saturday, August 14<sup>th</sup> 10:00 a.m.**
- VIII. Adjournment**

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**I, Laura Perez, 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 2<sup>nd</sup> day of July, 2010, 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  
August 3, 2010  
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the July 7, 2010 Park Board meeting and take any action necessary.
- III. Discuss and consider Layne Boatright's Eagle Scout Project and take any action necessary.
- IV. Update on recommendation to City Council regarding name change at Northshore Park and take any action necessary.
- V. Staff update on the following projects and take any action necessary:
  - A. Northshore Park
  - B. Fun Guide – Fall 2010
- VI. Staff update on upcoming programs and events and take any action necessary:
  - A. Doggie Splash Day – Saturday, August 14<sup>th</sup> 10:00 a.m.
  - B. Family Fun Fridays
- VII. Adjournment

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I, Laura Perez, 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 29<sup>th</sup> day of July, 2010, 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  
September 8, 2010  
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the August 3, 2010 Park Board meeting and take any action necessary.**
- III. Introduce Kevin Rogers, Recreation Superintendent**
- IV. Update on Layne Boatright's Eagle Scout Project and take any action necessary.**
- V. Discuss and consider Brian Bray's Eagle Scout Project and take any action necessary.**
- VI. Staff update on the following projects and take any action necessary:**
  - A. Northshore Park**
- VII. Staff update on upcoming programs and events and take any action necessary:**
  - A. Family Fun Fridays – Friday, September 3<sup>rd</sup>, 7:00 p.m.**
  - B. Fishing Derby – Saturday, October 9<sup>th</sup>**
  - C. Outdoor Family Campout – Saturday thru Sunday, October 16<sup>th</sup> – 17<sup>th</sup>**
- VIII. Adjournment**

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I, Laura Perez, 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 2<sup>nd</sup> day of September, 2010, 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  
October 5, 2010  
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the September 8, 2010 Park Board meeting and take any action necessary.
- III. Staff update on programs and events and take any action necessary:
  - A. Family Fun Fridays – took place every Friday in September
  - B. Fishing Derby (Myers Park) – Saturday, October 9<sup>th</sup>
  - C. Outdoor Family Campout (Myers Park) – Saturday thru Sunday, October 16<sup>th</sup> – 17<sup>th</sup>
  - D. Halloween Extravaganza (The Harbor) – Friday, October 29<sup>th</sup>
  - E. 27<sup>th</sup> Annual Christmas Tree Lighting – Thursday, December 2<sup>nd</sup>
  - F. Christmas Parade – Saturday, December 4<sup>th</sup>
  - G. Breakfast with Santa (The Center) – Saturday, December 11<sup>th</sup>
- IV. Tour newly completed Northshore Park and take any action necessary.
- V. Adjournment

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I, Laura Perez, 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 30<sup>th</sup> day of September, 2010, 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  
November 2, 2010  
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the October 5, 2010 Park Board meeting and take any action necessary.
- III. Hear staff update on CIP Planning and take any action necessary.
- IV. Hear staff update on upcoming programs and events and take any action necessary:
  - A. 27<sup>th</sup> Annual Christmas Tree Lighting – Thursday, December 2<sup>nd</sup>
  - B. Christmas Parade – Saturday, December 4<sup>th</sup>
  - C. Breakfast with Santa (The Center) – Saturday, December 11<sup>th</sup>
- V. Hold Executive Session under Section 551.072 of the Texas Government Code to discuss:
  - A. Deliberation regarding the purchase, exchange, lease or value of real property.
- VI. Take any action as a result of Executive Session.
- VII. Adjournment

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I, Laura Perez, 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 28<sup>th</sup> day of October, 2010, 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  
December 7, 2010  
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the November 2, 2010 Park Board meeting and take any action necessary.
- III. Discuss and Consider Recommendation to City Council regarding name change of Caruth Lake and take any action necessary.
- IV. Appointment with Leadership Rockwall regarding the construction of a dog park at Harry Myers Park and take any action necessary.
- V. Update on Proposed Rockwall Area Planting List presented by Parks and Recreation Intern Iliana Aragon and take any action necessary.
- VI. Appointment with Mark Spencer of MHS Planning to discuss Proposed Athletic Complex and take any action necessary.
- VII. Staff update on the following projects and take any action necessary:
  - A. Winter Fun Guide
- VIII. Staff update on upcoming programs and events and take any action necessary:
  - A. Breakfast with Santa (The Center) – Saturday, December 11<sup>th</sup>
- IX. Hold Executive Session under Section 551.072 of the Texas Government Code to discuss:
  - A. Deliberation regarding the purchase, exchange, lease or value of real property.
- X. Take any action as a result of Executive Session.
- XI. 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, Laura Perez, 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 2<sup>nd</sup> day of December, 2010, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.