City of Dripping Springs

Parks & Recreation Commission Meeting Agenda
Monday, November 9, 2015 at 6:00 PM
City Hall, 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)	Ron Jones (DSISD)
Eric Henline (DSISD)	David Douglas (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.

III. **CONSENT ITEMS**

Discussion and Possible Action Regarding:

A. Approval of Regular Meeting Minutes, October 19, 2015

IV. **BUSINESS**

Consideration and Possible Action On:

A. Parkland Dedication for Parten Ranch Subdivision Development Agreement between the City of Dripping Springs and HM Parten Ranch, LP., located at 16000 Farm to Market 1826 and consists of 532 +/- acres out of the Lamar Moore Survey, Abstract No. 323 and the Seaborn J. Whatley Survey, Abstract No. 18, Hays County, Texas

1. Presentation on Parkland Dedication
2. Staff Report on Parkland Dedication (Brent Luck)
3. Public Hearing on Parkland Dedication
4. Variance Request from Parkland Dedication Ordinance, Sec. 28.03.008 Criteria for dedication (a) At least one parcel to be dedicated must be of acceptable shape and contain a minimum of twenty percent (20%) of the total parkland acreage to be designated
5. Parkland Dedication

V. Appointment of Parks and Recreation Commission Members to Specific Parks for Oversight and Reporting

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 - Robbie Zamora and Eric Henline

D. Dripping Springs Ranch Park - Rich Moore

E. Sports & Recreation Park - Eric Russell

F. Veterans Memorial Park/The Triangle - Wade King

G. Farmers Market Monthly Report - Market Manager

H. Parkland Dedication Ordinance Committee - Melody Mitchell

I. Skate Park Advisory Committee - Eric Henline

VII. ANNOUNCEMENTS

A. Regular Farmers Market Association Board, November 10, 2015 at 10:00am

B. Regular City Council Meeting, November 10, 2015 at 7:00 p.m.

C. Regular Parks & Recreation Commission Meeting, December 14, 2015, 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 6th of Nov, 2015 at 4 o'clock P M.

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.