

AGENDA
PARKS AND RECREATION BOARD
City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Wednesday, January 03, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from December 5, 2017 Park Board meeting and take any action necessary.
2. Consider approval of minutes from December 27, 2017 Park Board meeting and take any action necessary.
3. Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.
4. Discuss and consider approval of a preliminary plat for the Whisper Rock Subdivision containing 28 single-family lots and take any action necessary.
5. Discuss and consider approval of a replat for Lots 1 & 2, Block A, Lamar Street Habitat No. 1 Addition being a 0.22-acre parcel of land identified as Lot I, Block 112, situated within the Southside Residential Neighborhood Overlay (SRO) District, addressed as 801 Lamar Street, and take any action necessary.
6. Discuss and consider approval of a preliminary plat for Lot 1, Block A, Ladera Rockwall and take any action necessary.
7. Discuss and consider approval of a final plat for the Highlands Subdivision containing 46 single-family residential lots and take any action necessary.
8. Hear update on bond election initiatives and take any action necessary.

IV. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

V. 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 ____ day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA
PARKS AND RECREATION BOARD

Special Meeting

Parks & Recreation Admin Conference Room
108 E. Washington Street, Rockwall, TX 75087
Monday, January 29, 2018
5:30 PM

- I. Call to Order**
- II. Open Forum**
- III. Action Items**

- 1. Discuss and consider potential Capital Improvement Projects (CIP) associated with future bond program and take any action necessary.

IV. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, February 06, 2018
6:00 PM

I. Call to Order
II. Open Forum
III. Action Items

1. Consider approval of minutes from January 3, 2018 Park Board meeting and take any action necessary.
2. Consider approval of minutes from January 29, 2018 Park Board meeting and take any action necessary.
3. Discuss and consider approval of a preliminary plat for Breezy Hill, Phase VIII containing 72 single-family residential lots located along the eastern side of Breezy Hill Lane, and take any action necessary.
4. Discuss and consider Annual Update of Mandatory Neighborhood Park Land Dedication Ordinance and take any action necessary.
5. Discuss and consider adoption of an ordinance and policy related to Day Camp Standards of Care and take any action necessary.

IV. Monthly Reports

1. Monthly Reports

V. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street Rockwall, TX 75087
Tuesday, April 03, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from February 6, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider the approval of a final plat for Stone Creek, Phase IX containing 63 single-family residential lots and take any action necessary.
3. Discuss and consider approval of a preliminary plat for Breezy Hill, Phase VIII containing 72 single-family residential lots located along the eastern side of Breezy Hill Lane, and take any action necessary.
4. Discuss and consider approval of a final plat for Park Place West, Phase III containing 82 single-family residential lots and take any action necessary.
5. Hear update on athletic complex feasibility study process and take any action necessary.

IV. Monthly Reports

1. January Monthly Report
2. February Monthly Report

V. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Monday, April 09, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from February 6, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider the approval of a final plat for Stone Creek, Phase IX containing 63 single-family residential lots and take any action necessary.
3. Discuss and consider approval of a preliminary plat for Breezy Hill, Phase VIII containing 72 single-family residential lots located along the eastern side of Breezy Hill Lane, and take any action necessary.
4. Discuss and consider approval of a final plat for Park Place West, Phase III containing 82 single-family residential lots and take any action necessary.
5. Hear update on athletic complex feasibility study process and take any action necessary.

IV. Monthly Reports

1. January Monthly Report
2. February Monthly Report

V. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Wednesday, May 02, 2018
6:00 PM

- I. Call to Order**
- II. Open Forum**
- III. Action Items**
 - 1. Welcome new Park Board Members
 - 2. Consider approval of minutes from April 9, 2018 Park Board meeting and take any action necessary.
 - 3. Discuss and consider a recommendation to City Council regarding a proposal by Scott Self to operate a tow boat concession on Lake Ray Hubbard and take any action necessary.
 - 4. Discuss and consider a recommendation to City Council regarding entering into a concession agreement with the Spirit of Dallas to operate the Harbor Lights passenger boat and take any action necessary.
- IV. Monthly Reports**
 - 1. Founders Day Festival Update
 - 2. SH 66 Boat Ramp Update
- V. Adjournment**

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Wednesday, June 06, 2018
6:00 PM

- I. Call to Order**
- II. Open Forum**
- III. Consent Agenda**
- IV. Action Items**
 - 1. Consider approval of minutes from May 2, 2018 Park Board meeting and take any action necessary.
 - 2. Discuss and consider Eagle Scout project proposal and take any action necessary.
 - 3. Discuss and consider approval of a site plan for a memory care facility for Multi-Family 14 (MF-14) District land uses, situated within the SH-205 Overlay (SH-205 OV) District, generally located south of the intersection of TL Townsend Drive and Justin Road, and take any action necessary.
- V. Monthly Reports**
 - 1. Monthly Report - April 2018
- VI. Adjournment**

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street Rockwall, TX 75087
Tuesday, July 03, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from June 6, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider a request by Dub Douphrate of Douphrate & Associates, Inc. for the approval of a final plat for an age/restricted senior living community consisting of 46 single-family lots located on the east side of S. Goliad Street [S. SH-205] north of the intersection of S. Goliad Street and Justin Road, and take any action necessary.
3. Discuss and consider a request by John Arnold of the Skorburg Co. on behalf of Gideon Grove Addition 2, LTD for the approval of a final plat for the Gideon Grove Subdivision consisting of 71 single-family residential lots located at the northeast corner of the intersection of E. Quail Run Road and John King Boulevard, and take any action necessary.
4. Discuss and consider a request from Camp Gladiator for a facility use agreement within various public parks and take any action necessary.

