

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, July 24, 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	Denise Cheney	Clint Giles	Rex Miller
	Council Member Joe Volpe		Dan Jackson	Kelly Beausoliel

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-- June 26, 2006

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- 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. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Appointment of Chair
- B. Appointment of Vice Chair
- C. FY 2007 Budget Request
- D. Scenic Greens Concept Plan (Conservation Design Subdivision)
 - 1. Presentation
- E. Revised Master Park Plan
- F. Request from the Dripping Springs Cook Off Club to utilize a portion of the Dripping Springs Sports & Recreation Park for the annual fall Chili Cook-Off on Saturday, October 14, 2006
- G. Request from the Dripping Springs Youth Sports Association to Amend the Interlocal Shared Maintenance Agreement for the Sports & Recreation Park between the City of Dripping Springs, the Drippings Springs Independent School District and the Dripping Springs Youth Sports Association
- H. Proposal from Dripping Springs Youth Sports Association for a Use Agreement to utilize Founders Memorial Park
- I. Proposal from Dripping Springs Youth Sports Association for a Use Agreement to utilize a portion of the Dripping Springs Sports & Recreation Park
- J. Proposal for Installation of Culverts at Karhan Park
 - 1. Maintenance Director's Report
 - 2. Request for FY 2006 Budget Amendment
- K. Designation of Authorized City Representative(s) to operate the Sports & Recreation Park instrumentation/control boxes for the sprinkler systems
- L. Designation of Authorized City Representative to change the watering schedule for the Sports & Recreation Park sprinkler systems

- M. Request from Dripping Springs Youth Sports Association to alter the Sports & Recreation Park instrumentation/control boxes and sprinkler heads for the sprinkler systems

VI. ANNOUNCEMENTS

- A. Regular Planning & Zoning Commission Meeting, Tues. August 22, 2006 at 7:00pm
- B. Historic Preservation Commission Meeting, Wed., August 2, 2006 at 6:00 p.m.
- C. Regular City Council Meeting, Tues., August 8, 2006 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., August 28, 2006 at 7:00 p.m.
- E. Regular Founders Day Meeting, Tues. August 22, 2006 at 6:30 p.m.

VII. 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