



**AGENDA  
CITY OF DRIPPING SPRINGS  
PARKS & RECREATION COMMISSION  
REGULAR MEETING  
Monday, Feb 8, 2010 – 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: June Baumuel (CODS)

Commission Members:

Alan Atwood (DSISD) Jeff Coffman (DSYSA) Scott Davis (DSYSA)  
Rich Moore (DSISD) Brad Thomas (CODS) Joe Volpe (CODS)

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— January 11, 2010

**IV. REPORTS**

*The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be Taken:*

- A. Parks Director Park Director's Report- Ashley Seay
- B. Maintenance Director's Report– Joe Felkel
- C. Revenues and Expenses Report –Ashley Seay
- D. Charro Ranch Park – Joe Volpe
- E. Founders Memorial Park – Rex Miller
- F. Harrison Ranch Park – June Baumuel
- G. Sports & Recreation Park – Scott Davis
- H. Veterans Memorial Park and Triangle – Brad Thomas

**V. BUSINESS**

*Discussion and Possible Action regarding:*

- A. Use Agreement Between the City of Dripping Springs and Dripping Springs Adult Softball Association for Softball Fields at Dripping Springs Sports and Recreation Park.
- B. Dripping Springs Youth Sports Association Request to hold limited Soccer Tournaments on Sports and Recreation Park Soccer Fields
- C. Dripping Springs Youth Sports Association Request to hold limited Tournaments at Founders Memorial Park
- D. Dripping Springs Youth Sports Association Request to Schedule Use of the North Field at Founders Park on Certain Sundays for Lacrosse

- E. Dripping Springs Youth Sports Association's Concession/Storage Container at Founders Memorial Park
  - 1. Location
  - 2. Exterior Design
  - 3. Signage
  
- F. Dripping Springs Youth Sports Association Request to revisit proposal to charge an additional rental fee of the fields.
  
- G. Fee Schedule Amendment
  - 1. Founders Memorial Park Pool Fees
  - 2. Harrison Horseback Riding Fees
  - 3. Harrison Arena Rental Fees
  - 4. Sports Field Rental Fees
  
- H. Founders Memorial Park Pool 2010 Season Schedule
  
- I. Summer 2010 Camp LASSO Dates
  
- J. Comprehensive Plan Update—Chris Holtkamp, LCRA
  - 1. Goals, Policies & Objectives as related to Parks, Recreation and Open Space
  - 2. Expansion of Existing Parks
  - 3. Potential future Acquisition of Parkland and Open Space
  - 4. Connectivity of Existing Trail System
  - 5. Expanding Recreational Programming
  - 6. Fundraising Efforts for Park Improvements
  
- K. Parks Needs List

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tuesday, February 9, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, March 8, 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 \_\_\_\_\_, 2010 at \_\_\_\_\_ o'clock \_\_M.*

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