

**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, May 10, 2010 – 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: June Baumel (CODS)
Alan Atwood (DSISD) Jeff Coffman (DSYSA) Scott Davis (DSYSA)
Rich Moore (DSISD) Brad Thomas (CODS) Joe Volpe (CODS)

City Staff/Appointed Officials: Ashley Seay-Parks Director

II. PRESENTATION BY CITIZENS

Discussions 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. CONSENT ITEMS

Discussion and Possible Action regarding:

- A. Approval of Regular Meeting Minutes— April 12, 2010

IV. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be Taken:

- B. Parks Director Park Director's Report- Ashley Seay
- C. Maintenance Director's Report– Joe Felkel
- D. Revenues and Expenses Report –Ashley Seay
- E. Charro Ranch Park – Joe Volpe
- F. Founders Memorial Park – Rex Miller
- G. Harrison Ranch Park – June Baumel

H. Sports & Recreation Park – Scott Davis

I. Veterans Memorial Park and Triangle – Brad Thomas

V. BUSINESS

Discussion and Possible Action regarding:

A. Request from Boy Scouts of America Pack 280 To Waive Rental Fees for Using Harrison Ranch Park House for Weekly Sunday Meetings In Exchange For Services To Be Completed At The Park

B. Preliminary Plat – Key Ranch (Balance Area), 362.274 acres out of the James Bracken Survey, A0062; and 7.144 acres out of the E.B. Hargraves Survey, Abs 240, Located on Trautwein Road, *Aaron Googins, P.E., King Engineering*

1. Presentation
2. Planning Director's Report
3. Parks Director's Report
4. Public Hearing
5. Parkland Dedication

C. Sign Variance Request – Request from Dripping Springs Youth Sports Association for Founders Memorial Park Fields, 480 Founders Park Road, *Veronica Lengner, DSYSA Sponsorship Commissioner*

1. Presentation
2. Sign Administrator's Report
3. Planning & Zoning Commission Report
4. Public Hearing
5. Sign Variance Request from Section 8.2.1 (c), Athletic Sponsorship Signs of the City's Sign Ordinance; to Allow Signs to be Erected on Poles, Grandstands, Backstops

D. Dripping Springs Youth Sports Association's Concession/Storage Container at Founders Memorial Park

1. Location
2. Exterior Design

3. Signage

- E. Review of the Dripping Springs Youth Sports Association's Use and Maintenance Agreements and Possible Amendments Regarding:
 - 1. Charging an Additional Fee or Increasing Field Use Fees for Field Maintenance
 - 2. City Maintenance of All Fields
 - a. City issues a Bid Package for Field and Lawn Maintenance
 - b. DSYSA Reimburses City for a Portion of Maintenance Costs
 - c. DSYSA Pays Regular Rental Fees
 - 3. Days and Times of Field Use
 - 4. Maintenance and Operation of Restrooms and Concession Areas
 - 5. Other

- F. Ordinance No. 1070.50 – An Ordinance of the City of Dripping Springs Amending the Fee Schedule for Overnight Camping, Overnight Horse Stall Rental and Public Announcement System Rental at Harrison Ranch Park

- G. Creation of Junior Camp Counselor Positions

- H. FY 10 Parks Budget Amendment

- I. First Amendment to the Arrowhead Ranch Development Agreement between the City of Dripping Springs and Forestar (USA) Real Estate Group, Proposed City Acquisition of Additional Parkland and Park Amenities

VI. EXECUTIVE SESSION

The City Council for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, May 11, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, June 14, 2010 at 6:00 p.m.

VIII. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the _____ of _____, 2010 at _____ o'clock __M.

*City Secretary: _____
Jo Ann Touchstone, City Secretary*