

**AGENDA**  
for  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, January 22, 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  
Commission Members: Vice Chair: Denise Cheney  
Eddie Oliver Kelly Schmidt Clint Giles  
Council Member Joe Volpe Dan Jackson Tim Kurpiewski

**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—December 18, 2006

**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. Rotary Club Concession Stand and Bathroom Project
- G. Maintenance Director's Report
- H. Report from Subcommittee to Review the Interlocal and Use Agreements for the Sports & Recreation Park and Founders Memorial Park
- I. Report on Proposed Lion's Club Facility at Founders Memorial Park-Lease Agreement; Design & Construction Agreement; and Operations Agreement

**V. OLD BUSINESS**

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

- A. Master Plan for Parks, Recreation, and Open Space
  - 1. Potential Projects
  - 2. Prioritize Goals and Objectives
  - 3. Adoption of Master Plan for Parks, Recreation and Open Space
- B. Permanent Sign for Katherine Berkley Cannon Heritage Trail

**VI. NEW BUSINESS**

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

- A. Request from Nick Belury to Construct Frisbee Golf Course at Founders Memorial Park as an Eagle Scout Project
- B. Contract Services for Founders Memorial Park Pool Maintenance
- C. Hiring and Duties of Founders Memorial Park Pool Manager
- D. 2007 Swim Lesson Program and Hiring of Instructor(s)
- E. 2007 Swim Team Program and Hiring of Coach
- F. Contract Services for Production of Parks & Recreation Public Relations Materials

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tues., February 13, 2007 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., February 26, 2007 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 \_\_\_\_\_, 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