



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, June 24th, 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: Steve Strohschein
Commission Members:
Donna Brasher Council Member : Santos Alba
Tim Kurpiewski
Dan Jackson
Eddie Oliver
Brad Thomas

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. Oaths of Office

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—April 28th, 2008

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- B. Karhan Park – Eddie Oliver
- C. Sports & Recreation Park – Steve Strohschein, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – Brad Thomas
- E. Harrison Ranch Park – Donna Brasher
- F. Revenues and Expenses Report- Kelly Schmidt
- G. Maintenance Director's Report – Joe Felkel
- H. Director's Report- Kelly Schmidt

V. OLD BUSINESS

Discussion and Possible Action regarding:

- A. Update on Founders Memorial Park Field Improvements- Robbie Zamora, Dripping Springs Youth Sports Association
- B. Update on Tennis Complex Interest - Robert Clauson

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Application to Texas Parks and Wildlife Grant for the Development of Harrison Ranch Park Outdoor Recreation Amenities
 - 1. Staff Report
 - 2. Harrison Ranch Park Amenities Steering Committee Recommendation
 - 3. Public Hearing
 - 4. Approval of Concept Plan and Application
- B. Best Western Dripping Springs Parkland Dedication Proposal
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. Recommendation on Parkland Dedication
- C. Request for Reduction or Waiver of Fees for Harrison Ranch Park Horse Arena Rental- Lynne Dickinson
- D. Fee Schedule Amendment - Proposed Daily Drop-in Fees for Park Grounds Horseback Riding and Arena Use

- E. Request for Review of and Discussion on Use Agreement of Sports and Recreation Park between City of Dripping Springs & Dripping Springs Youth Sports Association- Robbie Zamora
- F. Use Agreement between the City of Dripping Springs and Dripping Springs Youth Sports Association for the Use of Founders Memorial Park
- G. Park Rules Ordinance No.1510.03: An Ordinance Of The City Of Dripping Springs, Texas, Amending Volume 1, Article 5, Chapter 6 Of The Dripping Springs Code Of Ordinances Regarding Park Rules For City Parks; Requiring For Profit Groups and Non-Profit Groups To Obtain Permits To Use Parks; And Providing For The Following: Findings Of Fact; A Purpose; An Effective Date; Enforcement And Penalties For Violations Including A Criminal Penalty Not To Exceed \$500 Or Civil Penalty Not To Exceed \$100 Severability Clause, Repealer Clause; And Proper Notice And Meeting.
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Ordinance No.1510.03

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tues., July 8th, 2008 at 7:00 p.m.
- B. Parks & Recreation Meeting, Mon., July 28th, 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: _____
Jo Ann Touchstone, City Secretary*