

AGENDA

PARKS AND RECREATION BOARD

Parks & Recreation Administrative Office, 108 E. Washington, Rockwall, TX 75087

January 3, 2012

6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the December 6, 2011 Park Board meeting and take any action necessary.**
- III. Discuss and consider proposal by Suntex Waterfront Management for dock enhancements to Chandlers Marina boat dock facility and take any action necessary.**
- IV. Discuss and consider proposal to operate a parasailing business from The Harbor and take any action necessary.**
- V. Discuss and consider annual update of Neighborhood Park Land Dedication Ordinance and take any action necessary.**
- VI. Staff update on programs and events and take any action necessary:**
 - A. Daddy Daughter Dance – Saturday, January 28 (The Hilton)**
- 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 29th day of December, 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 7, 2012
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the January 3, 2012 Park Board meeting and take any action necessary.
- III. Discuss and consider final plat for Caruth Lakes Phase 7A and take any action necessary.
- IV. Discuss and consider Annual Update of Neighborhood Park Land Dedication Ordinance and take any action necessary.
- V. Discuss and consider aquatic facility and program fee changes and take any action necessary.
- VI. Parks and Recreation year end review presentation and take any action necessary.
- VII. Staff update on programs and events and take any action necessary:
 - A. Daddy Daughter Dance – Saturday, January 28 (The Hilton)
 - B. ROCK Camp – March 12 thru March 16
 - C. Rockwall Baseball Association (RBA) – season begins March 5
 - D. Rockwall Girls Softball Association (RGSA) – season begins March 26
 - E. Easter Egg Hunt – March 31 (Myers Park)
- 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 2nd day of February, 2012, 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 6, 2012
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the February 7, 2012 Park Board meeting and take any action necessary.
- III. Appointment with Mark Spencer of MHS Planning to discuss the Rockwall Athletic Complex and take any action necessary.
- IV. Appointment with Michael Black of La Terra Studio to discuss the Rockwall Heritage Park and take any action necessary.
- V. Staff update on programs and events and take any action necessary:
 - A. Concert by the Lake Series – begins May 10
 - B. Founders Day – May 19
- VI. 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 1st day of March, 2012, 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 3, 2012
6:00 PM

- I. Call To Order
- II. Discuss and consider final plat for Caruth Lakes Phase 7B and take any action necessary.
- III. Discuss and consider Eagle Scout Project Proposal by Thomas Elliott and take any action necessary.
- IV. Discuss and consider Harry Myers Park Amphitheatre Policy and take any action necessary.
- V. Update on Myers Park Dog Park and take any action necessary.
- VI. Staff update on programs and events and take any action necessary:
 - A. Kid Zone Work Day – Breakfast Rotary, March 24th
 - B. Easter Egg Hunt – Saturday, March 31
 - C. R.O.C.K Camp March 12 – 16
 - D. Summer Fun Guide
 - E. Founder’s Day – Saturday, May 19
- 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 30th day of March, 2012, 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 1, 2012
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the March 6, 2012 Park Board meeting and take any action necessary.
- III. Consider approval of minutes from the April 3, 2012 Park Board meeting and take any action necessary.
- IV. Update on Blackland Prairie Interpretive Signage Project and take any action necessary.
- V. Staff update on programs and events and take any action necessary:
 - A. Volunteer Work Day – Saturday, April 21 (past event)
 - B. Concert by the Lake Series – starts Thursday, May 10
 - C. Founder’s Day – Saturday, May 19
 - D. Family Fun Fridays – starts Friday, June 1
- VI. 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 26th day of April, 2012, 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 5, 2012
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the May 1, 2012 Park Board meeting and take any action necessary.
- III. Discuss and consider updating the Dallas Off-Road Bicycle Association (DORBA) Memorandum of Agreement (MOA) and take any action necessary.
- IV. Discuss and consider possible concession agreement with Big D Boat Club at The Harbor and take any action necessary.
- V. Staff update on programs and events and take any action necessary:
 - A. Founder's Day – Saturday, May 19 (past event)
 - B. Pools – opened Saturday, May 26
 - C. Family Fun Fridays – start Friday, June 1
 - D. Volunteer Work Day – Saturday, June 16, Blackland Prairie & Lofland Park
 - E. Fireworks Show – Wednesday, July 4
- VI. 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 31st day of May, 2012, 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 3, 2012
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the June 5, 2012 Park Board meeting and take any action necessary.
- III. Discuss and consider final plat for Caruth Lakes Phase 8A and take any action necessary.
- IV. Discuss and consider final plat for Stone Creek Phase III and take any action necessary.
- V. Update on Blackland Prairie Interpretive Signage Project and take any action necessary.
- VI. Update on Leon Tuttle Ballfield Project and take any action necessary.
- VII. Staff update on programs and events and take any action necessary:
 - A. Family Fun Friday Recap (next series in September)
 - B. Volunteer Work Day – Saturday, June 16, Blackland Prairie & Lofland Park (past event)
 - C. Fireworks Show – Wednesday, July 4 (Myers Amphitheatre)
 - D. Volunteer Work Day – Saturday, July 21, Squabble Creek Mountain Bike Trail
- 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 28th day of June, 2012, 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 7, 2012
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the July 3, 2012 Park Board meeting and take any action necessary.
- III. Discuss and consider rental fees for portable restroom and stage and take any action necessary.
- IV. Discuss and consider appointing a subcommittee for the purpose of naming of the north community park and take any action necessary.
- V. Update on Leon Tuttle Athletic Complex Project and take any action necessary.
- VI. Consider alternate September Park Board Meeting Date due to Labor Day Holiday and take any action necessary.
- VII. Staff update on programs and events and take any action necessary:
 - A. Concert By The Lake Series Recap
 - B. Doggie Splash Day – Saturday, September 8 (Myers Pool)
 - C. Family Fun Fridays In September
- 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 3rd day of August, 2012, 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 Administrative Office, 108 E. Washington, Rockwall, TX 75087

