

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, February 25, 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: TBA
Commission Members:	
Donna Brasher	Council Member Joe Volpe
Tim Kurpiewski	Dan Jackson
Eddie Oliver	Steve Strohschein
Vacancy	

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— September 24, 2007
- B. Approval of Regular Meeting Minutes—September 4, 2007
- C. Approval of Regular Meeting Minutes—January 28, 2008

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- B. Karhan Park – Joe Volpe & Eddie Oliver
- C. Sports & Recreation Park – Steve Strohschein, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – TBA
- E. Revenues and Expenses Report-
- F. Maintenance Director's Report – Dir. Billy Eubanks
- G. Director's Report- None

V. OLD BUSINESS

Discussion and Possible Action regarding:

- A. Update on Founders Memorial Park Field Improvements- Dir. Billy Eubanks
- B. Update from Robert Clauson on Tennis Complex Research

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Request for Reduction or Waiver of Fees for UIL Baseball Field- Greg Edwards
- B. Approval of Design for Pound House Hours of Operation Sign– Marianne Simmons
- C. Consent of Shared Use Agreement Between Dripping Springs Youth Sports Association and Dripping Springs Independent School District for the use of the UIL Soccer Field and JV Baseball Field and JV Softball Field at the Dripping Springs Sports and Recreation Park– Robbie Zamora
- D. Key Ranch Subdivision—Parkland and Open Space Plan-
 - 1. Presentation
 - 2. Public Hearing
 - 3. Recommendation on Parkland and Open Space
- E. Counts Estates Subdivision—Parkland and Open Space Plan
 - 1. Presentation
 - 2. Public Hearing
 - 3. Recommendation on Parkland and Open Space Plan
- F. Draft City of Dripping Springs Multi-Use Trail System - Jon Thompson
- G. Request to purchase ADA Lift to be installed at Founders Memorial Park Pool – Dir. Billy Eubanks

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tues., March 18, 2008 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., March 24, 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: _____
JoAnn Touchstone, City Secretary