



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, Nov 9, 2009 – 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:

Commission Members:

June Baumoel (CODS)

Scott Davis (DSYSA) Joe Volpe (CODS) Jeff Coffman (DSYSA)

Alan Atwood (DSISD)

Rob Lynch (DSISD) Brad Thomas (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— September 14, 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 – Alan Atwood
- C. Sports & Recreation Park – Scott Davis
- D. Veterans Memorial Park and Triangle – Brad Thomas
- E. Harrison Ranch Park – June Baumoel
- F. Charro Ranch Park – Rob Lynch
- G. Revenues and Expenses Report – Ashley Seay, Parks Director
- H. Maintenance Director's Report– Joe Felkel
- I. Park Director's Report- Ashley Seay

V. BUSINESS

Discussion and Possible Action regarding:

- A. Treatment of oak wilt at Charro Ranch Park
 - 1. Presentation by Oak Wilt Specialist
 - 2. Approval of treatment plan
- B. Participation of High School Interact Group in adopt-a-park program at Charro
- C. Proposal to erect barrier post and chains at the Triangle
- D. Open Ride Nights at Harrison Ranch Park.
- E. Fee Schedule Amendments

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, Nov 10, 2009 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, Dec 14, 2009 at 6:00 p.m.

VII. 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 _____, 2009 at _____ o'clock __M.

City Secretary: _____
Jo Ann Touchstone, City Secretary