

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, March 26, 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 Strochein	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—February 26, 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 – Clint Giles, 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. Master Plan for Parks, Recreation, and Open Space
 - 1. Potential Projects
 - 2. Prioritize Goals and Objectives
 - 3. Adoption of Master Plan
- B. Proposed Lion's Club Facility at Founders Memorial Park
 - 1. Commercial Lease Agreement
 - 2. Design & Construction Agreement
 - 3. Management Services Agreement
- C. Contract Services for Founders Memorial Park Pool Maintenance
- D. Proposal from Robert Clauson for a Community Tennis Center
- E. Operation and Maintenance Plan for Sports & Recreation Park Concession Stand and Restrooms

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Hiring of City Aquatics Director
- B. Hiring of Swim Lesson Instructor(s)
- C. Hiring of City Swim Team Coordinator and Coach

D. Fiscal Year 2007 Budget Amendment

E. Fee Schedule Amendments—Parks and Recreation

VI. ANNOUNCEMENTS

A. Regular City Council Meeting, Tues., April 10, 2007 at 7:00 p.m.

B. Next Regular Parks & Recreation Meeting, Mon., April 23, 2007 at 6:00 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