

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, January 28, 2008 – 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	Vice Chair: Vacant
Commission Members:	Tim Kurpiewski
Dan Jackson	Eddie Oliver
Steve Strohschein	Council Member Joe Volpe
Vacancy	

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.

Color Presentation by Boy Scout Troop 280

III. MINUTES

- A. Approval of Regular Meeting Minutes— September 24, 2007
- B. Approval of Regular Meeting Minutes—September 4, 2007
- C. Approval of Regular Meeting Minutes—December 17, 2007

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- B. Karhan Park – Joe Volpe & Eddie Oliver
- C. Sports & Recreation Park – Steve Strohschein, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – TBA
- E. Revenues and Expenses Report
- F. Maintenance Director's Report – Dir. Billy Eubanks
- G. Parks, Recreation and Open Space Director's Report – Kelly Schmidt

V. OLD BUSINESS

Discussion and Possible Action regarding:

- A. Update on acquisition of Harrison Property- Dir. Kelly Schmidt
- B. Update on Founder's Park Field Improvement- DSYSA- Ms. Robbie Zamora

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Addition of Bleachers at Sports and Recreation Park Soccer Fields-DSYSA- Mr. James Howorth
- B. Request to Purchase ADA Pool Chair Lift and Possible Budget Amendment—Dir. Kelly Schmidt
- C. Tennis Court Complex Review- Mr. Robert Clauson
- D. Request by Local Summer Baseball Group to have field rental fee waived or decreased- Mr. Greg Edwards
- E. Summer Parks & Rec Program Approval – Dir. Kelly Schmidt
- F. Conceptual Multi-Use Trail System Approval – Dir. Kelly Schmidt

i. VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tues., February 12, 2008 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., February 25, 2008 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 _____, 2008 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: _____
JoAnn Touchstone, City Secretary