



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, May 06, 2019 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

AMENDED

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Robbie Zamora, Chair

Eric Russell, Vice Chair

David Douglas

Matthew Fougerat

Paul Fushille

Eric Henline

Ron Jones

Wade King

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

Jason Lutz, Planning Director

II. PRESENTATION OF 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

- A. Discuss and consider approval of the Parks & Recreation Commission meeting minutes of April 1, 2019.**

IV. BUSINESS

- A. Presentation, public hearing and possible recommendation regarding proposed changes to the Reunion Ranch Subdivision Master Parks Plan.**

Applicant: City of Dripping Springs

1. Staff Report (Jason Lutz)
2. Presentation

3. Public Hearing
4. Recommendation

B. Presentation, discussion and possible recommendation regarding construction plans for the Founders' Park Road Improvements.

Applicant: Rob Archer

1. Staff Report
2. Presentation
3. Founders Park Road Improvements Recommendation

C. Presentation, discussion and possible recommendation regarding the Dripping Springs Running Club proposed Trail Improvements at Sports and Recreation Park.

D. Presentation, discussion and possible recommendation regarding a Contractor Instructor Agreement between City of Dripping Springs and Earth Native Wilderness School related to instruction classes to be held at the Dripping Springs Ranch Park Event Center.

Dave Scott, Earth Native Wilderness

E. Discussion regarding the Parks Fiscal Year 2020 Budget.

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 Department Monthly Report

B. Monthly Income Statement

VI. EXECUTIVE SESSION

The Parks and Recreation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Parks and Recreation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. UPCOMING MEETINGS

A. Parks & Recreation Commission Meetings:

June 3, 2019 - 6:00 p.m. Regular Meeting

July 1, 2019 - 6:00 p.m. Regular Meeting

B. City Council & Board of Adjustment Meetings:

May 14, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting

May 21, 2019 - 6:00 p.m. Regular Meeting

VIII. ADJOURN

IX. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on May 3, 2019 at 2:15 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.





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III. MINUTES

- A. Discuss and consider approval of the Parks & Recreation Commission meeting minutes of April 1, 2019.**

IV. BUSINESS

- A. Presentation, public hearing and possible recommendation regarding proposed minor trails changes to the Reunion Ranch Subdivision Master Parks Plan.**
Applicant: City of Dripping Springs

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2. Presentation
3. Public Hearing

4. Recommendation

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