

AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
February 7, 2006
6:00 PM

- I. Call To Order
- II. Approval of Minutes
- III. Discuss and Consider Design for the Neighborhood Park within Park District #2
- IV. Discuss and Consider Establishing Criteria for Eligibility to Participate in Co-Sponsored Youth Sports Programs as a Coach or an Official
- V. Discuss and Consider Recommendation to City Council Regarding Youth Sports Agreement
- VI. Discuss and Consider Amending Recommendation to City Council Regarding the Naming of the Neighborhood Park within Park District #2
- VII. Discuss and Consider Recommendation Regarding the Contract with Dallas Off Road Bicycle Association
- VIII. Recreation Department Update
- IX. Park Department Update
- X. New Business/Upcoming Events
- XI. Old Business
- XII. 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 2nd day of February 2006 at 3:30pm by Kelly Howerton.

AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
March 7, 2006
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Plats and Plans**
 - A. Castle Ridge Phase I – Final Plat**
 - B. Presbyterian Hospital of Rockwall – Preliminary Plat**
- IV. Recreation Department Update**
- V. Park Department Update**
- VI. New Business/Upcoming Events**
- VII. Old Business**
- VIII. Adjournment**

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Posted this 2nd day of March 2006 at 10:30am by Kelly Howerton.

AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
April 4, 2006
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Update on SH 66 Boat Ramp Project**
- IV. Update on Founders Day Festival**
- V. Update on Neighborhood Park Projects**
- VI. Recreation Department Update**
- VII. Park Department Update**
- VIII. New Business/Upcoming Events**
- IX. Old Business**
- X. Adjournment**

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Posted this 31st day of March 2006 at 10:30am by Kelly Howerton.

AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
May 2, 2006
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Discuss and Consider Request by Rockwall County Historical Foundation to Relocate Structure on Museum Property**
- IV. Plats and Plans**
 - A. Lakeview Summit Phase IV – Final Plat**
 - B. Nelson Lake – Final Plat**
- V. Recreation Department Update**
- VI. Park Department Update**
- VII. New Business/Upcoming Events**
- VIII. Old Business**
- IX. Hold Executive Session Under Section 551.072 of Texas Government Code to Discuss:**
 - A. Deliberation regarding the purchase, exchange, lease, or value of real property.**
- X. Take Any Action as Result of Executive Session**
- XI. Adjournment**

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AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
June 6, 2006
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Update on 2006-2007 Budget Process**
- IV. Update on Playground Equipment at Harry Myers Park**
- V. Update on Summer Recreation Programs**
- VI. Recreation Department Update**
- VII. Park Department Update**
- VIII. New Business/Upcoming Events**
- IX. Old Business**
- X. Adjournment**

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Posted this 1st day of June 2006 at 12:00pm by Kelly Howerton

AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
July 5, 2006
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Plats and Plans**
 - A. Firenze - Concept Plan**
 - B. Fontanna Ranch Phase III – Preliminary Plat**
- IV. Discuss and Consider Playground Area at Harry Myers Park**
- V. Recreation Department Update**
- VI. Park Department Update**
- VII. New Business/ Upcoming Events**
- VIII. Old Business**
- IX. Adjournment**

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Item III A. – Discuss and Consider Concept Plan for Firenza

Located south of FM 276, between Rochell Road and Dowell Road, Firenza is a 23.71 acre tract that is proposing 399 lots and a variety of open space, trail and open play area. Developer is proposing to provide a 4.6 acre neighborhood service tract west of the FM 276 entrance; and all open space and drainage easements to be maintained by HOA. Pedestrian trail will also be maintained by HOA.

