

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, May 11, 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)	Britt Figueroa (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, April 13, 2015

IV. BUSINESS

Consideration and Possible Action On:

- A. Proposed Parkland Dedication for 6.891 acres out of the Benjamin F. Hanna Survey, A0222 & Philip A. Smith Survey, A0415, (also known as "26 Doors"), *Mark Lander, TMG Commercial, Applicant, on behalf of the Dripping Springs Lions Club, Owner*
- B. Creation of a Founders Memorial Park Advisory Committee
- C. Creation of a Veterans Memorial Park/The Triangle Advisory Committee
- D. Creation of a Skate Park Advisory Committee
- E. Report on Amended City-Wide Trail Plan
- F. Annual Report on Operation of Founders Memorial Park Pool, *Community Services Department, Dripping Springs Independent School District*
- G. Possible Application by the City of Dripping Springs to the Lower Colorado River Authority's Community Development Partnership Program

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'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 and Britt Figueroa
- 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

VI. ANNOUNCEMENTS

- A. Regular Farmers Market Association Board Meeting, May 12, 2015 at 10:00 a.m.
- B. Regular City Council Meeting, May 12, 2015 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, June 8, 2015, at 6:00 p.m.

VII. 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 on the 8th of May, 2015 at 3 o'clock P.M.



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.