



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, June 22, 2009 – 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: Vacant
Commission Members: Council Member: Santos Alba (CODS)
June Baumuel (CODS) Scott Davis (DSYSA) Dan Jackson (DSYSA)
Alan Atwood (DSISD) Rob Lynch (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.

A. Introduction of new commissioners

III. CONSENT ITEMS

Discussion and Possible Action regarding:

A. Approval of Regular Meeting Minutes— April 22, 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. Karhan Park – Alan Atwood
- C. Sports & Recreation Park – Scott Davis
- D. Veterans Memorial Park and Triangle – Brad Thomas
- E. Harrison Ranch Park – June Baumuel
- F. Charro Ranch Park – Rob Lynch
- G. Revenues and Expenses Report – Ashley Seay, Parks Coordinator
- H. Maintenance Director's Report, May & June – Joe Felkel
- I. Aquatics Director's Report-Debra Dankwardt
- J. Park Coordinator's Report- Ashley Seay

V. BUSINESS

Discussion and Possible Action regarding:

- A. Appointment of Commission Vice Chair
- B. Southwestern Paso Fino Horse Association- Request for Arena Fee Refund
- C. Request by Laurel Roberson to board horse at Harrison Ranch in exchange for use of horse during Camp LASSO
- D. Approval of Harrison Ranch Park Improvement in creation of Outdoor Classroom through community volunteers
- E. Trail Maintenance Quotes
- F. Playground Surfacing Quotes
- G. FY 2009 Budget Amendments
- H. FY 2010 Budget
- I. Founders Memorial Park Site Development for Parking Lot-Jon Thompson
- J. Purposed Amendments to Parkland Dedication Ordinance
 - 1. Recommendation of Economic Development Committee
 - 2. Recommendation of Staff
 - 3. Parks & Recreation Commission's Recommendation
- K. Request by staff to move the Parks Commission Meetings from 4th Monday of the month to the 2nd or 3rd Monday of the month

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, July 14, 2009 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, July 27, 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