



**CITY OF DRIPPING SPRINGS
HARRISON RANCH PARK COMMISSION
REGULAR MEETING**
Wednesday, August 25, 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 Baumuel 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—July 28, 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 and Fundraisers

1. Playday
2. Boot Scoot Ball
3. Park Partners Brochure/HEB
4. THCBRA Event
5. Grant Application and Letters of Support
6. Construction Reports

B. City Representative-Ginger Faught, Deputy City Administrator

1. Report on Application to Hays County for Parks and Open Space Bond Funds
2. Financial Report
3. Report on Approved and Requested Budget Amendments
4. Report on TCEQ Buffer Zone and Mitigation Plan Constraints

V.

BUSINESS

Discussion and Possible Action regarding:

- A. Amendment to the Park Rules Ordinance regarding Coggins Certificate requirements for park riding passes, stall rental, camping and special events
- B. Proposal to construct and erect Signage in the Park for directions, rules and information purposes
 1. Budget
 2. Schedule of Events
 3. Parking
 4. Lighting
 5. BBQ Dinner and Concessions
 6. Security
 7. Live & Silent Auctions
- C. Wild West Fest

D. Raffle of Antique Truck

E. Amendment to Harrison Ranch Park Fees, including, but not limited to:

1. Ranch House
2. Riding Arena
 - a. Arena Use
 - b. Electrical

- c. Lighting
 - d. Water
 - e. Tractor Drag
 - 3. Horseback Riding
- F. Policy and Procedures for In Kind Donations and Volunteerism
- G. Request from 4H Club to Use HRP Facilities for Animal Boarding
- H. Request from 4H Club to use the arena on Sundays from 4pm to 6pm (instead of on Mondays) for \$200 annually
- I. Proposed HRP FY 2010 Budget Amendments
- 1. Purchase Return from Dennis Green
 - 2. Purchase of Wireless Timer
 - 3. Purchase Items for Wild West Fest
- J. Proposed HRP FY 2011 Budget
- 1. Public Hearing
 - 2. Proposed Budget

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, September 14, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, September 13, 2010 at 6:00 p.m.
- C. Harrison Ranch Commission Meeting, Wednesday, September 22, 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 20th of August, 2010 at 5:45 o'clock P.M.

City Secretary: _____

Jo Ann Touchstone
Jo Ann Touchstone, City Secretary