

**City of Dripping Springs**  
**Parks & Recreation Commission Meeting Agenda**  
**Monday, October 19, 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)	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, September 14, 2015

**IV. BUSINESS**

*Consideration and Possible Action On:*

A. Request from Friends of the Pound House Foundation to Use Parking Areas in Founders Memorial Park for Special Events on November 21, 2015 and April 2, 2016 (*Sponsor: Councilman King*)

1. Staff Report
2. Request to Use Parking Areas

**V. PARKLAND DEDICATION**

*Consideration and Possible Action On:*

A. Caliterra, Phase 2 Preliminary Plat Parkland Dedication and Master Parks & Open Space Plan

1. Presentation
2. Staff Report
3. Public Hearing
4. Parkland Dedication and Compliance with Master Parks and Open Space Plan

**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 & Recreation Park - Eric Russell
- G. Veterans Memorial Park & Triangle - Wade King
- H. Farmers Market Monthly Report - Market Manager
- I. Parkland Dedication Ordinance Committee - Melody Mitchell
- J. Skate Park Advisory Committee - Eric Henline

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, October 20, 2015 at 6:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, November 9, 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](http://www.cityofdrippingsprings.com) on the 16<sup>th</sup> of Oct, 2015 at 3 o'clock PM.*

  
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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.*