



**AGENDA  
CITY OF DRIPPING SPRINGS  
PARKS & RECREATION COMMISSION  
REGULAR MEETING  
Monday, Dec 14, 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:

Commission Members:

Alan Atwood (DSISD) June Baumoel (CODS) Jeff Coffman (DSYSA)  
Scott Davis (DSYSA) Brad Thomas (CODS) Joe Volpe (CODS)  
Vacant (DSISD)

City Staff/Appointed Officials: Ashley Seay-Parks Director

**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— November 9, 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. Sports & Recreation Park – Scott Davis
- C. Veterans Memorial Park and Triangle – Brad Thomas
- D. Harrison Ranch Park – June Baumoel
- E. Charro Ranch Park – Joe Volpe
- F. Revenues and Expenses Report – Ashley Seay, Parks Director
- G. Maintenance Director's Report– Joe Felkel
- H. Park Director's Report- Ashley Seay

**V. BUSINESS**

*Discussion and Possible Action regarding:*

- A. Appointment of Commission Vice Chair
- B. Boy Scout project to erect a Hitching Post Station at Harrison Ranch Park
  - 1. Presentation by Terry Renfro-Pihut
  - 2. Approval of Project
- C. Dripping Springs Sports & Recreation Park Adult Softball Fields
  - 1. Conversion of JV Baseball Field to an Adult Softball Field
  - 2. Approval of Site Plan for New Adult Softball Field
- D. Independent Contractor Agreement between the City of Dripping Springs and Chad's Lawn Service.
- E. City Sponsored Play Days at Harrison Ranch Park
- F. City Sponsored Rodeos at Harrison Ranch Park

- G. Park Rules Sign at Charro Ranch Park
- H. Request to the Texas Department of Transportation for Placement of Sports & Recreation Park Directional Sign on HWY 290
- I. Interlocal Agreement Between the City of Dripping Springs, Texas and The Dripping Springs Independent School District for the Management of Programs and Facilities
  - 1. Review of FY 09 Revenues, Expenses and Management
  - 2. Recommendation regarding Renewal or Termination of Agreement
- J. Budget Amendment FY2010
- K. Creation of or Use of a Non-Profit 501 (c) 3 Organization for City Parks, Recreation, and Open Space Funding and Support of Land Acquisition, Planning, Improvements and Programs
- L. Harrison Ranch Park Concept Plan
  - 1. Approval of Concept Plan
  - 2. Approval of Budget

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tuesday, Jan 12, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, Jan 11, 2010 at 6:00 p.m.

**VII. ADJOURN**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. 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 the City Dripping Springs website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the \_\_\_\_\_ of \_\_\_\_\_, 2009 at \_\_\_\_\_ o'clock \_\_M.*

City Secretary: \_\_\_\_\_  
*Jo Ann Touchstone, City Secretary*