

**AGENDA**  
for  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, February 26, 2007 – 6:00pm**  
**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: Rex Miller	Vice Chair: Denise Cheney	
Commission Members:	Eddie Oliver	Kelly Schmidt
Clint Giles	Dan Jackson	Tim Kurpiewski
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 Regular Meeting Minutes—January 22, 2007

**IV. REPORTS**

***No Action to be Taken:***

- A. Founders Memorial Park – Rex Miller & Kelly Schmidt
- B. Karhan Park – Joe Volpe, Eddie Oliver
- C. Sports & Recreation Park – Clint Giles, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – Denise Cheney
- E. Revenues and Expenses
- F. Maintenance Director's Report

**V. NEW BUSINESS**

***Discussion and Possible Action regarding:***

- A. Repairs and Improvements to Founders Memorial Park Pool
- B. Contract Services for Founders Memorial Park Pool Maintenance
- C. Master Plan for Parks, Recreation, and Open Space
  - 1. Potential Projects
  - 2. Prioritize Goals and Objectives
  - 3. Adoption of Master Plan
- D. Proposed Lion's Club Facility at Founders Memorial Park
  - 1. Lease Agreement
  - 2. Design & Construction Agreement
  - 3. Operations Agreement
- E. Hiring and Duties of Founders Memorial Park Pool Manager and Parks & Recreation Director
- F. City of Dripping Springs Swim Lesson Program and Hiring of Instructor(s)
- G. City of Dripping Springs Texas Amateur Athletic Federation Swim Team Program and Hiring of Coordinator and Coach
- H. Request from Dripping Springs Band Boosters to Use a Portion of Karhan Park for Tiger 5k Fun Run Parking on April 1, 2007

- I. Proposal from Robert Clauson for a Community Tennis Center
- J. Request from Dripping Springs Youth Sports Association Soccer Board to Place Benches at the Sports & Recreation Park
- K. Request from Dripping Springs Youth Sports Association Soccer Board to Sponsor A Plastic Bottle Recycling Program at the Sports & Recreation Park
- L. Permanent Sign for Katherine Berkley Cannon Heritage Trail
- M. Operation and Maintenance Plan for Sports & Recreation Park Concession Stand and Restrooms

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tues., March 20, 2007 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., March 26, 2007 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 \_\_\_\_\_, 2006 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, City Secretary