



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, Jan 11, 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)
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— December 14, 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 Baumuel
- 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. Agreement between Laughing Coyote and City of Dripping Springs for Harrison Ranch Park Geocaching Fundraiser
- B. Request to Allocate Fundraising Revenues to Harrison Ranch Park Capital Improvement Budget
- C. Placement of Port o Let at Triangle for Use at Farmers Market
- D. Proposal from Home Depot for Landscape Improvements at Veterans' Memorial Park
- E. Creation of a Non-Profit 501(c)3 Organization or Utilization of Greater Dripping Springs Community Foundation for City Parks, Recreation, and Open Space Funding and Support of Land Acquisition, Planning, Improvements and Programs
- F. Budget Amendment FY2010
- G. 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, February 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 on the _____ of _____, 2010 at _____ o'clock __M.

City Secretary: _____
Jo Ann Touchstone, City Secretary