

**City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, November 13, 2017 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

Robbie Zamora, Chair (CODS)	Eric Russell, Vice Chair (DSYSA)
Paul Fushille (DSISD)	Ron Jones (DSISD)
Wade King (CODS)	David Douglas (CODS)
Eric Henline (DSISD)	

City Staff:

Mariana Espinoza, Director of Parks and Community Services
Michelle Fischer, City Administrator
Rachel Goodnight, Administrative 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.

A. Introduction of Mariana Espinoza, Director of Parks and Community Services

III. MINUTES

Discussion and Possible Action on:

A. **Approval of the Minutes of the October 2, 2017 Regular Parks & Recreation Commission Meeting**

IV. BUSINESS

Consideration and Possible Action On:

A. **Report on Charro Ranch Park Bridge Over Fen Project, Destin DeWitt, Eagle Scout Candidate**

B. **Anthem Apartments Site Development Parkland Dedication (add location)**

1. Presentation
2. Staff Report (Brent Luck)
3. Public Hearing
4. Parkland Dedication

C. **Charro Vista Subdivision Parkland Dedication (23000 W FM 150, Driftwood TX)**

1. Presentation (Dan Druck)
2. Staff Report
3. Discussion regarding proposed Parkland Dedication (*no action to be taken*)

D. **Discussion regarding possible easements for pedestrian access to Charro Ranch Park**

E. **Approval of 2018 Meeting Schedule for the Parks and Recreation Commission to hold meetings on the first Monday of each month at 6:00 p.m. in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, TX**

F. **Professional Services Agreement between the City of Dripping Springs and EMA Engineering & Consulting for Lighting and Electrical Engineering Services for the Dripping Springs Sports & Recreation Park Field Lighting Upgrade Project**

1. EMA Proposal
2. Staff Report
3. Professional Services Agreement

G. Notice of Selection of City of Dripping Springs Sportsplex Drive Sidewalks Project for TxDOT 2017 Transportation Alternatives Set-Aside Program Funding

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 Monthly Report - Gina Gillis, City Treasurer
- B. Maintenance Director Report - Robert Steepe
- C. Dripping Springs Ranch Park Report - Lynne Dickinson
- D. Farmers Market Report - Laurel Robertson
- E. Charro Ranch Park - Paul Fushille
- F. Founders Memorial Park - Ron Jones and Eric Henline
- G. Sports & Recreation Park - Eric Russell and David Douglas
- H. Veterans Memorial Park & Triangle - Robbie Zamora
- I. Dripping Springs Ranch Park - Wade King
- J. Skate Park Advisory Committee - Eric Henline

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, November 14, 2017, 5:30 PM Workshop/6:30 PM Regular Session
Regular City Council Meeting, November 21, 2017, 6:00 PM
- B. Parks & Recreation Commission Meeting, December 11, 2017 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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the the 10th of November, 2017, at 5:00 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.

