

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, October 22, 2007 – 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	Vice Chair: Denise Cheney
Commission Members:	Tim Kurpiewski
Dan Jackson	Eddie Oliver
Steve Strohschein	Council Member Joe Volpe
Johnny Cargill	

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 24, 2007
- B. Approval of Special Meeting Minutes—August 13, 2007
- C. Approval of Regular Meeting Minutes—September 4, 2007

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- B. Karhan Park – Joe Volpe, Eddie Oliver
- C. Sports & Recreation Park – Steve Strohschein, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – Denise Cheney
- E. Revenues and Expenses Report
- F. Maintenance Director's Report

V. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Consent to the Shared Use Agreement between the Dripping Springs Youth Sports Association and the Dripping Springs Independent School District for the UIL Soccer Field, JV Baseball Field (Outfield only), and JV Softball field at the Dripping Springs Sports & Recreation Park
- B. Presentation by John Ben Cargill regarding the need for a Skate Park Facility in Dripping Springs
- C. Review of Questionnaire regarding amendment to Volume 2, Article 15, Chapter 17 Parkland Dedication, Section 4.2 Cash in Lieu
- D. Update on acquisition of Harrison Property

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tues., November 11, 2007 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., November 17, 2007 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 _____, 2007 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