



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, September 22, 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) Council Member: Santos Alba(CODS)
Vice Chair: Steve Strohschein(DSYSA)
Commission Members:
Donna Brasher(CODS)
Tim Kurpiewski(DSISD)
Dan Jackson(DSYSA)
Brad Thomas(CODS)
Vacancy(DSISD)

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—Aug 25th, 2008

IV. REPORTS

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- Kelly Schmidt
- G. Maintenance Director's Report – Joe Felkel
- H. Director's Report- Kelly Schmidt

V. OLD BUSINESS

Discussion and Possible Action regarding:

- A. Amendment to City of Dripping Springs Fee Schedule Ordinance No. 1070.37
Setting Park Use Permit Fees
 - 1. Presentation – Fee Subcommittee
 - 2. Staff Report and Recommendation
 - 3. Public Hearing
 - 4. Approval of Amendment to Fee Schedule

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Request for Renewal of Sports and Recreation Park Concession Stand Use Agreement between City and Dripping Springs Youth Sports Association
 - 1. Presentation – Robbie Zamora, DSYSA President
 - 2. Staff Report and Recommendation
 - 3. Approval of Concession Stand Use Agreement
- B. Lawn Maintenance Contract between Chad's Lawn Service and the City
 - 1. Presentation – Chad & Larry Moore
 - 2. Staff Report and Recommendation
 - 3. Approval of Lawn Maintenance Contract
- C. Request by 4-H Horse Project To Remove T-Post and Dismantle Inoperable Electric Fencing at Harrison Ranch Park
 - 1. Presentation – Lynne Dickinson
 - 2. Staff Report and Recommendation
 - 3. Approval of Request
- D. Amendment to the Agreement for Sports Field Development at Founders Memorial Park between the Dripping Springs Youth Sports Association and the City

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, October 14th, 2008 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, October 27th, 2008 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 _____, 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