

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, July 11, 2016 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL 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)	David Douglas (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, June 13, 2016

IV. BUSINESS

Consideration and Possible Action On:

A. Appointment of Commission Chair and Vice Chair

B. Request from the Dr. Pound Historical Farmstead to Rent Founders Memorial Park for An Event on Saturday, May 6, 2017, *Andrea Larsen, Director of the Dr. Pound Historical Farmstead*

C. Charro Ranch Park Pavilion Construction Contract between the City of Dripping Springs and Driftwood Builders

D. Discussion and Possible Action Regarding Lighting Compliance Committee Report and Recommendations for Sports & Recreation Park Lighting, *Eric Russell*

E. Update on Improvements and Repairs to Founders Memorial Park Pool House and Pavilion

F. Update on Release of Sports and Recreation Park Baseball and Softball Fields by Dripping Springs Independent School District

G. Update on Proposed Use Agreement and Maintenance Agreement between the City of Dripping Springs and the Dripping Springs Youth Sports Association for the Baseball and Softball Field at Sports & Recreation Park

H. Fiscal Year 2017 Budget Request

1. Public Hearing
2. Charro Ranch Park
3. Founders Memorial Park
4. Sports and Recreation Park
5. Veterans Memorial Park/The Triangle

6. Dripping Springs Ranch Park
7. Approval of Budget Request

V. REPORTS

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

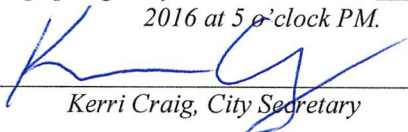
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Ron Jones and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & Triangle - Wade King
- G. Farmers Market Monthly Report - Market Manager
- H. Parkland Dedication Ordinance Committee - Melody Mitchell
- I. Skate Park Advisory Committee - Eric Henline
- J. Lighting Compliance Committee Report - Eric Russell

VI. ANNOUNCEMENTS

- A. Regular Farmers Market Association Board Meeting, July 12, 2016 at 10:00 a.m.
- B. Regular City Council Meeting, July 12, 2016 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, August 8, 2016, at 6:00 p.m.

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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 8th of July, 2016 at 5 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.