IV. Monthly Reports

1. May 2018 Monthly Report

V. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Wednesday, August 15, 2018
6:00 PM

- I. Call to Order**
- II. Open Forum**
- III. Action Items**
 - 1. Recognize past Park Board Chairman and take any action necessary.
 - 2. Introduce new Park Board member
 - 3. Consider approval of minutes from July 3, 2018 Park Board meeting and take any action necessary.
 - 4. Discuss and consider staff update on City Manager's proposed budget for FY 2019 and take any action necessary.
- IV. Monthly Reports**
 - 1. Monthly Report - June 2018
 - 2. Upcoming Events
- V. Adjournment**

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Wednesday, September 05, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from August 15, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider the approval of a preliminary plat for Lot 1, Block A, Ladera Rockwall located at the northeast corner of the intersection of SH-66 and John King Boulevard, and take any action necessary.
3. Discuss and consider Eco-Site Tower Proposal at Yellowjacket Park and take any action necessary.

IV. Monthly Reports

1. Monthly Reports - July 2018
2. Upcoming Events

V. Adjournment

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, October 02, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from Sep 5, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider selection of Park Board Chairman and take any action necessary
3. Discuss and consider selection of Park Board Vice-Chairman and take any action necessary
4. Discuss and consider approval of a replat for Lots 1 & 2, Block A, Jones Addition, being a 0.488-acre tract of land situated within the Old Town Rockwall (OTR) Historic District and the Historic Overlay (HOV) District, addressed as 201 S. Clark Street, and take any action necessary.
5. Discuss and consider approval of a final plat for Lot 1, Block A, SWBC Rockwall Addition, Phase 1 situated within the SH-205 By-Pass Overlay (205 BY-OV) District, located east of the intersection of Discovery Boulevard and John King Boulevard, and take any action necessary.

IV. Monthly Reports

1. Monthly Reports

V. 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 ____ day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, November 06, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from October 2, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider concessionaire contract and potential policy regarding private food truck operations within certain City Parks and take any action necessary.
3. Appointment with Ryan Miller, Director of Planning to hear an update on the City's Comprehensive Plan draft as it relates to Parks and Recreation plans and initiatives and take any action necessary.

IV. Monthly Reports

1. Monthly Reports

V. 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 ____ day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

Date Removed / Initials

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, December 04, 2018
6:00 PM

I. Call to Order

II. Open Forum

III. Consent Agenda

1. P2018-035 Discuss and consider the approval of a final plat for Lot 1, Block A, Alders at Rockwall Addition, being a 10.310-acre parcel of land generally located south of the intersection of T. L. Townsend Drive and Justin Road, and take any action necessary.
2. P2018-041 Discuss and consider a request by Chase Finch of Corwin Engineering, Inc. on behalf of John Arnold of BH Balance III, LLC. for the approval of a preliminary plat for the Breezy Hill, Phase XI containing 78 single-family lots on a 23.849-acre tract of land generally located adjacent to Breezy Hill Road north of the intersection of Breezy Hill Road and FM-552, and take any action necessary.
3. P2018-042 Discuss and consider a request by Chase Finch of Corwin Engineering, Inc. on behalf of John Arnold of BH Phase 8, LLC for the approval of a replat for Breezy Hill, Phase VIII containing 61 single-family residential lots on 27.822-acres of land located along the eastern side of Breezy Hill Lane, and take any action necessary.
4. P2018-043 Discuss and consider a request by Matt Atkins of Engineering Concepts on behalf of Scott Lewis of RRDC, LTD. for the approval of a final plat for the Whisper Rock Subdivision containing 28 single-family lots on a 9.477-acre tract of land addressed as 3231 Ridge Road, and take any action necessary.
5. SP2018-037 Discuss and consider a request by Russell Phillips of Sterling One for the approval of a site plan for a 265 unit, condo development (Harbor Hill) situated on a 7.58-acre tract of land located south of the intersection of Summer Lee Drive and Glen Hill Way, and take any action necessary.

6. SP2018-040 Discuss and consider a request by J. C. La Foy & Associates on behalf of MCP Residential, LTD for the approval of an open space master plan for an age/restricted senior living community consisting of 46 single-family lots on a 15.826-acre tract of land located on the east side of S. Goliad Street [S. SH-205] north of the intersection of S. Goliad Street and Justin Road, and take any action necessary.

IV. Action Items

1. Consider approval of minutes from November 6, 2018 Park Board meeting and take any action necessary.
2. Discuss and consider Athletic Feasibility Study Request for Proposal recommendations presented by citizen review committee and take any action necessary.
3. Hold public hearing for a neighborhood park concept plan located in The Harbor takeline area within Park District 17 and take any action necessary.
4. Discuss and consider setting Wed, Jan 2 for the next Park Board meeting due to New Year's holiday and take any action necessary.

V. Monthly Reports

1. Monthly Report - Oct 2018

VI. Adjournment

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Wendy Young, Parks Administrative Assistant

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