

**City of Dripping Springs
Parks & Recreation Commission**

**Regular Meeting Agenda
Monday, July 14, 2014
6:00 PM**

511 Mercer Street, Dripping Springs, Texas

6:00 p.m.

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

Discussions 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 for May 12, 2014
- B. Approval of Regular Meeting Minutes for June 9, 2014

IV. BUSINESS

Consideration and Possible Action On:

- A. Special Event Co-Sponsorship Application from Hays County Emergency Services District #6 for National Night Out Event at Dripping Springs Sports & Recreation Park on October 7, 2014
- B. Request from the Dr. Pound Historical Farmstead and Museum for Signage at Founders Memorial Park
- C. Application from the Dr. Pound Historical Farmstead and Museum for Hotel Occupancy Tax Grant Funds for Signage at Founders Memorial Park and Advertising for Pioneer Day
- D. Proposed Fiscal Year 2015 Parks & Recreation Budget
 - 1. Public Hearing
 - 2. Review Budget Requests & Recommendations
 - a. Founders Memorial Park
 - b. Charro Ranch Park
 - c. Sports & Recreation Park
 - d. Veterans Memorial Park
 - e. Other Requests and Recommendations
 - 3. Approval of Budget Requests and Proposed Budget

V. REPORTS

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

- A. Maintenance Report - Michael Keaton
- B. Revenues and Expenses Report - Gina Gillis, City Treasurer
- 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 - Jo Ann Touchstone, Market Manager
- I. Trail Advisory Committee - Wade King and Robert Hayden
- J. Report on Arrowhead Ranch Subdivision Parkland Dedication-Michelle Fischer, City Administrator
- K. Report on Founders Ridge Subdivision Parkland Dedication-Michelle Fischer, City Administrator
- L. Report on Drainage Improvement Project Phase 1 at Dripping Springs Sports & Recreation Park-Michelle Fischer, City Administrator

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, August 12, 2014, at 5:30 p.m.
- B. Regular Planning & Zoning Meeting, Tuesday, July 22, 2014 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, August 11, 2014, at 6:00 p.m.

VII. ADJOURN

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 .

11th of July 2014 @ 3:00pm

Jo Ann Touchstone, City Secretary

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.

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.