

# **AGENDA**

## **PARKS AND RECREATION BOARD**

**City Hall, 385 S. Goliad, Rockwall, TX 75087**

**Tuesday, May 5, 2015**

**6:00 PM**

- I. Call To Order**
- II. Consider approval of minutes from April 7, 2015 Park Board meeting and take any action necessary.**
- III. Open Forum**
- IV. Discuss and consider Eagle Scout Project final presentation by Caleb Davis and take any action necessary.**
- V. Discuss and consider possible changes to the coach eligibility policy and take any action necessary.**
- VI. Discuss and consider a recommendation to City Council to amend the Parks and Open Space Master Plan Neighborhood Park District Map and take any action necessary.**
- VII. Discuss and consider a recommendation to City Council to amend the Mandatory Park Land Dedication Park Dedication Ordinance Acreage Factor Dwelling Unit table and take any action necessary.**
- VIII. Staff updates on programs and events and take any action necessary:**
  - A. Recreation Report**
    - i. Swimming Pools Opening**
    - ii. Summer Camps**
    - iii. Family Fun Friday – May 22<sup>nd</sup>**
    - iv. Fishing Derby Recap – May 2<sup>nd</sup>**
    - v. Concert by the Lake – May 7<sup>th</sup>**
    - vi. Founders Day – May 16<sup>th</sup>**
  - B. Parks Report**
    - i. Yellowjacket Park**
    - ii. The Park at Stone Creek**
- IX. 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 30<sup>th</sup> day of April, at 5:00 PM 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. 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.**