

AGENDA

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, February 05, 2019 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. ACTION ITEMS

1. Consider approval of minutes from Thursday, January 3, 2019 Park Board minutes and take any action necessary.
2. Hear presentation from Mike Svetz of Pros Consulting regarding the athletic feasibility study and take any action necessary.
3. Discuss and consider Lake Pointe facility use agreement and take any action necessary.
4. Discuss and consider formally adopting the Live Music Capital of North Texas Logo and take any action necessary.

IV. 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.

This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations must be made at least 48 hours prior to the meeting. Please contact the City Secretary's office at (972) 771-7700 or FAX (972) 777-7727.

Wendy Young, Parks Administrative Assistant

Date Removed / Initials