

Parks and Recreation Commission Regular Meeting Minutes

A regular meeting of the City of Dripping Springs Parks and Recreation Commission was held Monday, September 12, 2016, beginning at 6:00 PM in the 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)	Rich Moore (DSISD)
Wade King (CODS)	Ron Jones (DSISD)
Eric Henline (DSISD)	David Douglas (CODS)

City Staff/Appointed Officials: Michelle Fischer, City Administrator

Commission Chair Robbie Zamora calls the meeting to order at 6:04 PM. All present except Commissioners David Douglas, Wade King, and Rich Moore. Also present is Administrative Assistant Rachel Goodnight.

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. – Kathryn Chandler speaks about finding a location for a new VFW.

III. CONSENT ITEMS

Discussion and Possible Action Regarding:

A. Approval of Regular Meeting Minutes, August 8, 2016 - Commissioner Eric Henline motions to approve the minutes. Commission Vice Chair Eric Russell seconds. VOTE: 5-0 in favor, motion passes.

IV. PARKLAND DEDICATION

Consideration and possible action on:

A. Conceptual Land Use Plan Presentation regarding the 297.2 acre Cannon Tract located at 110 Cannon Ranch Road, Dripping Springs, Texas (*Discussion only; no action to be taken at this time*) – No action taken.

V. BUSINESS

Consideration and Possible Action On:

A. One Year Extension of Interlocal Agreement between the City of Dripping Springs and the Dripping Springs Independent School District for Founders Memorial Park Swimming Pool and Pavilion - Commissioner Eric Henline motions to approve if the payment on 2/1 is changed to 20% and the payment on 4/1 is changed to 50%. Commissioner Robert Hayden seconds. VOTE: 5-0 in favor, motion passes.

B. Maintenance and Use Agreement between the City of Dripping Springs and Dripping Springs Youth Sports Association for Founders Memorial Park and Sports and Recreation Park – No action taken.

C. Report on Fiscal Year 2017 Budget Request – No action taken.

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. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Ron Jones and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & Triangle - Wade King
- G. Farmers Market Monthly Report - Market Manager
- H. Parkland Dedication Ordinance Committee - Melody Mitchell
- I. Skate Park Advisory Committee - Eric Henline
- J. Lighting Compliance Committee Report - Eric Russell

VII. ANNOUNCEMENTS

- A. Regular Farmers Market Association Board, September 13, 2016 at 10:00 a.m.
- B. Regular City Council Meeting, September 13, 2016 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, October 10, 2016, at 6:00 p.m.

VIII. ADJOURN – Commission Vice Chair Eric Russell motions to adjourn. Commissioner Eric Henline seconds. VOTE: 5-0 in favor, motion passes. Meeting adjourns at 7:22.