

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, August 28, 2006 – 7:00pm
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: Leonard Olson Vice Chair: HAS NOT BEEN APPOINTED
Commission Members: Eddie Oliver Kelly Beausoliel
Denise Cheney Clint Giles Rex Miller Council Member Joe Volpe
Dan Jackson

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--July 24, 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 – Leonard Olson and 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. Appointment of Chair
- B. Appointment of Vice Chair
- C. FY 2007 Budget Request
- D. 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
- E. Request from Devon Powell regarding a proposed Eagle Scout Project at the Dripping Springs Sports and Recreation Park

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Dripping Springs Retail Center Planned Development District-HEB/Home Depot/B & O Development
 - 1. Presentation
 - 2. Report from City Staff
 - 3. Public Hearing
 - 4. Commission Recommendations
- B. Request from Andrea McCarthy, Dripping Springs High School Swim Coach, on behalf of the Dripping Springs High School Swim Team, to utilize Founders Memorial Park Pool during the month of September 2006 for practices and a swim meet

- C. Request from Dripping Springs Youth Sports Association to install Lights at the UIL Soccer Field located at the Dripping Springs Sports & Recreation Park
- D. Request from Dripping Springs Youth Sports Association to install a water submeter at the UIL Soccer Field located at the Dripping Springs Sports & Recreation Park
- E. Request from Dripping Springs Youth Sports Association to Allow Access to the Gate located between the Playscape/Picnic Area and U6 Soccer Fields and to Allow Parking in the Area North of the Gate
- F. Acceptance of Founders Memorial Park Trail Improvements from Lonestar Paving Company
- G. Founders Memorial Park Trail Ribbon Cutting and Dedication
- H. Request from Dripping Springs Rotary Club for the City of Dripping Springs to apply to the LCRA Community Development Partnership in Parks for funding assistance for the Concession Stand and Bathroom Project at the Dripping Springs Sports and Recreation Park

VII. ANNOUNCEMENTS

- A. Regular Planning & Zoning Commission Meeting, Tues. September 26, 2006 at 7:00pm
- B. Historic Preservation Commission Meeting, Wed., September 6, 2006 at 6:00 p.m.
- C. Regular City Council Meeting, Tues., September 12, 2006 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., September 25, 2006 at 7:00 p.m.
- E. Regular Founders Day Meeting, Tues. September 19, 2006 at 6:30 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