



# City of Dripping Springs

P. O. Box 384  
Dripping Springs, Texas 78620

(512) 858-4725

Fax (512) 858-5646

## AGENDA for CITY OF DRIPPING SPRINGS PARKS & RECREATION COMMISSION REGULAR MEETING

Monday, July 25, 2005 – 7:00pm

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: Leonard Olson      Vice Chair: June Baumel      Rex Miller  
Commission Members:    Wayne Burklund      Denise Cheney  
   Terry Polk    Council Member Joe Volpe

### 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 May 23, 2005 Regular Meeting Minutes
- B. Approval of June 13, 2005 Special Meeting Minutes

### IV. OLD BUSINESS

#### ***Discussion and Possible Action:***

- A. Amendments to Parks and Recreation Fee Schedule
- B. Report on Parks
  - a. Founders Memorial Park
  - b. Karhan Park
  - c. Sports & Recreation Park
- C. Revenues and Expenses Report
- D. Revised Master Park Plan Update
- E. Update on Rotary Club Project to Construct Concession Stand and Restrooms at the Sports and Recreation Park

### V. NEW BUSINESS

#### ***Discussion and Possible Action:***

- A. Possible Amendments to Ordinance 1500.2 Regarding Commission Membership and Terms
- B. Resolution No. 2005-2: A Resolution of the Parks and Recreation Commission Requesting Hays County Grant Funding for the Construction of an Irrigation Well and Related Improvements for the Dripping Springs Sports and Recreation Park
- C. Resolution No. 2005-3: A Resolution of the Parks and Recreation Commission Opposing Hays County Commissioners Court Approval of \$100,000 from Hays County Park Bond Funds for Water Control and Improvement Districts #1 and #2 for a Neighborhood Park (to be located in the Belterra Subdivision)
- D. Update on Possible Purchase of Stone Mountain Event Center
- E. Founders Memorial Park Trail
  - a. Trail Layout
  - b. Bid Package
  - c. Extension of Grant from Texas Parks and Wildlife
- F. Request for Proposals for Park Portable Toilets
- G. Creation of Parks and Recreation Director Position
- H. Assignment of Parks to Commissioners
- I. FY 2006 Budget Request
- J. Appointment of Commission Chair and Vice Chair

### VI. ANNOUNCEMENTS

- A. Regular Planning & Zoning Commission Meeting, Tues. July 26, 2005 at 7:00pm
- B. Regular Historic Preservation Commission Meeting, Thurs., August 4, 2005 at 12:00 p.m.
- C. Regular City Council Meeting, Tues., August 9, 2005 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., September 26, 2005 at 7:00 p.m.
- E. Regular Founders Day Meeting, Thurs. June 26, 2005 at 6:30 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 \_\_\_\_\_, 2005 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