

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

**Regular Meeting Agenda
Monday, May 12, 2014
6:00 PM**

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)
Vacancy (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, March 3, 2014
- B. Approval of Regular Meeting Minutes, April 21, 2014

IV. BUSINESS

Discussion and Possible Action Regarding:

- A. Report on Completion of Eagle Scout Project at Charro Ranch Park for the Installation of Picnic Area and Benches, Luke Hoff, Boy Scout Troop 585
- B. Donation Agreement Between the City of Dripping Springs and the Dripping Springs Running Club for Benches, Mileage Markers, and Trail Signage at Dripping Springs Ranch Park
- C. Contract for Drainage Improvements Phase 1 at Sports & Recreation Park
- D. Update on Master Plan for Parks, Recreation and Open Space
- E. Update on Trail Advisory Committee

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 - Vacancy
- H. Farmers Market Report - Jo Ann Touchstone, Market Manager

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, May 13, 2014, at 5:30 p.m.
- B. Regular Planning & Zoning Meeting, Tuesday, May 27, 2014 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, June 9, 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 4th day of May, 2014 at 4:30pm



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.