

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, June 12, 2017 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

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

City Staff:

Michelle Fischer, City Administrator
Rachel Goodnight, Administrative Assistant

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 April 10, 2017 Meeting Minutes
- B. Approval of May 8, 2017 Meeting Minutes
- C. Discussion of recommended language for stating motions and the preparation of proper minutes.

IV. BUSINESS

Consideration and Possible Action On:

A. Discussion regarding proposed budget recommendations for Fiscal Year 2018

1. Budget Planning Calendar
2. Public Hearing
3. Founders Memorial Park
4. Sports & Recreation Park
5. Charro Ranch Park
6. Veterans Memorial Park and The Triangle
7. Dripping Springs Ranch Park
8. Other Revenues and Expenses

B. Proposed Expenditures for Pool Furniture at Founders Memorial Park

C. Recommendation to Create a Parks & Recreation Director Position and discussion regarding Proposed Job Description for Parks & Recreation Director

D. Discussion and possible action on Ordinance No. 1510.94: An Ordinance of the City of Dripping Springs Amending Chapter 16, Article 16.02, Division 2, of the Dripping Springs Code of Ordinances; Amending Park Rules to Allow for the Dissemination of Information in Parks; to Provide Clarification of Uses of Parks for Such Dissemination; and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Codification; Effective Date; and Proper Notice and Meeting.

1. Staff Report
 2. Public Hearing
 3. Ordinance No. 1510.94
- E. **Request for Qualifications for Electrical Engineering for Field Lighting at Dripping Springs Sports & Recreation Park**

V. **REPORTS**

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

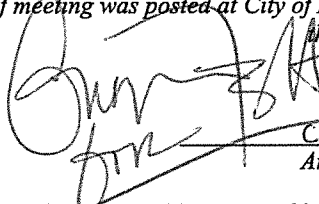
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Maintenance Director Report - Robert Steepe
- C. Charro Ranch Park - Paul Fushille
- D. Founders Memorial Park - Ron Jones and Eric Henline
- E. Dripping Springs Ranch Park - Wade King
- F. Sports & Recreation Park - Eric Russell and David Douglas
- G. Veterans Memorial Park & Triangle - Robbie Zamora
- H. Farmers Market Monthly Report - Market Manager
- I. Skate Park Advisory Committee - Eric Henline

VI. **ANNOUNCEMENTS**

- A. Regular City Council Meeting, June 13, 2017; Workshop at 5:30 PM / 6:30 PM Meeting
- B. **Parks & Recreation Commission Meeting, July 17, 2017 at 6:00 p.m.**
 1. **REMINDER: Agenda Captions and Reports due: Monday, July 10, 2017*
- C. Parks & Recreation Commission Fiscal Year 2018 Budget Request due July 21, 2017

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 9th of June, 2017 at 5 o'clock P.M.



Angelica Reyes
Angelica Reyes, 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.