

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

**Regular Meeting Agenda  
Monday, August 11, 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)
Wade King (CODS)	Shelly Reeves (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.*

- A. Proclamation Congratulating the City and Citizens of Dripping Springs, Texas on its Gold Scenic City Certification

**III. CONSENT ITEMS**

*Discussion and Possible Action Regarding:*

- A. Approval of Regular Meeting Minutes, July 14, 2014

**IV. BUSINESS**

*Consideration and Possible Action On:*

- A. Request from Austin Waldorf School for Rental of Sports & Recreation Park Soccer Field #6, *Chad Lipscomb, Coach*
- B. Request from the Dr. Pound Historical Farmstead and Museum for Signage at Founders Memorial Park
- C. Founders Memorial Park Pool Maintenance and Improvements
- D. Parks Grounds Maintenance Requirements and Budget Estimates for Fiscal Year 2015
- E. Proposed Fiscal Year 2015 Parks & Recreation Budget
1. Public Hearing
  2. Approval of Proposed Budget

**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 Report - Gina Gillis, City Treasurer
- B. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Robbie Zamora and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore and Britt Figueroa
- E. Sports & Recreation Park - Eric Russell and Shelly Reeves
- F. Veterans Memorial Park & Triangle - Wade King
- G. Farmers Market Report - Jo Ann Touchstone, Market Manager
- H. Trail Advisory Committee - Wade King and Robert Hayden
- I. Maintenance Report

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tuesday, August 12, 2014, at 5:30 p.m.

- B. Regular Planning & Zoning Meeting, Tuesday, August 26, 2014 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, September 8, 2014, at 6:00 p.m.

*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](http://www.cityofdrippingsprings.com) on the .*

*Jo Ann Touchstone*  
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Jo Ann Touchstone, City Secretary

*8th of August 2014  
@ 2:00pm*

*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.*