

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, October 17, 2016 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

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|------------------------------|----------------------------------|
| 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) |

Staff:

City Administrator Michelle Fischer
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.

III. CONSENT ITEMS

Discussion and Possible Action Regarding:

A. Approval of Regular Meeting Minutes, September 12, 2016

IV. PARKLAND DEDICATION

Consideration and possible action on:

A. Headwaters Parkland Dedication and Master Parks and Open Space Plan

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

V. BUSINESS

Consideration and Possible Action On:

- A. Requests from the Dripping Springs Farmers Market for Repairs and Improvements at Veteran's Memorial Park/The Triangle, *Marianne Simmons, Board Member*
- B. Donation Agreement between the City of Dripping Springs and Meritage Homes for Founders Memorial Park Exterior Painting
- C. Update on Dam and Trail Repairs at Dripping Springs Ranch Park
- D. Update on Proposed Amendments to 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
- E. Healthy Parks, Healthy People Report

VI. REPORTS

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

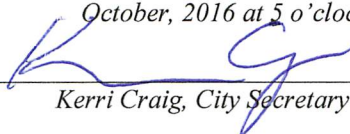
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Ron Jones and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & 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, November 8, 2016 at 10:00 a.m.
- B. Regular City Council Meeting, November 8, 2016 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, November 14, 2016, 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 14th of October, 2016 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.