

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**January 6, 2009**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Discuss and Consider Plats and Plans**
  - A. The Mansions at Rockwall – Final Plat**
- IV. Discuss and Consider Annual Update of Park Land Dedication Ordinance**
- V. Staff Report On:**
  - A. Squabble Creek and Hickory Ridge Trail Projects**
  - B. Squabble Creek Mountain Bike Trail**
  - C. Outdoor Skills Series Program**
- VI. Staff Report on Upcoming Events:**
  - A. Daddy Daughter Ball on February 7<sup>th</sup>**
  - B. Spring Softball Starts February 17<sup>th</sup>**
  - C. Senior Trip to Kiowa Casino on January 21<sup>st</sup>**
- 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.**

Posted this 31<sup>st</sup> day of December 2008 at 3:30 p.m. by Kelly Howerton

**AGENDA**  
**PARKS AND RECREATION BOARD**  
City Council Chambers  
385 S. Goliad  
February 3, 2009  
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Discuss and Consider Plats and Plans**
  - A. The Mansions at Rockwall – Park Plans**
- IV. Update on Mandatory Park Land Dedication Ordinance**
- V. Staff Report On:**
  - A. Trail Construction Project**
- VI. Staff Report on Upcoming Events:**
  - A. Daddy Daughter Ball on February 7<sup>th</sup>**
  - B. Mardi Gras Celebration at The Center**
  - C. Senior Trip to Canton Trade Days**
- VII. Adjournment**

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Posted this 28<sup>th</sup> day of January 2009 at 3:30 p.m. by Kelly Howerton.

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**March 3, 2009**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Discuss and Consider Recommendation to City Council Regarding  
Mandatory Park Land Dedication Ordinance**
- IV. Discuss and Consider Update to Jewel Park**
- V. Staff Report On:**
  - A. Trail Construction Project**
- VI. Staff Report on Upcoming Events:**
  - A. Disc Golf Event**
- 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.**

Posted this 25<sup>th</sup> day of February 2009 at 3:30 p.m. by Kelly Howerton.

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**April 7, 2009**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Staff Report On:**
  - A. Trail Construction Project**
  - B. Jewel Park**
- IV. Staff Report on Upcoming Events:**
  - A. Fun Guides**
  - B. Registration for Summer Programs**
  - C. Swim Lessons**
  - D. Volunteers in Parks**
  - E. World's Biggest Disc Golf Weekend**
  - F. Concerts By the Lake Series**
  - G. Holistic Health Fair**
  - H. Outdoor Skills Series**
  - I. Senior Casino Trip to Shreveport**
- 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.**

Posted this 2<sup>nd</sup> day of April 2009 at 3:30 p.m. by Kelly Howerton.

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**September 1, 2009**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Discuss and Consider Adoption of the Parks and Recreation and Open  
Space Master Plan 2009-2019**
- 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.**

Posted this 27<sup>th</sup> day of August 2009 at 3:30 p.m. by Kelly Howerton.

**Item III. - Discuss and Consider Adoption of the Parks and Recreation and Open Space Master Plan 2009-2019**

In your Park Board packet is The City of Rockwall Parks, Recreation and Open Space Master Plan 2009-2019 final draft and associated maps. There are still a few photos, graphics and proofreading edits to be made. If the Board has enough information to adopt the Master Plan as is, then it would be further reviewed by City Administration staff and on for City Council approval. If there are significant changes, then staff would bring it back for Park Board consideration and approval before moving on to City Council.

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**October 6, 2009**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. 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.**

**AGENDA**  
**PARKS AND RECREATION BOARD**  
**City Council Chambers**  
**385 S. Goliad**  
**November 3, 2009**  
**6:00 PM**

- I. Call To Order**
- II. Approval of Minutes**
- III. Discuss and consider City Council recommendation for future neighborhood parks.**
- IV. Discuss and consider park operating hours.**
- V. Staff Update**
  - A. Update on marketing activities.**
  - B. Update on upcoming events.**
- 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.**

**III. Discuss and consider City Council recommendation for future neighborhood parks.**

**Resident of Foxchase neighborhood, Leonard Spinelli during an appointment with City Council on Tuesday September 8, 2009 raised concerns regarding the parking along Tubbs adjacent to The Park at Foxchase. Council made a motion to install no parking signs along Tubbs from Secret Cove to Summer Lee along both sides of Tubbs and to have this issue sent to the Park Board to evaluate how this problem can be addressed in existing parks and in future of neighborhood parks.**

**The current Parks and Open Space Master Plan does not provide for the inclusion of for parking facilities or the land to accommodate them. The current estimated cost to develop a 10 acre neighborhood park does not include parking facilities.**

**The minutes from the council meeting is attached for your review. Staff will be available to answer any questions that you may have.**

**IV. Discuss and consider park operating hours.**

**In the same motion, City Council asked Park Board to evaluate a uniform closing time for city parks. According to the City Code of Ordinances Chapter 19 Section 19-3e, “Neighborhood parks shall be open to the public from 5:00 a.m. to 10:00 p.m. Myers Park and Tuttle Athletic Complex shall be open from 5:00 a.m. to 11:00 p.m. All parks other than Myers Park and Tuttle Park are deemed neighborhood parks for the purposes of this provision. Each city park shall have the hours in which it is open and closed to the public posted at the entrance to the park....”**

**The minutes from the council meeting is attached for your review. Staff will be available to answer any questions that you may have.**

- V.           Staff Update**
  - a.   Update on marketing activities.**
  - b.   Update on upcoming events.**