



City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, April 01, 2019 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Robbie Zamora, Chair
Eric Russell, Vice Chair
David Douglas
Matthew Fougerat
Paul Fushille
Eric Henline
Ron Jones
Wade King

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director
Aaron Bond, Parks Maintenance
Jason Lutz, Planning Director
Laura Mueller, Assistant City Attorney

II. PRESENTATION OF 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

- A. Discuss and consider approval of the December 3, 2018 and January 7, 2019 Parks & Recreation Commission meeting minutes.

IV. BUSINESS

- A. Presentation, discussion and recommendation regarding a proposal to place a directory at the Veterans Memorial Park Memorial Structure.
- B. Presentation and discussion regarding Parkland Dedication for the Cannon Subdivision.

- C. Update and discussion regarding the proposed amendments to the City's Parkland Dedication Ordinance.**
- D. Update and direction regarding the Electrical Sports Lightning Project at the Sports and Recreation Park.**
- E. Discuss and consider recommendation regarding Proposed Hours of Operation for the Founders Memorial Park Pool.**
- F. Discuss and consider recommendation regarding a License Agreement between the City of Dripping Springs and Dripping Springs Skatepark, Inc. for the construction and donation of a Skate Park at Founders Memorial Park.**
- G. Discuss and consider approval of authorization for Tiger Splash to paint a Tiger Splash logo at the pool for the 2019 Season.**
- H. Discuss and Consider approval of a Contract Instructor Agreement between The City of Dripping Springs and Flying Fish Swim Academy, LLC for swim lessons at the Founders Memorial Park Pool.**

V. REPORTS

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

- A. Parks and Community Services Department Monthly Report**
Mariana Espinoza
 - 1. Tiger Splash Pool Use Agreement
 - 2. Ryan Kethley Eagle Scout Project Donation Agreement
 - 3. March 20, 2019 Texas Night Sky Festival Call for Volunteers
 - 4. Keep Texas Beautiful Program
- B. Revenues and Expenses Monthly Report**
Gina Gillis, City Treasurer

VI. EXECUTIVE SESSION

The Parks and Recreation Commission 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 Parks and Recreation Commission 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. UPCOMING MEETINGS

- A. City Council & Board of Adjustment:**
April 9, 2019 - Workshop 6:00 p.m., Regular Meeting 6:30 p.m.

April 16, 2019 - Regular Meeting 6:00 p.m.
May 14, 2019 - Workshop 5:30 p.m., Regular Meeting 6:30 p.m.

- B. Parks & Recreation Commission Meetings:
May 6, 2019 - 6:00 Regular Meeting
June 3, 2019 - 6:00 Regular Meeting

VIII. ADJOURN

IX. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on March 29, 2019 at 3:00 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) 858-4725.

