

**City of Dripping Springs**  
**Parks & Recreation Commission Meeting Agenda**  
**Monday, June 8, 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, May 11, 2015

**IV. BUSINESS**

*Consideration and Possible Action On:*

A. 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 26 Doors LLC, Owner*

1. Presentation
2. Staff Report
3. Public Hearing
4. Parkland Dedication
5. Request for Waiver of Parkland Dedication Cash In Lieu Fees

B. Resolution No. 2015-31: A Resolution of the City of Dripping Springs Approving the Amended City-Wide Trails Plan

1. Presentation
2. Public Hearing
3. Approval of Resolution No. 2015-31: A Resolution of the City of Dripping Springs Approving the Amended City-Wide Trails Plan

C. Proposed Dripping Springs Rotary Club Project for Improvements to Founders Memorial Park

D. Application by the City of Dripping Springs to the Lower Colorado River Authority's Community Development Partnership Program

E. Fiscal Year 2016 Budget Request

**V. REPORTS**

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

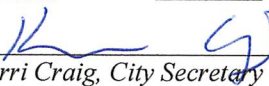
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Maintenance Director's Monthly Report - Robert Steepe
- C. Charro Ranch Park - Robert Hayden
- D. Founders Memorial Park - Robbie Zamora and Eric Henline
- E. Dripping Springs Ranch Park - Rich Moore and Britt Figueroa
- F. 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, June 9, 2015 at 10:00 a.m.
- B. Regular City Council Meeting, June 9, 2015 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, July 13, 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](http://www.cityofdrippingsprings.com) on the 5<sup>th</sup> of June, 2015 at 12 o'clock PM.*

  
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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.*