

**AGENDA**  
for  
**CITY OF DRIPPING SPRINGS**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, September 25, 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: HAS NOT BEEN APPOINTED  
Commission Members: Eddie Oliver      Kelly Beausoliel  
Denise Cheney      Clint Giles      Rex Miller      Council Member Joe Volpe  
Dan Jackson

**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—August 28, 2006

**IV. REPORTS**

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

- A. Founders Memorial Park – Rex Miller & Kelly Beausoliel
- B. Karhan Park – Joe Volpe
- C. Sports & Recreation Park – Leonard Olson and Clint Giles
- D. Veterans Memorial Park and Triangle – Denise Cheney
- E. Revenues and Expenses
- F. Rotary Club Concession Stand and Bathroom Project
- G. Maintenance Director's Report

**V. OLD BUSINESS**

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

- A. Appointment of Chair
- B. Appointment of Vice Chair
- D. Master Plan for Parks, Recreation, and Open Space
  - 1. Potential Projects
  - 2. Prioritize Goals and Objectives
  - 3. Adoption of Master Plan for Parks, Recreation and Open Space

**VI. NEW BUSINESS**

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

- A. Appointment of Subcommittee to Review the Interlocal and Use Agreements for the Sports & Recreation Park and Founders Memorial Park

**VII. ANNOUNCEMENTS**

- A. Regular Planning & Zoning Commission Meeting, Tues. September 26, 2006 at 7:00pm
- B. Historic Preservation Commission Meeting, Wed., October 4, 2006 at 6:00 p.m.
- C. Regular City Council Meeting, Tues., October 10, 2006 at 7:00 p.m.
- D. Next Regular Parks & Recreation Meeting, Mon., October 23, 2006 at 7:00 p.m.
- E. Regular Founders Day Meeting, Tues., October 17, 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