

**City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, March 5, 2018 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

Robbie Zamora, Chair (CODS) Eric Russell, Vice Chair (DSYSA)
Paul Fushille (DSISD) Ron Jones (DSISD)
Wade King (CODS) David Douglas (CODS)
Eric Henline (DSISD)

City Staff:

Mariana Espinoza, Director of Parks and Community Services
Michelle Fischer, City Administrator
Gina Gillis, City Treasurer
Robert Steepe, Maintenance Director

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. MINUTES

Discussion and Possible Action on:

A. Approval of the Parks and Recreation Commission Regular Minutes of November 13, 2017, as corrected, and the Regular Minutes of February 5, 2018

IV. BUSINESS

Consideration and Possible Action On:

A. Amendment to Caliterra Master Parks and Open Space Plan [Amenity Center Relocation]

1. Presentation
2. Staff Report (Megan Will)
3. Public Hearing
4. Amendment to Master Parks and Open Space Plan

B. Discussion on Presentation regarding Big Sky Ranch (Scott Tract): Proposed Extension of Founders Park Road

1. Presentation
2. Public Comment

C. Request from Hays County Master Naturalists to construct a Bird Blind at Dripping Springs Ranch Park

D. Request from Dallas Hudson and the Dripping Springs Automotive Enthusiasts Club to hold a Drift Race at Dripping Springs Ranch Park

E. Request for the City of Dripping Springs to Sponsor Community Skate Nights at Dripping Springs Ranch Park

F. Review of Bids and Recommendation on Selection of Contractor for the Harrison Hills Trail Project

G. Revised Founders Memorial Park Pool Budget

H. Parks & Recreation Fiscal Year 2018 Budget

1. Review of Revenues and Expenses
2. Parkland Dedication Revenues and Expenses
3. Proposed Amendments

I. Donation Agreement between the City of Dripping Springs and the Dripping Springs Community Foundation for a Skate Park to be Constructed in Founders Memorial Park

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. Maintenance Director Report - Robert Steepe
- C. Dripping Springs Ranch Park Report - Lynne Dickinson
- D. Farmers Market Report - Laurel Robertson
- E. Charro Ranch Park - Paul Fushille
- F. Founders Memorial Park - Ron Jones and Eric Henline
- G. Sports & Recreation Park - Eric Russell and David Douglas
- H. Veterans Memorial Park & Triangle - Robbie Zamora
- I. Parks and Community Services Director Report- Mariana Espinoza
- J. Skate Park Advisory Committee Report - Eric Henline

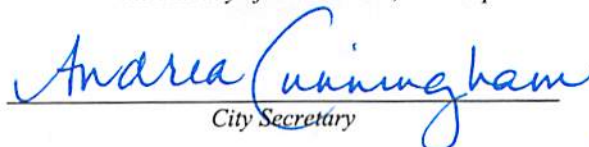
VI. EXECUTIVE SESSION

The City Council for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The City Council for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, March 13, 2018, 5:30 PM Workshop/6:30 PM Regular Session
- B. Regular City Council Meeting, March, 20, 2018, 6:00 PM

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 2nd day of March 2018, at 5:00 p.m..


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) 858-4775.

