

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, May 21, 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—February 26, 2007
- B. Approval of Regular Meeting Minutes—April 2, 2007
- C. Approval of Regular Meeting Minutes—April 23, 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. Adoption of Master Plan for Parks, Recreation, and Open Space
- B. Operation and Maintenance Plan for Sports & Recreation Park Concession Stand and Restrooms

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Driftwood Development—Parkland and Open Space Plan
 - 1. Presentation
 - 2. Public Hearing
 - 3. Recommendation on Parkland and Open Space Plan
- B. Exploring Possible Locations and Funding for a Community Tennis Center
- C. Request from Friends of the Pound House to utilize a portion of Founders Memorial Park for the Pound House Fall Fest on September 22, 2007
- D. Recommendation regarding Ordinance No. 1520.2—An Ordinance Amending Parkland Dedication Ordinance No. 1520.1
- E. Parks and Recreation Director Job Description

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tues., June 12, 2007 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., June 25, 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