

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
SPECIAL MEETING
Monday, October 23, 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 Vice Chair: Denise Cheney
Commission Members: Eddie Oliver Kelly Schmidt
Clint Giles Council Member Joe Volpe
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 Regular Meeting Minutes—August 28, 2006
- B. Approval of Regular Meeting Minutes—September 25, 2006
- C. Approval of Special Meeting Minutes—October 10, 2006

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller & Kelly Beausoliel
- B. Karhan Park – Joe Volpe
- C. Sports & Recreation Park – Clint Giles
- 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

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
- B. Appointment of Subcommittee to Review the Interlocal and Use Agreements for the Sports & Recreation Park and Founders Memorial Park

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Dripping Springs Sports & Recreation Park Vendor Agreement with Tropical Snow Shaved Ice
- B. Appointment of Commissioner(s) to Parks for Oversight and Monthly Reporting
- C. Purchase of Trash Cans for Founders Memorial Park and Purchase of Picnic Tables for Karhan Park
- D. Change in Time for Regular Monthly Meeting

VII. ANNOUNCEMENTS

- A. Regular Planning & Zoning Commission Meeting, Tues. October 24, 2006 at 7:00pm
- B. Historic Preservation Commission Meeting, Wed., November 1, 2006 at 6:00 p.m.
- C. Regular City Council Meeting, Tues., November 14, 2006 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., November 27, 2006 at 7:00 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