

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, November 27, 2006 – 6:00pm
City Hall, 550 East Hwy. 290 West, 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
Commission Members:

Vice Chair: Denise Cheney
Eddie Oliver
Council Member Joe Volpe

Clint Giles
Dan Jackson
Tim Kurpiewski

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 Special Meeting Minutes—October 23, 2006

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller & Kelly Schmidt
- B. Karhan Park – Joe Volpe, Eddie Oliver
- C. Sports & Recreation Park – Clint Giles, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – Denise Cheney
- E. Revenues and Expenses
- F. Rotary Club Concession Stand and Bathroom Project
- G. Maintenance Director's Report
- H. Report from Subcommittee to Review the Interlocal and Use Agreements for the Sports & Recreation Park and Founders Memorial Park

V. OLD BUSINESS

Discussion and Possible Action regarding:

- A. Master Plan for Parks, Recreation, and Open Space
 - 1. Potential Projects
 - 2. Prioritize Goals and Objectives
 - 3. Adoption of Master Plan for Parks, Recreation and Open Space

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Removal of diseased trees at the Sports & Recreation Park
- B. Interlocal Shared Maintenance Agreement between the City, DSISD, and DSYSA for the Sports & Recreation Park
- C. Interlocal Use Agreements between the City and DSYSA for the Sports & Recreation Park and Founders Memorial Park
- D. Interlocal Use Agreement/Lease between the City and DSISD for the Sports & Recreation Park

VII. ANNOUNCEMENTS

- A. Regular Planning & Zoning Commission Meeting, Tues., November 28, 2006 at 7:00pm
- B. Historic Preservation Commission Meeting, Wed., December 6, 2006 at 6:00 p.m.
- C. Regular City Council Meeting, Tues., December 12, 2006 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., December 18, 2006 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 _____, 2006 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: _____
Amanda Craig, City Secretary