



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, November 17, 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 (DSISD) Vice Chair: Steve Strohschein (DSYSA)

Commission Members: Council Member: Santos Alba (CODS) Donna Brasher (CODS)
Tim Kurpiewski (DSISD) Dan Jackson (DSYSA) Michael Powell (DSISD)
Brad Thomas (CODS)

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— September 22, 2008

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 – Vacant
- 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 – Ashley Seay, Program Coordinator
- G. Maintenance Director's Report – Joe Felkel
- H. Harrison Ranch Park Wine Event & Evaluation – Ashley Seay, Program Coordinator

V. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Future Harrison Ranch Park Beer & Wine Events
- B. Parks, Recreation and Open Space Survey conducted by Students of the Texas State Masters Program for Recreation Administration
 - 1. Report on Survey Results
 - 2. Addition/Revision of Survey Questions
 - 3. Expansion of Survey Sample Population and Methods of Survey Distribution
- C. Assignment of Parks to Commissioners for Oversight
 - 1. Discuss Commissioner Responsibilities
 - 2. Discuss Park Inspection Checklists
 - 3. Assignment of Founders Memorial Park
 - 4. Assignment of Karhan Park
 - 5. Assignment of Sports & Recreation Park
 - 6. Assignment of Veterans Memorial Park and Triangle
 - 7. Assignment of Harrison Ranch Park
- D. Discussion and Assignment of Potential Areas of Responsibility for Commissioners
 - 1. Adult Programming
 - 2. Youth Programming
 - 3. Adopt-A-Park Program
 - 4. Equine Activities
 - 5. Livestock Activities
 - 6. Aquatics Programming
 - 7. Open Space
 - 8. Arrowhead Ranch Land Acquisition
 - 9. Other Potential Areas of Responsibility

- E. Shared Use Agreement between Dripping Springs Youth Sports Association and the Dripping Springs Independent School District for the Sports & Recreation Park UIL Soccer Field and JV Baseball Field
- F. Discussion of Year Round Aquatics Programs
 - 1. Pool Improvements
 - 2. Potential Partnerships
 - 3. Potential Users and Programs
- G. Proposed Hall Tract Concept Plans
 - 1. Staff Report
 - 2. Proposed Parkland Dedication
 - 3. Proposed Road Alignment
- H. Park Rules Ordinance No.1510.04: An Ordinance Of The City Of Dripping Springs, Texas, Enacting Volume 1, Article 5, Chapter 6 Of The Dripping Springs Code Of Ordinances Establishing Park Rules For City Parks; Prohibiting Glass Containers; Authorizing Signage; Prohibiting Certain Activities within Certain Park; 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.1510.04

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, December 16th, 2008 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, December 15th, 2008 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 _____, 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*