

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Wednesday, September 5, 2018 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Commission Members:

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

City Staff:

Mariana Espinoza, Director of Parks and Community Services
Michelle Fischer, City Administrator
Rachel Goodnight, City Administration 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

A. Approval of the Parks & Recreation Commission Regular Meeting Minutes of August 6, 2018

IV. BUSINESS

Consideration and Possible Action On:

- A. Arrowhead Amended & Restated Development Agreement - Parks and Trails Plan**
- B. Request to Rent Veterans Memorial Park "The Triangle" for Sales of Frosty's Christmas Trees from November 17-December 22, 2018.**
- C. Request for Fee Reduction to Rent Veterans Memorial Park "The Triangle" for The Dripping Springs United Methodist Church Pumpkin Patch Pumpkin Sales Fundraiser from October 5th to November 2, 2018 and Request for Permission to display a banner at The Triangle from September 13-October 15, 2018**
- D. Presentation and Consider Approval of the Founders Memorial Park Master Plan**
- E. Discuss and Consider the Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Springs Veterinary Care regarding "Springs Veterinary Care One Year Anniversary and Drippin' Dog Dip" to be held Saturday, October 13, 2018 at Founders Memorial Park and Pool**
- F. Discussion Regarding Possible Charro Ranch Park Improvements to Dedicate in Memory of Garry Child**

V. REPORTS

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

A. Parks and Community Services Monthly Report- Mariana Espinoza

- B. Dripping Springs Ranch Park Report - Lynne Dickinson
- C. Charro Ranch Park - Paul Fushille
- D. Founders Memorial Park - Ron Jones and Eric Henline
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & Triangle - Robbie Zamora
- G. Skate Park Advisory Committee Report - Eric Henline
- H. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer

VI. EXECUTIVE SESSION

The Parks and Recreation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Parks and Recreation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. ANNOUNCEMENTS

- A. September 11, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. September 18, 2018 - Regular City Council Meeting, 6:00 PM
- C. **October 1, 2018 - Parks & Recreation Commission Meeting, 6:00 PM**

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 the 31st day of August 2018, at 3:30 p.m..


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.

