



City of Dripping Springs

P. O. Box 384
Dripping Springs, Texas 78620

(512) 858-4725

Fax (512) 858-5646

AGENDA

for

CITY OF DRIPPING SPRINGS PARKS & RECREATION COMMISSION

Thursday, January 22, 2004

Special Session-5:30 p.m.

City Hall, 550 East Hwy. 290 West, Dripping Springs, Texas

This facility is wheelchair accessible and accessible parking spaces are available.

Requests for accommodations must be made 48 hours prior to this meeting.

Please contact the City Secretary's office at Phone 858-4725 (Fax: 858-5646) for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL:

Chair: Leonard Olson

Vice Chair: June Baumuel

City Administrator Michelle Fischer

Special Counsel Alan Bojorquez

Commission Members:

Rex Miller

Wayne Burkland

Council Member Doug Phillip

Barry Hagemann

Denise Cheney

II. MINUTES

A. Regular Session Monday, December 15, 2003

III. CITIZENS COMMUNICATIONS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chairman. The Chairman and Commission may establish a time limit on each citizen wishing to speak

IV. OLD BUSINESS

Consideration and Possible Action on:

A. Approval of Storage Building at Karhan Park

B. Amendment to Subdivision Ordinance 1230.5 Regarding Criteria for Parkland Dedication

1. Public Hearing

2. Approval of Amendment

C. Parks & Recreation Commission Report Form to City Council & Planning & Zoning Commission on Parkland Dedications

D. Update on Founders Memorial Park Trail Project

E. Update on Dripping Springs Rotary Club Park Concession/Pavilion/ Restroom Project

F. Update on Founders Memorial Park

G. Update on Karhan Park

H. Update on Dripping Springs Sports & Recreation Park

V. NEW BUSINESS

Consideration and Possible Action on:

A. Request from Dripping Springs Youth Sports Association to Acquire the Lighting Fixtures from the Sports & Recreation Park UIL Baseball Field

B. Resolution 2004-1: A Resolution of the Parks & Recreation Commission Pledging Support for a Texas Parks & Wildlife Grant Application for the Acquisition and Development of the Proposed Project Known as "Blue Hole Regional Park and Preserve"

C. Update of Parks & Recreation Master Plan

D. Ordinance Related to the General Regulation of Municipal Parks

E. Cancellation of Regular Meeting on January 26, 2004

IV. ANNOUNCEMENTS

A. Regular City Council Mtg., Tues., Feb. 11, 2004 at 7:00 p.m.

B. Regular Planning & Zoning Commission Mtg. Tues., Jan. 27, 2004 at 7:00 p.m.

C. Regular Historic Preservation Commission Mtg. Thurs., Feb. 5, 2004 at 12:00 p.m.

D. Next Regular Parks & Recreation Commission Mtg. Mon., Feb. 23, 2004 at 7:00 p.m.

VII. ADJOURN

Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and Dripping Springs Postal Service Bldg. on the _____ of _____, 2004 at _____ o'clock _____ M.

I further certify that the following News Media was properly notified of this meeting as stated above.

Century News and D.S. Dispatch

