

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
January 4, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the December 7, 2010 Park Board meeting and take any action necessary.
- III. Update on City Council Actions from December 20, 2010 meeting and take any action necessary.
- IV. Appointment with Mark Spencer of MHS Planning to discuss and consider Proposed Athletic Complex and take any action necessary.
- 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

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 30th 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.

AGENDA
PARKS AND RECREATION BOARD
City Hall, 385 S. Goliad, Rockwall, TX 75087
February 1, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the January 4, 2011 Park Board meeting and take any action necessary.
- III. Recommendation to City Council regarding 2011 Youth Sports Agreements.
- IV. Appointment with Mark Spencer of MHS Planning to discuss and consider Proposed Athletic Complex and take any action necessary.
- 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. Staff update on programs and events and take any action necessary:
 - A. Daddy Daughter Dance – Friday, January 28th, 6:30 p.m. (The Hilton)
 - B. Pre-School Clubhouse – Starts February 16th (The Center)
- VIII. 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 27th day of January, 2011, 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
February 4, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the January 4, 2011 Park Board meeting and take any action necessary.
- III. Recommendation to City Council regarding 2011 Youth Sports Agreements.
- IV. Appointment with Mark Spencer of MHS Planning to discuss and consider Proposed Athletic Complex and take any action necessary.
- 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. Staff update on programs and events and take any action necessary:
 - A. Daddy Daughter Dance – Friday, January 28th, 6:30 p.m. (The Hilton)
 - B. Pre-School Clubhouse – Starts February 16th (The Center)
- VIII. 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 1st day of February, 2011, 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
Municipal Court, 205 W. Rusk Street, Rockwall, TX 75087
February 22, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the January 4, 2011 Park Board meeting and take any action necessary.
- III. Appointment with Leadership Rockwall Class to discuss Dog Park Project Site and Naming and take any action necessary.
- IV. Appointment with Mark Spencer of MHS Planning to discuss and consider Proposed Athletic Complex and take any action necessary.
- 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. Staff update on programs and events and take any action necessary:
 - A. Daddy Daughter Dance – Friday, January 28th (The Hilton)
 - B. Pre-School Clubhouse – February 16th through April 25th (The Center)
 - C. ROCK through Spring Break – March 14th to 18th
- VIII. Discuss and Consider next Park Board Meeting Date and take any action necessary.
- IX. 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 17th day of February, 2011, 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
March 14, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the February 22, 2011 Park Board meeting and take any action necessary.
- III. Discuss and Consider Highgate Proposed Planned Development (PD) Concept Plan and take any action necessary.
- IV. Appointment with Mark Spencer of MHS Planning to discuss and consider Proposed Athletic Complex and take any action necessary.
- 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. Appointment with Leadership Rockwall Class to discuss Dog Park Project Addendum and take any action necessary.
- VIII. Staff update on programs and events and take any action necessary:
 - A. Concert by the Lake – starts May 5, 2011
 - B. Founders Day – May 21, 2011
- IX. 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 11th day of March, 2011, 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
April 5, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the March 14, 2011 Park Board meeting and take any action necessary.
- III. Staff update on programs and events and take any action necessary:
 - A. Summer Fun Guide available
 - B. Volunteer Work Days - April 30th, May 14th, June 25th, July 30th and August 27th
 - C. Swim Lessons
 - D. Easter Egg Hunt – Saturday, April 16th (Tuttle Fields)
 - E. Pre-School programs
- IV. 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 1st day of April, 2011, 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
May 3, 2011
6:00 PM

- I. Call To Order**
- II. Update on Brian Bray's Eagle Scout project and take any action necessary.**
- III. 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.**
- IV. Take any action as a result of Executive Session.**
- V. Update on Proposed Athletic Complex and take any action necessary.**
- VI. Consider approval of minutes from the April 5, 2011 Park Board meeting and take any action necessary.**
- VII. Staff update on programs and events and take any action necessary:**
 - A. Recreation Staff**
 - B. Volunteer Work Day – Saturday, April 30th (Caruth Park)**
 - C. Concert by the Lake – starts Thursday, May 5th**
 - D. Dog Park Grand Opening – May 7th**
 - E. Founders Day – Saturday, May 21st**
 - F. Family Fun Fridays – starts June 3rd (Emerald Bay Park)**
- VIII. 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 28th day of April, 2011, 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
June 7, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the May 3, 2011 Park Board meeting and take any action necessary.
- III. Discuss and Consider Chandlers Landing Marina Concession Agreements and Transfer of Agreement and take any action necessary.
- IV. 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.
- V. Take any action as a result of Executive Session.
- VI. Founders Day Festival Recap and take any action necessary.
- VII. Staff update on programs and events and take any action necessary:
 - A. Recreation Staff
 - B. Fireworks Show – Monday, July 4th (Myers Park)
- VIII. 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 3rd day of June, 2011, 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

