

**City of Dripping Springs**  
**Parks & Recreation Commission Meeting Agenda**  
**Monday, September 12, 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, August 8, 2016

**IV. PARKLAND DEDICATION**

*Consideration and possible action on:*

- A. Conceptual Land Use Plan Presentation regarding the 297.2 acre Cannon Tract located at 110 Cannon Ranch Road, Dripping Springs, Texas (*Discussion only; no action to be taken at this time*)

**V. BUSINESS**

*Consideration and Possible Action On:*

- A. One Year Extension of Interlocal Agreement between the City of Dripping Springs and the Dripping Springs Independent School District for Founders Memorial Park Swimming Pool and Pavilion
- B. Maintenance and Use Agreement between the City of Dripping Springs and Dripping Springs Youth Sports Association for Founders Memorial Park and Sports and Recreation Park
- C. Report on Fiscal Year 2017 Budget Request

**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. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Ron Jones and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore

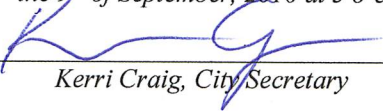
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & Triangle - Wade King
- G. Farmers Market Monthly Report - Market Manager
- H. Parkland Dedication Ordinance Committee - Melody Mitchell
- I. Skate Park Advisory Committee - Eric Henline
- J. Lighting Compliance Committee Report - Eric Russell

## VII. ANNOUNCEMENTS

- A. Regular Farmers Market Association Board, September 13, 2016 at 10:00 a.m.
- B. Regular City Council Meeting, September 13, 2016 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, October 10, 2016, 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 9<sup>th</sup> of September, 2016 at 5 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.*