Staff recommendation is to accept the concept plan as presented with the following conditions:

1. The trail segment within the 4.6 acre neighborhood service tract should connect to FM 276 on the west side of the tract.
2. Trail located within the tract marked “water-feature” should connect to the cul-de-sac sidewalk between lots 98 & 48.
3. City to accept and maintain open play area tract with a northern boundary of lots 151 – 160; an eastern boundary of the pedestrian trail that runs north/south and west of creek bed; a western boundary of the main road that runs north/south; a southern boundary of the pedestrian trail that runs generally east/west and connects creek with the lake.
4. Public park area to be dedicated to the city by lot and block at the time of phase I final plat.
5. All Trails to be a minimum of 8’ concrete in accordance with city standards.
6. Developer to install and provide irrigation system for public park area to city standards. System will include 2” public water tap and electric meter loop to accommodate Toro Sentinel irrigation controller. Utility connections to be located within public park boundaries.
7. Developer to establish Bermuda turf in public park area prior to acceptance.
8. Developer to provide a 6’ concrete trail from Rochell Road entrance into neighborhood.
9. Developer and /or HOA to maintain all other open space, greenbelts and trail outside the public park boundary to a minimum of Maintenance Level D (quarterly)
10. Equipment fees to be collected in accordance with City of Rockwall Park Land Dedication Ordinance at the time of final plat.

Item III B. – Discuss and Consider Concept Plan for Fontanna Ranch Phase III

Fontanna Ranch Phase III is 52 lots within a 27.89 acre tract located east of FM 549 between FM 276 and FM 1139. Developer is proposing that 5.36 acres of open space be maintained by HOA.

Staff recommendation is to accept as submitted. Pro-rata recreation equipment fees collected at time of final plat in accordance with City of Rockwall Park Land Dedication Ordinance.

AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
August 1, 2006
6:00 PM

- I. Call to Order**
- II. Approval of Minutes**
- III. An Appointment with Representatives from the Southside Coalition
Regarding the Renaming of Southside Park**
- IV. Plats and Plans**
 - A. Firenze –Master Plat & Site Plan**
 - B. Fontanna Ranch – Final Plat**
 - C. Lakes of Somerset – Preliminary Plat, and Master Plat**
- V. Discuss and Consider Playground Area at Harry Myers Park**
- VI. Recreation Department Update**
- VII. Park Department Update**
- VIII. New Business / Upcoming Events**
- IX. Old Business**
- X. Executive Session**
- XI. Adjournment**

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Item IV A. – Discuss and Consider Master Plat & Site Plan for Firenza

Located south of SH 276, between Rochell Road and Dowell Road, Firenza is a 234.71 acre tract that is proposing 399 lots and a variety of open space, trail and open play area. Developer is proposing to provide a 4.6 acre neighborhood service tract west of the SH 276 entrance; and all open space and drainage easements to be maintained by HOA. Pedestrian trail will also be maintained by HOA. Park Board previously reviewed a concept plan for Firenza for the July 5, 2006 Park Board meeting.

Staff recommendation is to accept the Master Plat & Site Plan as presented with the following conditions:

1. The trail segment within the 4.6 acre neighborhood service tract should connect to FM 276 on the west side of the tract.
2. Trail located within the tract marked “water-feature” should connect to the cul-de-sac sidewalk between lots 98 & 48.
3. City to accept and maintain open play area tract with a northern boundary of lots 151–160; an eastern boundary of the pedestrian trail that runs north/south and west of creek bed; a western boundary of the main road that runs north/south; a southern boundary of the pedestrian trail that runs generally east/west and connects the creek with the lake.
4. Public park area to be dedicated to the city by lot and block at the time of phase I final plat.
5. All trails to be a minimum of 8’ concrete in accordance with city standards.
6. Developer to install and provide irrigation system for public park area to city standards. System will include 2” public water tap and electric meter loop to accommodate Toro Sentinel irrigation controller. Utility connections to be located within public park boundaries.
7. Developer to establish Bermuda turf in public park area prior to acceptance.
8. Developer to provide a 6’ concrete trail from Rochell Road entrance into neighborhood.
9. Developer and /or HOA to maintain all other open space, greenbelts and trail outside the public park boundary to a minimum of Maintenance Level D (quarterly)
10. Equipment fees to be collected in accordance with City of Rockwall Park Land Dedication Ordinance at the time of final plat.

Item IV B. – Discuss and Consider Final Plat for Fontanna Ranch

Fontanna Ranch Phase is 97 lots within a 64.008 acre tract located east of FM 549 south of SH 276. Developer is proposing that 5.36 acres of open space be maintained by HOA. Fontanna Ranch is located within Park District #22.

