



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, Aug 25th, 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(DSISD) Vice Chair: Steve Strohschein(DSYSA)
Commission Members:
Donna Brasher(CODS) Council Member: Santos Alba(CODS)
Tim Kurpiewski(DSISD)
Dan Jackson(DSYSA)
Brad Thomas(CODS)
Vacancy(DSISD)

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 23rd, 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. Request to use Park Area from Dripping Springs Cook-Off Club to hold Annual Fall Chili Cook-off in Sports and Recreation Park on October 18th, 2008 on the Field Maintenance Service Road
 - 1. Presentation – Stephanie Holtzendorf or Representative
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request
- C. Request by Colorado River Walkers Club to Use Founders' Memorial Park and Walking Trail for Public Event Saturday & Sunday September 6th & 7th, 2008 7am-4pm.
 - 1. Presentation – Dr. Dennis Cannon
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request
- D. Amendment to City of Dripping Springs Fee Schedule Ordinance No. 1070.37 Setting Business Operation Permit Fees
 - 1. Presentation – see Director's report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Amendment

- E. Request to use Founders Memorial Park or Sports and Recreation Park for Annual High School Bon Fire and Fireworks on Tuesday, October 28th from the Dripping Springs High School Football Fever Club and the Dripping Springs High School Athletic Booster Club.
 - 1. Presentation- Representative
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request

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

- G. Request for Approval of Partnership with Texas State University Internship and Fieldwork Program
 - 1. Presentation- see Director's report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Request

- H. Creation and Implementation of Harrison Ranch Park Rules of Operation
 - 1. Presentation- see Director's report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Creation and Implementation of Harrison Ranch Park Rules of Operation

- I. Creation and 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 Creation and Implementation of Harrison Ranch Park Hours of Operation

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

- K. Approval of Proposed Fiscal Year 2009 Parks, Recreation & Open Space Department Operating Budget
 - 1. Presentation- see Director's report
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Fiscal Year 2009 Parks, Recreation & Open Space Department Operating Budget

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, September 9th, 2008 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, September 22nd, 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*