



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, January 26, 2009 – 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 (DSISD) Vice Chair: Steve Strohschein (DSYSA)

Commission Members: Council Member: Santos Alba (CODS) Donna Brasher (CODS)
Tim Kurpiewski (DSISD) Dan Jackson (DSYSA) Vacant (DSISD)
Brad Thomas (CODS)

City Staff/Appointed Officials: Ashley Seay-Parks Coordinator

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— November 17, 2008

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. Karhan Park – Tim Kurpiewski
C. Sports & Recreation Park – Vacant
D. Veterans Memorial Park and Triangle – Brad Thomas
E. Harrison Ranch Park – Donna Brasher
F. Revenues and Expenses Report – Ashley Seay, Parks Coordinator
G. Maintenance Director's Report – Joe Felkel
H. Park Coordinators Report- Ashley Seay

V. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Summer Camp Program
1. Approval of Program
2. Approval of Budget Amendment for Program Revenues & Expenses
- B. Parks Coordinator's Program Ideas-expansion and suggestions from Commission
- C. Discussion and Assignment of Potential Areas of Responsibility for Commissioners
1. Adult Programming
2. Youth Programming
3. Adopt-A-Park Program
4. Equine Activities
5. Livestock Activities
6. Aquatics Programming
7. Open Space
8. Arrowhead Ranch Land Acquisition
9. Other Potential Areas of Responsibility
- D. Rancho Bella Subdivision Parkland Dedication - Cattle Trail Drive and Fawn Meadow Drive, *Gene Williams, Owner*
1. Report
2. Public Hearing
3. Approval of Parkland Dedication

E. Wooden Playscape at Founders Park

1. Discussion regarding condition of playscape
2. Recommendation to repair or demolish playscape

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, February 10, 2009 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, February 23, 2009 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 _____, 2009 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: _____
Jo Ann Touchstone, City Secretary*