



**AGENDA**  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, March 23, 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— February 23, 2009
- B. Approval of Special Meeting Minutes—March 4, 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 – 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 Coordinator's Report- Ashley Seay

**V. BUSINESS**

***Discussion and Possible Action regarding:***

- A. Request from the Dripping Springs Youth Sports Association for the Placement of Nonpermanent Improvements at Founders Memorial Park
- B. Concessions and Restroom Facilities Use Agreement between the City of Dripping Springs and the Dripping Springs Youth Sports Association
- C. Traffic Control Issues at Sports & Recreation Park
- D. Budget Amendment for Maintenance Director
- E. Development of Harrison Ranch Park
  - 1. Texas Parks & Wildlife Department Local Park Grant Program Project Agreement for Harrison Ranch Park, Project Number 50-000409
  - 2. Professional Services Agreement for Landscape Architectural Design Services between the City of Dripping Springs and RVi for Harrison Ranch Park
  - 3. Proposals for In Kind Services for the development of Harrison Ranch Park, including Surveying, Disc Golf Design and Trail Design

**VI. ANNOUNCEMENTS**

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