

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, August 10, 2015 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)	Ron Jones (DSISD)
Eric Henline (DSISD)	VACANT (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, July 13, 2015

IV. PARKLAND DEDICATION PLANS

A. Parkland Dedication for Paisano Country Homes Subdivision, Located at 13400 Paisano Trail, JP and LP Rentals LLC, Applicant

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

B. Scenic Greens Subdivision Conceptual Master Plan for Parks and Open Space

V. BUSINESS

Consideration and Possible Action On:

A. Request for Fiscal Year 2016 Budget Expense to Purchase Storm Doors and Veterinary Room Door at Dripping Springs Ranch Park, Lynne Dickinson, Dripping Springs Ranch Park Manager

B. Request from Dripping Springs Independent School District for Reimbursement of Non-Routine Equipment Repairs and Replacements at Founders Memorial Park Pool

C. Amendment to the Interlocal Agreement between the City of Dripping Springs and the Dripping Springs Independent School District for Founders Memorial Park Pool and Pavilion

D. Proposed Founders Memorial Park Improvements/Maintenance Items

1. Possible Improvements/Maintenance Items
2. Possible Donation from Dripping Springs Rotary Club

E. Review of Applications to fill the Parks and Recreation Commission Vacancy, City Representative

VI. REPORTS

The following updates relate to the planning and administration of the City's Parks &

Recreation Program. No Action to be Taken:

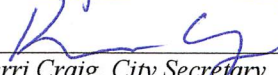
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Maintenance Director's Monthly Report - Robert Steepe
- C. Charro Ranch Park - Robert Hayden
- D. Founders Memorial Park - Robbie Zamora and Eric Henline
- E. Dripping Springs Ranch Park - Rich Moore
- F. Sports and Recreation Park - Eric Russell
- G. Veterans Memorial Park/The Triangle - Wade King
- H. Farmers Market Monthly Report - Market Manager

VII. ANNOUNCEMENTS

- A. Regular Farmers Market Association Board Meeting, August 11, 2015 at 10:00 a.m.
- B. Regular City Council Meeting, August 11, 2015 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, September 14, 2015, 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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 7th of August, 2015 at 5:00 o'clock PM.



Kerri Craig, City Secretary

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.