

AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, August 9, 2010 – 6:00pm
City Hall, 511 Mercer Street, Dripping Springs, TX

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 by Phone (512) 858-4725 or Fax (512) 858-5646 for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL

Chair: Rex Miller (DSISD) Vice Chair: June Baumel (CODS)
Alan Atwood (DSISD) Jeff Coffman (DSYSA) Scott Davis (DSYSA)
Rich Moore (DSISD) Brad Thomas (CODS) Joe Volpe (CODS)

City Staff/Appointed Officials: Michelle Fischer, City Administrator

II. PRESENTATION BY CITIZENS

Discussions 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. CONSENT ITEMS

Discussion and Possible Action regarding:

- A. Approval of Regular Meeting Minutes— July 12, 2010

IV. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be Taken:

- A. City Administrator's Report- Michelle Fischer
- B. Maintenance Director's Report- Joe Felkel
- C. Revenues and Expenses Report -Michelle Fischer
- D. Charro Ranch Park – Joe Volpe
- E. Founders Memorial Park – Rex Miller
- F. Harrison Ranch Park – June Baumel
- G. Sports & Recreation Park – Scott Davis
- H. Veterans Memorial Park and Triangle – Brad Thomas

V. BUSINESS

Discussion and Possible Action regarding:

- A. Proposal from Jake Uibel for Eagle Scout Project to Repair and Refurbish Sand Volleyball Court at Dripping Springs Sports and Recreation Park
- B. Proposal from the Dripping Springs High School Swim Team and the Dripping Springs Tiger Splash Summer Swim Team to Install a Heater for Founders Memorial Park Pool
- C. Resolution No. 2010-1: A Resolution of the City of Dripping Springs Parks and Recreation Commission Authorizing and Supporting an Application for Recreational Project Funding to Hays County for 2007 Parks and Open Space Bond Funds for Harrison Ranch Park Improvements
- D. Proposed Fiscal Year 2011 Parks & Recreation Budget
 - 1. Public Hearing
 - 2. Budget Requests
 - 3. Proposed Parks & Recreation Budget

VI. EXECUTIVE SESSION


The City Council for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, July 13, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, August 9, 2010 at 6:00 p.m.

VIII. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 10th of August, 2010 at 5:00 o'clock P.M.

City Secretary: 
Jo Ann Touchstone, City Secretary