



AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, July 12, 2010 -- 6:00pm
City Hall, 511 Mercer Street, Dripping Springs, TX

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 by Phone (512) 858-4725 or Fax (512) 858-5646 for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL

Chair: Rex Miller (DSISD) Vice Chair: June Baumoel (CODS)
Alan Atwood (DSISD) Jeff Coffman (DSYSA) Scott Davis (DSYSA)
Rich Moore (DSISD) Brad Thomas (CODS) Joe Volpe (CODS)

City Staff/Appointed Officials: Michelle Fischer, 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. CONSENT ITEMS

Discussion and Possible Action regarding:

- A. Approval of Regular Meeting Minutes— May 10, 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. City Administrator's Report- Michelle Fischer
- B. Maintenance Director's Report- Joe Felkel
- C. Revenues and Expenses Report -Michelle Fischer
- D. Charro Ranch Park - Joe Volpe
- E. Founders Memorial Park - Rex Miller
- F. Harrison Ranch Park - June Baumoel
- G. Sports & Recreation Park - Scott Davis
- H. Veterans Memorial Park and Triangle - Brad Thomas

V. BUSINESS

Discussion and Possible Action regarding:

- A. Dripping Springs Youth Sports Association's Concession/Storage Container at Founders Memorial Park
 - 1. Location
 - 2. Exterior Design
 - 3. Signage
- B. Review of the Dripping Springs Youth Sports Association's Use and Maintenance Agreements and Possible Amendments Regarding:
 - 1. Charging an Additional Fee or Increasing Field Use Fees for Field Maintenance
 - 2. City Maintenance of All Fields
 - a. City issues a Bid Package for Field and Lawn Maintenance
 - b. DSYSA Reimburses City for a Portion of Maintenance Costs
 - c. DSYSA Pays Regular Rental Fees
 - 3. Days and Times of Field Use
 - 4. Maintenance and Operation of Restrooms and Concession Areas
 - 5. Other
- C. Proposed Fiscal Year 2011 Parks & Recreation Budget
 - 1. Public Hearing
 - 2. Budget Requests
 - 3. Proposed Parks & Recreation Budget

VI. EXECUTIVE SESSION

The City Council for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, July 13, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, August 9, 2010 at 6:00 p.m.

VIII. 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 of Dripping Springs website, www.cityofdrippingsprings.com on the 13th of July, 2010 at 5:00 o'clock P.M.

City Secretary:

Jo Ann Touchstone
Jo Ann Touchstone, City Secretary