

AGENDA



ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, January 05, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
 - 1. Discuss and consider minutes from the December 1, 2020 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.
- IV. **Work Session**
 - 1. Hold a work session to discuss possible pickleball court locations.
 - 2. Hold a work session to discuss possible amenities for Stone Creek and Breezy Hill Phase II.
- V. **Monthly Reports**
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, March 02, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
 - 1. Discuss and consider minutes from the January 5, 2020 Park Board meeting and take any action necessary.
 - 2. P2021-004 (HENRY LEE) Discuss and consider approval of a final plat for Lots 1 & 2, Block A, DC Addition being a 22.27 acre tract of land addressed as 777 Cornelius Rd and take any action necessary.
 - 3. P2020-005 (HENRY LEE) Discuss and consider the approval of a preliminary plat for Lots 1 & 2, Block A being an 11.368 acre parcel of land addressed as 2380 FM549 and take any action necessary.
 - 4. Discuss and consider a recommendation to the Rockwall City Council regarding a passage of a resolution for the annual adoption of pro-rata equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.
 - 5. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution for the annual adoption of cash-in-lieu of land fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.
 - 6. Discuss and consider selection of Park Board Chairman and take any action necessary.
 - 7. Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.
- IV. **Monthly Reports**
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, April 06, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
 - 1. Discuss and consider minutes from the March 2, 2021 Park Board meeting and take any action necessary.
 - 2. P2021-009 (HENRY LEE) Discuss and consider a request for the approval of a Replat for Lot 2, Block A being a 0.2342-acre parcel of land addressed as 701 N T.L. Townsend Dr, and take any action necessary.
 - 3. P2021-014 (HENRY LEE) Discuss and consider the approval of a preliminary plat located at the southeast corner of the intersection of FM 1141 & Clem Rd and take any action necessary.
 - 4. Discuss and consider providing a recommendation to Planning and Zoning Commission concerning the acceptance of a 50 acre regional park south of I-30 and take any action necessary.
 - 5. Discussion and consider location, time and specifics regarding May Park Board tour and take any action necessary.
- IV. **Monthly Reports**
 - 1. Monthly Report
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, May 04, 2021 - 5:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
 - 1. Discuss and consider minutes from the April 6, 2021 Park Board meeting and take any action necessary.
 - 2. (P2021-019) Discuss and consider the approval of a final plat for Phase 2 of Gideon Grove consisting of 84 single family residential lots generally located at the northwest corner of the intersection of E. Quail Run and John King Blvd and take any action necessary.
 - 3. Discuss and consider naming the lighthouse at The Harbor after Scott Self (a recommendation that began with City Council) and take any action necessary.
- IV. **Monthly Reports**
 - 1. Monthly Report - March 2021
- V. **Adjournment, followed by tour of citywide parks***

*** Note: a quorum of Park Board members may attend; however, no formal deliberation of city business will take place on the tour, and no action or voting will occur.**

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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, June 01, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Appointment Items**
 1. Appointment with Paul Fields to discuss a future skate park.
- IV. **Action Items**
 1. Discuss and consider minutes from the April 6, 2021 Park Board meeting and take any action necessary.
 2. Z2021-014 Discuss and consider a request by Kevin Harrell of the SKorburg Company on behalf of Ben Klutts Jr, of the Klutts Farm, LLC for the approval of a zoning change from an AG District to a Planned Development District for Single Family 8.4 (SF-8.4) District land uses on a 196.009 acre tract of land identified as Tract 6 of the J.A. Ramsey Survey, Abstract No. 186, City of Rockwall, Rockwall County, Texas, zoned AG District, generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.
 3. P2021-026 Discuss and consider the approval of a preliminary plat for the Winding Creek Subdivision consisting of 39 single family residential lots located on the southeast corner of the intersection of Clem Rd and take any action necessary.
- V. **Monthly Reports**
 1. Monthly Report - April 2021
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed

