

**City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, December 11, 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.

III. MINUTES

Discussion and Possible Action on:

A. Approval of the Minutes of the November 13, 2017 Regular Parks & Recreation Commission Meeting

IV. BUSINESS

Consideration and Possible Action On:

A. Discussion Regarding Possible Easements for Pedestrian Access to Charro Ranch Park

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

1. Presentation (Dan Druck)
2. Staff Report
3. Public Hearing
4. Parkland Dedication

C. Professional Services Agreement between the City of Dripping Springs and Luck Design Team, LLC regarding Construction Documents Preparation for the Dripping Springs Harrison Hills Trail Improvements Project

D. Contractor Agreement between the City of Dripping Springs and Ground Exchange for Sports and Recreation Park Drainage Improvement Project

E. Sports and Recreation Park Electrical and Lightning Project Update

F. Healthy Parks Healthy People 2018 Program Kick-Off

G. Sweetheart Dance: A Dance for the Whole Family Event Update

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 Director Report- Mariana Espinoza

B. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer

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

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, December 12, 2017, 5:30 PM Workshop/6:30 PM Regular Session
Regular City Council Meeting, December 19, 2017, 6:00 PM
- B. Parks & Recreation Commission Meeting, January 4, 2018 at 6:00 p.m.
This meeting was moved from its regular meeting date due to New Year's Holiday

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 8th day of December 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.

