

**AGENDA**  
for  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, April 23, 2007 – 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
Steve Strohschein	Dan Jackson	Tim Kurpiewski
Council Member Joe Volpe		

**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—February 26, 2007
- B. Approval of Regular Meeting Minutes—April 2, 2007

**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 – Steve Strohschein, Dan Jackson & Tim Kurpiewski
- D. Veterans Memorial Park and Triangle – Denise Cheney
- E. Revenues and Expenses
- F. Maintenance Director's Report

**V. OLD BUSINESS**

***Discussion and Possible Action regarding:***

- A. Adoption of Master Plan for Parks, Recreation, and Open Space
- B. Proposed Dripping Springs Lions Club Facility at Founders Memorial Park
  - 1. Design & Construction Agreement
  - 2. Management Services Agreement
  - 3. Commercial Lease Agreement
- C. Operation and Maintenance Plan for Sports & Recreation Park Concession Stand and Restrooms
- D. Fiscal Year 2007 Budget Amendment

**VI. NEW BUSINESS**

***Discussion and Possible Action regarding:***

- A. Arrowhead Ranch (Star D Ranch)—Parkland and Open Space Plan
  - 1. Presentation
  - 2. Public Hearing
  - 3. Recommendation on Parkland and Open Space Plan
- B. Request from Walnut Springs Elementary School for Waiver of Field Use and Pavilion Rental Fees at Founders Memorial Park for the 5<sup>th</sup> Grade Activity Day on May 24, 2007
- C. Approval of Founders Memorial Park Pool Programs and Fees

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tues., May 8, 2007 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., May 28, 2007 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