ROCKWALL PARKS & RECREATION BOARD MEETING

Wednesday, July 07, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Proclamations/Awards/Recognitions**
 - 1. Recognition of Citizen Lifesaving Awards
 - Chris Daniels
 - Kaden McClendon
 - Harrison Steinberger
- III. **Open Forum**
- IV. **Action Items**
 - 1. Discuss and consider minutes from the June 1, 2021 Park Board meeting and take any action necessary.
 - 2. SP2021-20 Discuss and consider the approval of a site plan for multi-family apartment building on a 3.338 acre tract of land situated at the southwest corner of the intersection of SH66 and SH205 (N. Goliad St) and take any action necessary.
- V. **Monthly Reports**
 - 1. Monthly Report - May 2021
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, August 03, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
 - 1. Discuss and consider minutes from the July 6, 2021 Park Board meeting and take any action necessary.
 - 2. P2021-040 Discuss and consider the approval of a final plat for Lot 1, Block A, located east of the intersection of Discovery Blvd and John King Blvd and take any action necessary.
 - 3. P2021-041 Discuss and consider the approval of a master plat of the Skorburg Company on behalf of the Klutts Farm generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.
 - 4. P2021-044 Discuss and consider the approval of a preliminary plat by Kevin Harrell of the Skorburg Company on behalf of the Klutts Farm generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.
- IV. **Monthly Reports**
 - 1. PARD Monthly Report - June 2021
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, November 02, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Appointment Items**
 1. Appointment with Michael Mittman with Harbor Lights Operation.
- IV. **Action Items**
 1. Discuss and consider minutes from the August 3, 2021 Park Board meeting and take any action necessary.
 2. **PROCLAMATION BY MAYOR:** TRAPS 2021 Park Rodeo Champions
 3. **P2021-051** Discuss and consider the approval of a preliminary plat for the Winding Creek Subdivision consisting of 132 single-family residential lots generally located at the southeast corner of the intersection of FM 1141 and Clem Rd and take any action necessary.
 4. **P2021-052** Discuss and consider the approval of a master plat for the Winding Creek Subdivision consisting of 132 single family residential lots generally located at the southeast corner of the intersection of FM 1141 and Clem Rd and take any action necessary.
 5. **P2021-053** Discuss and consider the approval of a final plat for Phase 1 of the Discovery Lakes Subdivision consisting of 31 single family residential lots generally located on the north side of SH276 east of the intersection of SH276 and Rochelle Rd and take any action necessary.
 6. **P2021-054** Discuss and consider the approval of a final plat for Emerson Farms Subdivision consisting of 107 single family residential lots generally located on the east side of Dowell Rd south of the intersection of Dowell Rd and SH276 and take any action necessary.
 7. **P2021-055** Discuss and consider the approval of a site plan for Phase 2 of the Saddle Star subdivision consisting of 77 single family residential lots generally located east of the intersection of Featherstone Dr and N John King Blvd and take any action necessary.
 8. **P2021-056** Discuss and consider the approval of a final plat for Phase 2 of the Somerset Park Subdivision consisting of 165 single family residential lots generally located at the northwest corner of the intersection of S Goliad St and FM549 any take action necessary.
 9. **SP2021-029** Discuss and consider the approval of a site plan for Phase 2 of the Somerset Park Subdivision consisting of 165 single family residential lots generally located at the northwest corner of the intersection of S Goliad St and FM549 and take any action necessary.
- V. **Monthly Reports**
 1. Monthly Report - Sep 2021
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, December 07, 2021 - 6:00 PM

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

- I. **Call Public Meeting to Order**
- II. **Open Forum**
- III. **Action Items**
 - 1. Discuss and consider minutes from the November 2, 2021 Park Board meeting and take any action necessary.
 - 2. Hold a public hearing to discuss and consider the approval of a final plat for Lots 1-4, Block A, Kinsey Addition addressed as 802, 806, & 808 Kernodle Street and take any action necessary.
 - 3. Discuss and consider the approval of a final plat for Phase 3 of the Saddle Star Subdivision consisting of 33 single family residential lots generally located on the east side of John King Blvd northeast of the intersection of John King Blvd and Featherstone Dr and take any action necessary.
 - 4. Discuss and consider the approval of a site plan for Phase 3 of the Saddle Star Subdivision consisting of 33 single family residential lots generally located on the east side of John King Blvd northeast of the intersection of John King Blvd and Featherstone Dr and take any action necessary.
- IV. **Monthly Reports**
 - 1. October 2021 Monthly Report
- 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.

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 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed