

**AGENDA**  
for  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, June 25, 2007 – 6:00pm**  
**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: 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

**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

**V. OLD BUSINESS**

***Discussion and Possible Action regarding:***

- A. Operation and Maintenance Plan for Sports & Recreation Park Concession Stand and Restrooms
- B. Parks and Recreation Director Job Description

**VI. NEW BUSINESS**

***Discussion and Possible Action regarding:***

- A. Potential Property Acquisition of 29401 RR 12 (ABS 289 George W. Linday Survey 64.244 acres) for future City Parkland
- B. Presentation on the Enviro Loo Toliet System by Daylon McCreless of SWSLOO, Inc.
- C. Permanent Signage for Katherine Berkley Cannon Heritage Trail

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tues., July 10, 2007 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., July 23, 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