

**AGENDA**  
for  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, March 27, 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: June Baumael      Commission Members: Wayne Burklund  
Denise Cheney      Clint Giles      Rex Miller      Council Member Joe Volpe      VACANT

**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 January 30, 2006
- B. Approval of Regular Meeting Minutes February 27, 2006

**IV. REPORTS**

***No Action to be Taken:***

- A. Founders Memorial Park – June Baumael and Rex Miller
- B. Karhan Park – Wayne Burklund and Joe Volpe
- C. Sports & Recreation Park – Leonard Olson and Clint Giles
- D. Veterans Memorial Park and Triangle – Denise Cheney
- E. Revenues and Expenses
- F. Revised Master Park Plan

**V. OLD BUSINESS**

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

- A. Karhan Park Use Agreement between the City and Dripping Springs Adult Softball Association

**VI. NEW BUSINESS**

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

- A. Chamber of Commerce Request to Use the Sports & Rec. Park for its July 4<sup>th</sup> Celebration
- B. Chamber of Commerce Request to Use the Sports & Rec. Park for its Cajun Shrimp Boil on September 16, 2006
- C. Lions Club Request to Lease Land and Build a Meeting Facility at Founders Memorial Park
- D. Lions Club request to erect a Christmas Tree at Lions Field or the Triangle and for funding assistance from the City
- E. Founders Memorial Park Pool
  - 1. Hours of Operation
  - 2. Hiring of Assistant Pool Manager
  - 3. Swim Lessons & Swim Team Schedules
  - 4. Swim Lesson Instructor and Swim Team Coach Compensation
  - 5. Acceptance of Proposal for Pool House Repairs
- F. Authorization to Re-Bid Founders Memorial Park Trail Project

**VII. ANNOUNCEMENTS**

- A. Regular Planning & Zoning Commission Meeting, Tues. March 28, 2006 at 7:00pm
- B. Regular Historic Preservation Commission Meeting, Thurs., April 5, 2006 at 6:00 p.m.
- C. Regular City Council Meeting, Tues., April 11, 2006 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., April 24, 2006 at 7:00 p.m.
- E. Regular Founders Day Meeting, Thurs. March 28, 2006 at 6:30 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 \_\_\_\_\_, 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