AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, August 22, 2005 – 7:00pm
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 Baumoel
Commission Members: Wayne Burklund, Terry Polk, Rex Miller, Denise Cheney, Council Member Joe Volpe

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 May 23, 2005 Regular Meeting Minutes
B. Approval of June 13, 2005 Special Meeting Minutes
C. Approval of July 25, 2005 Regular Meeting Minutes

IV. REPORTS

No Action to be Taken:

A. Founders Memorial Park
B. Karhan Park
C. Sports & Recreation Park
D. Revenues and Expenses
E. Parks and Recreation Commission Ordinance 1500.3

V. OLD BUSINESS

Discussion and Possible Action:

A. Amendments to Parks and Recreation Fee Schedule

B. Revised Master Park Plan Update

C. Set Workshop for Revised Master Park Plan

D. Creation of Parks and Recreation Director Position

E. FY 2006 Budget Request

VI. NEW BUSINESS

Discussion and Possible Action:

A. Report on Termination of Contract to Purchase Stone Mountain Event Center

B. Assignment of Parks to Commissioners

C. Park Inspection List for Commissioner Park Assignments

VII. ANNOUNCEMENTS

A. Regular Planning & Zoning Commission Meeting, Tues. August 23, 2005 at 7:00pm
B. Regular Historic Preservation Commission Meeting, Thurs., September 1, 2005 at 12:00 p.m.
C. Regular City Council Meeting, Tues., September 13, 2005 at 7:00 p.m.
D. Next Regular Parks & Recreation Meeting, Mon., October 24, 2005 at 7:00 p.m.
E. Regular Founders Day Meeting, Thurs. August 23, 2005 at 6:30 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 _____, 2005 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: _____
Amanda Craig