



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
RESCHEDULED JULY REGULAR MEETING
Monday, Aug 11th, 2008 – 6:00pm
City Hall 511 Mercer Street, 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: Rex Miller Vice Chair: Steve Strohschein
Commission Members:
Donna Brasher Council Member: Santos Alba
Tim Kurpiewski
Dan Jackson
Eddie Oliver
Brad Thomas

II. PRESENTATION BY CITIZENS

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.

III. MINUTES

A. Approval of Regular Meeting Minutes—June 24th, 2008

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- B. Karhan Park – Eddie Oliver
- C. Sports & Recreation Park – Steve Strohschein, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – Brad Thomas
- E. Harrison Ranch Park – Donna Brasher
- F. Revenues and Expenses Report- Kelly Schmidt
- G. Maintenance Director's Report – Joe Felkel
- H. Director's Report- Kelly Schmidt

V. OLD BUSINESS

Discussion and Possible Action regarding:
None

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Sports & Recreation Park / Founders Memorial Park Shared Use Agreement Between City and Dripping Springs Youth Sports Association
 - 1. Presentation- Robbie Zamora, DSYSA
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Sports & Recreation Park / Founders Memorial Park Shared Use Agreement
- B. Resolution in Support of the Purchase of a Conservation Easement on the Dahlstrom Ranch by the Hill Country Conservancy
 - 1. Presentation- Cassie Gresham, Braun and Associates
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Resolution
- C. Request by Fall Fest 2008 Chair to Use Grassy Area at Founders Park for Event
 - 1. Presentation- Sandra Coe
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request
- D. Request by Hays County Fire Department to Use Sports & Recreation Park's Back Parking Lot for Training
 - 1. Presentation – see Director's report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request

- E. Amendment to City of Dripping Springs Fee Schedule Ordinance No. 1070.37
Setting Business Operation Permit Use Fees
 - 1. Presentation – see Director’s report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Amendment

- F. Request for Amendment to Harrison Ranch House Lease agreement between City and Michael Colman
 - 1. Presentation- Michael Colman
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Amendment

- G. Request for Creation of Full-time Maintenance Technician Position
 - 1. Presentation- see Director’s report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request

- H. Review and Recommendation for 2009 Parks Budget Workshop
 - 1. Presentation- see Director’s report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request

- I. Request for implementation of Harrison Ranch Park Hours of Operation
 - 1. Presentation- see Director’s report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Hours of Operation

- J. Creation of “Adopt A Park” Program
 - 1. Presentation- see Director’s report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Program Implementation

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tues., August 12th, 2008 at 7:00 p.m.
- B. Parks & Recreation Meeting, Mon., Aug 25th, 2008 at 6:00 p.m.

VIII. 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 _____, 2008 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