



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, Aug 10, 2009 – 6:00pm
City Hall, 511 Mercer Street, Dripping Springs, TX**

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 by Phone (512) 858-4725 or Fax (512) 858-5646 for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL

Chair: Rex Miller (DSISD) Vice Chair: Dan Jackson (DSYSA)

Commission Members:

June Baumoel (CODS) Scott Davis (DSYSA) Vacant (CODS)
Alan Atwood (DSISD) Rob Lynch (DSISD) Brad Thomas (CODS)

City Staff/Appointed Officials: Ashley Seay-Parks Coordinator

II. PRESENTATION BY CITIZENS

Discussions 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.

III. CONSENT ITEMS

Discussion and Possible Action regarding:

- A. Approval of Regular Meeting Minutes— July 13, 2009

IV. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- B. Karhan Park – Alan Atwood
- C. Sports & Recreation Park – Scott Davis
- D. Veterans Memorial Park and Triangle – Brad Thomas
- E. Harrison Ranch Park – June Baumoel
- F. Charro Ranch Park – Rob Lynch
- G. Revenues and Expenses Report – Ashley Seay, Parks Coordinator
- H. Maintenance Director's Report, May & June – Joe Felkel
- I. Aquatics Director's Report-Debra Dankwardt
- J. Park Coordinator's Report- Ashley Seay

V. BUSINESS

Discussion and Possible Action regarding:

- A. Consent to the Shared Use Agreement between the Dripping Springs Youth Sports Association and the Dripping Springs Independent School District for the UIL Soccer Field at the Dripping Springs Sports & Recreation Park
- B. FY 2010 Budget
- C. Proposed Amendments to Parkland Dedication Ordinance
 - 1. Recommendation of Economic Development Committee
 - 2. Recommendation of Staff
 - 3. Parks & Recreation Commission's Recommendation

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, Aug 11, 2009 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, September 14, 2009 at 6:00 p.m.

VII. ADJOURN

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

Council may vote and/or act upon each of the items set out in this Agenda.

I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2009 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above: Century News and DS News-Dispatch

City Secretary: _____
Jo Ann Touchstone, City Secretary