Tuesday, September 4, 2012

6:00 PM

- I. Call To Order**
- II. Consider approval of minutes from the August 7, 2012 Park Board meeting and take any action necessary.**
- III. Discuss and consider concession agreements for Leon Tuttle Park and take any action necessary.**
- IV. Discuss and consider amending City Ordinance sec. 30-2, Regulated Activities in Parks, regarding use of public park lands by organized sports teams.**
- V. Discuss and consider amending City Ordinance sec. 30-2, Regulated Activities in Parks, regarding use of public park lands by non-City entities conducting revenue generating programs.**
- VI. Staff update on programs and events and take any action necessary:**
 - A. Tuttle Athletic Field Renovations update**
 - B. Concert By The Lake Series Recap**
 - C. Aquatic Programs Recap**
 - D. Doggie Splash Day – Saturday, September 8 (Myers Pool)**
 - E. Family Fun Fridays In September**
- 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, 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 30th day of August, 2012, 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

Special Meeting

Parks & Recreation Administrative Office, 108 E. Washington, Rockwall, TX 75087

Tuesday, September 25, 2012

6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the September 4, 2012 Park Board meeting and take any action necessary.
- III. Discuss and consider Breezy Hill Master Plat, Preliminary Plat and Open Space Master Plat and take any action necessary.
- IV. Discuss and consider authorizing staff to enter into a concession agreement with Big D Boat Club LLC located within Chandlers Landing Marina and take any action necessary.
- V. Discuss and consider status report from park naming subcommittee and take any action necessary.
- VI. Discuss and consider amending City Ordinance sec. 30-2, Regulated Activities in Parks, regarding use of public park lands by organized sports teams and take any action necessary.
- VII. Discuss and consider setting a date for Blackland Prairie signage dedication event and take any action necessary.
- VIII. Staff update on programs and events and take any action necessary:
 - A. Boards and Commissions Banquet – September 27
 - B. Senior Health Fair – October 3
 - C. Fishing Derby – October 13
 - D. Not So Scary Hayride – October 19
 - E. Halloween Extravaganza – October 27

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, 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 20th day of September, 2012, 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 6, 2012
6:00 PM

- I. Call To Order
- II. Consider approval of minutes from the September 25, 2012 Park Board meeting and take any action necessary.
- III. Discuss and consider Eagle Scout Proposal Project by Colton Carson and take any action necessary.
- IV. Discuss and consider recommendations from park naming subcommittee and take any action necessary.
- V. Discuss and consider application for TXDOT Transportation Enhancement grant funds for trail project generally located near FM3097 and Foxchase Park and take any action necessary.
- VI. Discuss and consider a Resolution of the Rockwall City Council requesting that members of the State of Texas 83rd Legislative Session support legislation that increases funding for the Texas Recreation and Parks Account for local grant programs and the Texas State Park System and take any action necessary.
- VII. Staff update on programs and events and take any action necessary:
 - A. Texas Recreation and Park Society 75th anniversary
 - B. Halloween Extravaganza – October 27
 - C. Outdoor Family Campout – November 3-4
 - D. Christmas Tree Lighting – November 29
 - E. New Fun Guide – Release on December 2
 - F. Daddy Daughter Dance – January 26
- VIII. 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.
- IX. Take any action as a result of Executive Session.

X. Adjournment

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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 2nd day of November, 2012, at 5:00 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.