

**City of Dripping Springs
Parks & Recreation Commission
Regular Meeting Agenda
Monday, December 8, 2014 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. MEETING CALLED TO ORDER AND ROLL CALL

Robbie Zamora, Chair (DSYSA)	Eric Russell, Vice Chair (DSYSA)
Robert Hayden (CODS)	Rich Moore (DSISD)
Wade King (CODS)	Shelly Reeves (DSISD)
Eric Henline (DSISD)	Britt Figueroa (CODS)

City Staff/Appointed Officials: Michelle Fischer, City Administrator

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 Chair. The Chair 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, November 10, 2014

IV. BUSINESS

Consideration and Possible Action On:

A. Report on City of Dripping Springs Parks, Recreation & Open Space Master Plan 2014-2024

B. Request from Friends of the Pound House Foundation Board to Create a Founders Memorial Park Advisory Committee on the Preservation, Enhancement and Use of Founders Memorial Park

C. Blue Blazes Subdivision Parkland Dedication

1. Presentation
2. Staff Report
3. Public Hearing
4. Parkland Dedication

D. Legacy Trails, Section 3 Parkland Dedication

1. Presentation
2. Staff Report
3. Public Hearing
4. Parkland Dedication

E. Meritage Subdivision Parkland Dedication

1. Presentation
2. Staff Report
3. Public Hearing
4. Parkland Dedication

V. REPORTS

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

- A. Revenues and Expenses Report - Gina Gillis, City Treasurer
- B. Maintenance Director's Report-Robert Steepe
- C. Charro Ranch Park - Robert Hayden
- D. Founders Memorial Park - Robbie Zamora and Eric Henline
- E. Dripping Springs Ranch Park - Rich Moore and Britt Figueroa
- F. Sports & Recreation Park - Eric Russell and Shelly Reeves
- G. Veterans Memorial Park & Triangle - Wade King
- H. Farmers Market Report - Market Manager
- I. Trail Advisory Committee - Wade King and Robert Hayden
- J. Parkland Dedication Ordinance Committee - Melody Mitchell

VI. ANNOUNCEMENTS

- A. Regular Farmers Market Association Board Meeting, December 9, 2014 at 10:00am
- B. Regular City Council Meeting, December 9, 2014, at 5:30 p.m.
- C. Regular Planning & Zoning Meeting, December 17, 2014 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, January 5, 2015 at 5:30 p.m.
- E. Regular Parks & Recreation Commission Meeting, January 12, 2015, at 6:00 p.m.
- F. Regular Founders Day Commission Meeting, January 14, 2015 at 6:30pm

VII. 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 _____ of _____, 2014 at _____ o'clock __M.

Kerri Craig, City Secretary

Meetings are held at City Hall 511 Mercer Street, Dripping Springs, TX. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.