



**CITY OF DRIPPING SPRINGS
HARRISON RANCH PARK COMMISSION
REGULAR MEETING**
Wednesday, July 28, 2010 – 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

Commission Members: Chair, June Baumel Wayne Burkland Mike Carroll
Brenda Dewitt Lynn Dickinson Donna Moore
Pam Owens Terry Polk Vice Chair, Todd Purcell
Bryan Schwiening Joseph Syring Mike Wittenburg

City Staff/Appointed Officials: Ginger Faught, Deputy City Administrator

II. PRESENTATION BY CITIZENS

Discussions 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 Meeting Minutes—June 30, 2010

IV. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation program. No Action to be Taken:

- A. Activities/Fundraising
 - 1. Playday Update
 - 2. Boot Scoot Ball Update
 - 3. Tri-Fold Update
 - 4. H-E-B Tear Sheet Campaign
 - 5. Status of Grant Applications and Support Letters
 - 6. Capital Campaign Committee
- B. City Representative Report
 - 1. Financial Revenues and Expenditures
 - 2. Texas Parks and Wildlife Quarterly Report Update
 - 3. RVi Contract
 - 4. Camp Lasso Counselors—Additional Work at HRP
- C. Construction
 - 1. Announcer's Box
 - 2. Concession Stand Fence

V. BUSINESS

Discussion and Possible Action regarding:

- A. Signage for Park Rules Within Harrison Ranch Park
- B. Wild West Fest Schedule of Activities
- C. Schedule of Open Ride Nights
- D. Request from Texas Hill Country Barrel Racers Association to Move Reserved Exhibition Nights
- E. Needed Maintenance and Improvements to the Park
 - 1. Underground and Exposed Utilities
 - 2. Road Repair
 - 3. Purchase of Arena Panels for future Rodeos

- 4. Raising Fence Around the Existing Arena
- F. Proposed FY 2011 Harrison Budget
- G. Proposed FY 2011 Requests for General Parks and Recreation Budget

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, August 10, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, August 9, 2010 at 6:00 p.m.
- C. Harrison Ranch Commission Meeting, Wednesday, August 25, 2010 at 6:00 p.m.

VI. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com

on the 23rd of July, 2010 at 5:0 o'clock P.M.

City Secretary: Jo Ann Touchstone
Jo Ann Touchstone, City Secretary