AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, July 23, 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:
Eddie Oliver
Kelly Schmidt
Steve Strohschein
Dan Jackson
Tim Kurpiewski
Council Member Joe Volpe

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—April 23, 2007
B. Approval of Regular Meeting Minutes—May 21, 2007
C. Approval of Regular Meeting Minutes—June 25, 2007

IV. REPORTS

No Action to be Taken:

A. Founders Memorial Park – Rex Miller & Kelly Schmidt
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
F. Maintenance Director's Report
G. Aquatics Director's Report

V. OLD BUSINESS

Discussion and Possible Action regarding:

A. Sports & Recreation Park Concession Stand and Restrooms
   1. Operation and Maintenance Plan
   2. Concession Stand Use Agreement

B. Creation of Parks and Recreation Director Position and Its Job Description

C. Potential Property Acquisition of 29401 RR 12 (ABS 289 George W. Lindsay Survey 64.244 acres) for future City Parkland

VI. NEW BUSINESS

Discussion and Possible Action regarding:

A. Bella Vista Subdivision—Parkland Dedication
   1. Presentation
   2. Public Hearing
   3. Recommendation on Parkland Dedication

B. Proposed Fiscal Year 2007 Budget Amendments

C. Proposed Fiscal Year 2008 Budget

D. Request from Dripping Springs Youth Sports Association for the installation of a Park Rules Sign at the Sports & Recreation Park

E. Request from Dripping Springs Youth Sports Association for permission to level, grade and seed the U14 Soccer Field #1 at Founders Memorial Park

F. Request from Dripping Springs Youth Sports Association for the City to provide temporary water to the U14 Soccer Field #1 at Founders Memorial Park

VII. ANNOUNCEMENTS

A. Regular City Council Meeting, Tues., August 14, 2007 at 7:00 p.m.
B. Next Regular Parks & Recreation Meeting, Mon., August 27, 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