Staff recommendation is to accept the plat as submitted with the following conditions:

- A 2” water service will be provided to the park site for future development
- Electrical conduit will be provided to the park site by the developer
- The developer shall dedicate the 5.36 acre parcel by lot and block in the first phase of development.
- The HOA will be responsible for maintaining the open space/greenbelt areas to a maintenance level D.
- All common areas that have irrigation shall have rain and freeze sensors.
- Pro-rata recreation equipment fees shall be \$43,844 based on \$452 per dwelling for 97 units according to Park District #22 requirements.

Item IV C. – Discuss and Consider Preliminary Plat and Master Plat for Lakes of Somerset

The Lakes of Somerset is located within Park District #12 and is generally located east of SH 205 and west of FM 549. The development consists of 276 lots within the 139 acre development. The developer has indicated several areas of open space and a 6.2 acre park dedication which is not within the floodplain. There are trails to be built by the developer planned within the park area and the open space by the lake. The majority of the recreational amenities will be located on the east side of the development. The zoning for the development has been approved.

Staff recommends acceptance of the site plan with the following exceptions:

- A. The trail alignment within the park area be adjusted to provide a loop which will utilize an 8' trail to built approximately 15' from the back of the curb and then connected at the east end of the park area
- B. All open space, linear open space and neighborhood pocket park areas to be maintained by the developer. The area to be dedicated as a neighborhood park to be maintained by the City.
- C. Developer to install irrigation system and establish Bermuda turf within neighborhood pocket park known as lot 22, blocks B.
- D. The City will collect pro-rata equipment fees in accordance with the Mandatory Park Land Dedication Ordinance at the time of final plat.
- E. Developer to build a multi-use play structure within the area designated as neighborhood pocket park. All structures must be built and remain in compliance with national standards and the Consumer Product Safety Commission (CPSC).
- F. Developer to provide a 2" water tap and electrical service to park area.
- G. Developer to install irrigation system and establish Bermuda turf in the public park area. Irrigation system to include Toro Sentinel Centralized Irrigation Controller.

Item V - Discuss and Consider Playground Area at Harry Myers Park

This item was tabled from the July 5, 2006 Park Board meeting so that all members could be present for discussion. Staff has since then collected additional surveys and will present that information at the time of the meeting.

AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
September 6, 2006
6:00 PM

- I. Call To Order**
- II. Approval of Minutes**
- III. Receive Public Input for the Renaming of Southside Park after Ms. Gloria Williams**
- IV. Plats and Plans**
 - A. Dalton Ranch – Final Plat**
 - B. Evergreen – PD Site Plan**
- V. Election of Vice-Chairman**
- VI. Recreation Department Update**
- VII. Park Department Update**
- VIII. New Business/Upcoming Events**
- IX. Old Business**
- X. Adjournment**

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Posted this 30th day of August 2006 at 3:30pm by Kelly Howerton.

AGENDA
REVISED
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
October 3, 2006
6:00 PM

- I. Call To Order
- II. Approval of Minutes
- III. Update on the Construction at Shores Park
- IV. Update on the Construction at the Park at Fox Chase
- V. Discuss and Consider Fencing Options Around the Playground at Harry Myers Park
- VI. Discuss and Consider Public Input Process for Neighborhood Park Projects
- VII. Election of Vice Chairman
- VIII. Recreation Department Update
- IX. Park Department Update
- X. New Business/Upcoming Events
- XI. Old Business
- XII. Adjournment

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AGENDA
PARKS AND RECREATION BOARD
City Council Chambers
385 S. Goliad
December 5, 2006
6:00 PM

- I. Call To Order**
- II. Approval of Minutes from the Meeting on November 7, 2006**
- III. Approval of Minutes from the Special Meeting on November 13, 2006**
- IV. Plats and Plans**
 - A. Eastshore Addition – Final Plat**
- V. Update on The Park at Hickory Ridge**
- VI. Discuss and Consider Alternate Meeting Date for the January 2007 Park Board Meeting**
- VII. Recreation Department Update**
- VIII. Parks Department Update**
- IX. Adjournment**

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Posted this 30th day of November 2006 at 3:30pm by Kelly Howerton