

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, June 04, 2019 - 6:00 PM

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

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA ITEMS

1. Discuss and consider minutes from the April 2, 2019 Park Board meeting and take any action necessary.

IV. ACTION ITEMS

1. Discuss and consider the approval of a preliminary plat for the Emerson Farms Subdivision containing 107 single-family residential lots generally located on the east side of Dowell Road south of the intersection of SH-276 and Dowell Road, and take any action necessary.
2. Discuss and consider Open Space Master Plan for Harbor Urban Center Atticus Townhomes and take any action necessary.
3. Discuss and consider approval of a facility use agreement at Gloria Williams Pool between the City and the Rockwall YMCA for the purposes of providing swim lessons to members of the Boys and Girls Club and take any action necessary.
4. Discuss and consider establishing a Park Board subcommittee for the purpose of reviewing Parks and Recreation Fees and take any action necessary.
5. Discuss and consider establishing a Parks Board subcommittee for the purpose of reviewing the Mandatory Parkland Dedication ordinance and take any action necessary.

V. MONTHLY REPORTS

1. Monthly Report - March 2019
2. Monthly Report - April 2019

VI. 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