

**City of Dripping Springs**  
**Parks & Recreation Commission Meeting Agenda**  
**Monday, October 1, 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  
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 September 5, 2018**

**IV. BUSINESS**

*Consideration and Possible Action On:*

**A. Presentation, Discussion and Recommendation Regarding a Proposed Eagle Scout Project at Founders Memorial Park Pool** *Boy Scout Representative, Ryan Kethley*

**B. Discussion and Consideration of Recommendation regarding the proposed Big Sky Subdivision (Scott Tract) Master Parks and Open Space Plan**

1. Presentation
2. Staff Report
3. Public Hearing
4. Master Parks and Open Space Plan

**C. Discussion and Consideration of Recommendation regarding the Arrowhead Ranch Subdivision Proposed Revisions to Master Parks and Open Space Plan**

1. Presentation
2. Staff Report
3. Public Hearing
4. Revised Master Parks and Open Space Plan

**D. Discussion and Consideration of Appointments to Subcommittee for Proposed Revisions to the Parkland Dedication Ordinance**

**E. Discussion and Consideration of Recommendation regarding Proposed Amendments**

to the Use Agreement between the City of Dripping Springs and the Dripping Springs Adult Softball Association for the Sports and Recreation Park Softball Fields

#### 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 & Matthew Fougerat
- 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 & Wade King
- 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. October 9, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. October 16, 2018 - Regular City Council Meeting, 6:00 PM
- C. November 5, 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](http://www.cityofdrippingsprings.com) on the 28th day of September 2018, at 1:25 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.*

