

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, December 3, 2024 - 6:00 PM

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

I. Call Public Meeting to Order

II. Open Forum

This is a time for anyone to address the board/commission on any topic not already listed on the agenda or set for a public hearing. Public comments should be limited to three (3) minutes out of respect for others' time. On topics raised during Open Forum, please know the board is not permitted to respond to your comments during the meeting since the topic has not been specifically listed on the agenda (the Texas Open Meetings Act requires that topics of discussion/deliberation be posted on an agenda not less than 72 hours in advance of the public meeting). This, in part, is so that other citizens who may have the same concern may also be involved in the discussion.

III. Action Items

If your comments are regarding an agenda item below, you are asked to speak during Open Forum.

- **1.** Discuss and consider minutes from the July 2, Park Board Meeting and take any action necessary.
- 2. Discuss and consider minutes from September 4, Park Board Meeting and take any action necessary.
- **3. P2024-040** Discuss and consider the approval of a final plat for Phase 2 of the Homestead Subdivision generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.
- **4. SP2024-049** Discuss and consider the approval of a site plan for Phase 2 of the Homestead Subdivision generally located at the northeast corner of the intersection of FM549 and FM1139 and take any action necessary.

IV. Parks & Recreation Updates

- 1. Christmas 2024
- 2. Founders Day 2025
- 3. Parks and Recreation 2024-2025 Budget Projects Update
- 4. 66 Boat Ramp (Texas Parks and Wildlife Grant) Update
- 5. Greenes Lake Park at Terraces

- 6. Heroes Memorial Park
- **7.** Park Master Plan 2021-2031

V. Monthly Reports

If your comments are regarding an agenda item below, you are asked to speak during Open Forum.

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, Parks Administrative Asst. 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 28th day of November, 2024 at 5PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed