

**AGENDA**  
for  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, December 17, 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 Regular Meeting Minutes—September 4, 2007
- C. Approval of Regular Meeting Minutes—December 4, 2007

**IV. REPORTS**

*No Action to be Taken:*

- A. Founders Memorial Park – Rex Miller & Johnny Cargill
- 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
- G. Parks, Recreation and Open Space Director's Report

**V. OLD BUSINESS**

*Discussion and Possible Action regarding:*

- A. Update on acquisition of Harrison Property

**VI. NEW BUSINESS**

*Discussion and Possible Action regarding:*

- A. Maintenance Contract with Crystal Clear Pools and Spas for Founders Memorial Park Pool
- B. FY2008 Budget Amendment

**i. VII. ANNOUNCEMENTS**

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