Parks & Recreation Administration Office, 108 E. Washington, Rockwall, TX 75087
July 5, 2011
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the June 7, 2011 Park Board meeting and take any action necessary.**
- III. Update on Concert by the Lake Survey Results from Parks and Recreation Intern Andrew Ainsworth.**
- IV. Staff update on programs and events and take any action necessary:**
 - A. Recreation Staff Update – Recreation Superintendent Aaron Dobson**
 - B. Next Volunteer Work Day – Saturday, July 30 (Hickory Ridge)**
 - C. Fireworks Show Recap – Monday, July 4th (Myers Park)**
 - D. Family Fun Friday Recap – next series will be in September**
- V. 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 1st day of July, 2011, at 12:00 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 2, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the July 5, 2011 Park Board meeting and take any action necessary.
- III. Election of Officers
- IV. Discuss and Consider RBA and RGSA Facility Use Agreements and take any action necessary.
- V. Update on CIP Program and take any action necessary.
- VI. Discuss and Consider Eagle Point Estates final plat and take any action necessary.
- VII. Discuss and Consider Stone Creek Phase II final plat and take any action necessary.
- VIII. Staff update on programs and events and take any action necessary:
 - A. Fall Fun Guide – available August 1
 - B. Doggie Splash Day – August 13th (Myers Park)
 - C. Next Volunteer Work Day – Saturday, August 27th (Myers Park)
 - D. Family Fun Fridays – September 9th, 16th, 23rd and 30th
- IX. 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 28th day of July, 2011, 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

Parks & Recreation Administration Office, 108 E. Washington, Rockwall, TX 75087
September 6, 2011
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the August 2, 2011 Park Board meeting and take any action necessary.**
- III. Introduction of new Park Board members and take any action necessary.**
- IV. Update on Wallace Preserve and take any action necessary.**
- V. Staff update on programs and events and take any action necessary:**
 - A. Family Fun Fridays – September 9th, 16th, 23rd and 30th**
 - B. Pre-School Sports**
 - C. RBA / RGSA Fall Season**
 - D. Dog Park**
- VI. Set a date for a park tour and take any action necessary.**
- 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.

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 1st day of September, 2011, 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 4, 2011
5:30 PM

- I. Call To Order
- II. Consider approval of minutes from the September 6, 2011 Park Board meeting and take any action necessary.
- III. Park Tour and take any action necessary.
- IV. Park Tour discussion and comments 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 29th day of September, 2011, 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 1, 2011
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the October 4, 2011 Park Board meeting and take any action necessary.
- III. Update on Implementation of Stage 3 of the Drought Contingency and Water Emergency Response Plan and Impact on Park Operations.
- IV. Staff update on programs and events and take any action necessary:
 - A. Halloween at The Harbor - Friday, October 28
 - B. Christmas Tree Lighting – Thursday, December 1 (City Hall)
 - C. Breakfast with Santa – Saturday, December 10 (The Center)
- V. 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 27th day of October, 2011, 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 6, 2011
6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the November 1, 2011 Park Board meeting and take any action necessary.**
- III. Staff update on the Harry Myers Park Skatepark status and take any action necessary.**
- IV. Staff update on the Harry Myers Park pedestrian bridge and take any action necessary.**
- V. Staff update on the TRAPS Regions 2 & 3 Annual Conference and take any action necessary.**
- VI. Staff update on programs and events and take any action necessary:**
 - A. Gingerbread House Building - Wednesday, December 7 (The Center)**
 - B. Breakfast with Santa – Saturday, December 10 (The Center)**
 - C. Daddy Daughter Dance – Saturday, January 28 (The Hilton)**
- VII. Adjournment**

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