

# **AGENDA**

## **PARKS AND RECREATION BOARD**

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

**Wednesday, February 25, 2015**

**6:00 PM**

- I. Call To Order**
- II. Consider approval of minutes from February 3, 2015 Park Board meeting and take any action necessary.**
- III. Discuss and consider Annual Update of Mandatory Neighborhood Park Land Dedication Ordinance and take any action necessary.**
- IV. Discuss and consider a recommendation to City Council authorizing the City Manager to negotiate design services contract for The Park at Stone Creek and take any action necessary.**
- V. Discuss and consider a recommendation to City Council for a resolution authorizing the City Manager to make application to the Texas Parks and Recreation Account (TRPA) program for development of future park land and open space located in Breezy Hill Subdivision and take any action necessary.**
- VI. Discuss and consider a recommendation to City Council authorizing the City Manager to execute an agreement with MHS Planning and Design to prepare grant application and preliminary concept plan for the Texas Parks and Recreation Account program and take any action necessary.**
- VII. Discuss and consider a recommendation to City Council officially naming the proposed park land located within Stone Creek and Breezy Hill subdivisions and take any action necessary.**
- VIII. Staff updates on upcoming programs and events and take any action necessary:**
  - A. Phelps Lake Ribbon Cutting – February 28, 2015**
  - B. R.O.C.K. Camp**
  - C. Fun Guide**
- 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 20<sup>th</sup> day of February, 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.**