

**City of Dripping Springs  
Parks & Recreation Commission**

**Regular Meeting Agenda  
Monday, November 10, 2014  
6:00 PM**

**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)	Shelly Reeves (DSISD)
Eric Henline (DSISD)	Britt Figueroa (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, August 11, 2014
- B. Approval of Regular Meeting Minutes, September 8, 2014
- C. Approval of Regular Meeting Minutes, October 6, 2014

**IV. BUSINESS**

*Consideration and Possible Action On:*

- A. Request from Dripping Springs Youth Sports Association to Install Lightening Detectors at Founders Memorial Park and Sports & Recreation Park, *Chris Bailey, DSYSA Soccer Board President*
- B. Presentation on Dripping Springs Public Skate Park Initiative, *Dennis Baldwin*
- C. City of Dripping Springs Parks, Recreation & Open Space Master Plan 2014-2024
  - 1. Presentation, *Brent Luck, Luck Design Team*
  - 2. Public Hearing
  - 3. Discussion

**V. 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 Report - *Gina Gillis, City Treasurer*

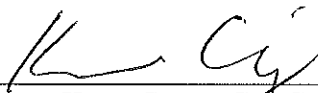
- B. Maintenance Director's Report-Robert Steepe
- C. Charro Ranch Park - Robert Hayden
- D. Founders Memorial Park - Robbie Zamora and Eric Henline
- E. Dripping Springs Ranch Park - Rich Moore and Britt Figueroa
- F. Sports & Recreation Park - Eric Russell and Shelly Reeves
- G. Veterans Memorial Park & Triangle - Wade King
- H. Farmers Market Report - Market Manager
- I. Trail Advisory Committee - Wade King and Robert Hayden
- J. Parkland Dedication Ordinance Committee - Melody Mitchell

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tuesday, November 11, 2014, at 5:30 p.m.
- B. Regular City Council Meeting, Tuesday, November 18, 2014 at 6:00 p.m.
- C. Regular Planning & Zoning Meeting, Tuesday, November 18, 2014 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, Monday, December 1, 2014 at 5:30 p.m.
- E. Regular Parks & Recreation Commission Meeting, December 8, 2014, at 6:00 p.m.

**VII. 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 on the bulletin board at City of Dripping Springs City Hall, and the City Dripping Springs website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 6<sup>th</sup> of Nov, 2014 at 5:00 o'clock PM.*



Kerri Craig, City Secretary

*Meetings are held at City Hall 511 Mercer Street, Dripping Springs, TX. 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.*