

AGENDA
for
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
SPECIAL MEETING
Tuesday September 4, 2007 – 6:00pm
City Hall 511 Mercer Street, 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:	Tim Kurpiewski
Dan Jackson	Eddie Oliver
Steve Strohschein	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—July 27, 2007
- B. Approval of Special Meeting Minutes—August 13, 2007

IV. REPORTS

No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- 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
- G. Aquatics Director's Report

V. OLD BUSINESS

Discussion and Possible Action regarding:

- A. Sports & Recreation Park Concession Stand and Restrooms
 - 1. Operation and Maintenance Plan
- B. Proposed Fiscal Year 2008 Budget

VI. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Resolution Supporting the Property Acquisition of 29401 RR 12 (ABS 289 George W. Lindsay Survey 64.244 acres) for future City Parkland
- B. Use and Maintenance Agreement for a portion of Founders Memorial Park between the City of Dripping Springs and the Dripping Springs Youth Sports Association
- C. Concession Stand Use Agreement Between the City of Dripping Springs and the Dripping Springs Youth Sports Association
- D. Request from the Dripping Springs Cook Off Club to hold its annual fall chili cook-off on Saturday October 20, 2007 from 8:00am to 7:00pm at the Dripping Springs Sports & Recreation Park in the children's playscape and picnic areas

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tues., September 11, 2007 at 7:00 p.m.
- B. Next Regular Parks & Recreation Meeting, Mon., September 24, 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