



**AGENDA  
CITY OF DRIPPING SPRINGS  
PARKS & RECREATION COMMISSION  
REGULAR MEETING  
Monday, February 23, 2009 – 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: Council Member: Santos Alba (CODS) Donna Brasher (CODS)  
Tim Kurpiewski (DSISD) Dan Jackson (DSYSA) Vacant (DSISD)  
Brad Thomas (CODS)

City Staff/Appointed Officials: Ashley Seay-Parks Coordinator

**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— January 26, 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 – Tim Kurpiewski
- C. Sports & Recreation Park – Vacant
- D. Veterans Memorial Park and Triangle – Brad Thomas
- E. Harrison Ranch Park – Donna Brasher
- F. Revenues and Expenses Report – Ashley Seay, Parks Coordinator
- G. Maintenance Director's Report – Joe Felkel
- H. Park Coordinators Report- Ashley Seay

**V. BUSINESS**

*Discussion and Possible Action regarding:*

- A. Rancho Bella Subdivision Parkland Dedication- Cattle Trail Drive and Fawn Meadow Drive, *Gene Williams, Owner*
  - 1. Report
  - 2. Public Hearing
  - 3. Approval of Parkland Dedication
- B. Interlocal Agreement between the Dripping Springs Independent School District & The City of Dripping Springs for the Management of Programs and Facilities
- C. Hiring of Aquatics Director
- D. 2009 Founders Memorial Park Pool Schedule
- E. 2009 Founders Memorial Park Pool Programs
- F. Amendment to Fee Schedule
- G. Update on Texas Parks and Wildlife Grant for Outdoor Improvements at Harrison Park Ranch

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tuesday, March 10, 2009 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, March 23, 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*