

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, July 13, 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)	VACANCY (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, June 8, 2015

IV. PARKLAND DEDICATION PLANS

A. Master Open Space and Parkland Dedication Plan for Caliterra Subdivision, Located at 26025 Ranch Road 12, *Development Solutions CAT LLC, Applicant*

1. Presentation
2. Staff Report
3. Public Hearing
4. Master Open Space & Parkland Dedication Plan

B. Parkland Dedication for Paisano Country Homes Subdivision, Located at 13400 Paisano Trail, *JP and LP Rentals LLC, Applicant*

1. Presentation
2. Staff Report
3. Public Hearing
4. Parkland Dedication Plan

V. BUSINESS

Consideration and Possible Action On:

- A. Fiscal Year 2016 Budget Request
1. Public Hearing
 2. Charro Ranch Park
 3. Founders Memorial Park
 4. Sports and Recreation Park
 5. Veterans Memorial Park/The Triangle
 6. Dripping Springs Ranch Park
 7. Parkland Dedication Fund Expenses
 8. Approval of Budget Request

- B. Application by the City of Dripping Springs to the Lower Colorado River Authority's Community Development Partnership Program for a Pavilion and Related Improvements at Charro Ranch Park
- C. Appointment of Commission Chair and Vice Chair

VI. REPORTS

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

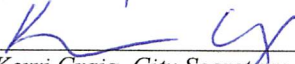
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Maintenance Director's Monthly Report - Robert Steepe
- C. Charro Ranch Park - Robert Hayden
- D. Founders Memorial Park - Robbie Zamora and Eric Henline
- E. Dripping Springs Ranch Park - Rich Moore
- F. Sports & Recreation Park - Eric Russell and Ron Jones
- G. Veterans Memorial Park & Triangle - Wade King
- H. Farmers Market Monthly Report - Stacy Qualls, Market Manager
- I. Parkland Dedication Ordinance Committee - Melody Mitchell
- J. Trails Advisory Committee Report - Wade King and Robert Hayden

VII. ANNOUNCEMENTS

- A. Regular Farmers Market Association Board Meeting, July 14, 2015 at 10:00 a.m.
- B. Regular City Council Meeting, July 14, 2015 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, August 10, 2015, at 6:00 p.m.

VIII. 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 10th of July, 2015 at 5 o'clock PM.



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.