



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, April 27, 2009 – 6:00pm
City Hall, 511 Mercer Street, Dripping Springs, TX**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary by Phone (512) 858-4725 or Fax (512) 858-5646 for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL

Chair: Rex Miller (DSISD) Vice Chair:
Commission Members: Council Member: Santos Alba (CODS)
Donna Brasher (CODS) Scott Davis (DSYSA) Dan Jackson (DSYSA)
Tim Kurpiewski (DSISD) Rob Lynch (DSISD) Brad Thomas (CODS)

City Staff/Appointed Officials: Ashley Seay-Parks Coordinator

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 Chairman. The Chairman 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— February 23, 2009
- B. Approval of Special Meeting Minutes—March 4, 2009

IV. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be Taken:

- A. Founders Memorial Park – Rex Miller
- B. Karhan Park – Tim Kurpiewski
- C. Sports & Recreation Park – Vacant
- D. Veterans Memorial Park and Triangle – Brad Thomas
- E. Harrison Ranch Park – Donna Brasher
- F. Charro Ranch Park – Vacant
- G. Revenues and Expenses Report –Ashley Seay, Parks Coordinator
- H. Maintenance Director's Report, Mar & Apr – Joe Felkel
- I. Park Coordinator's Report- Ashley Seay

V. BUSINESS

Discussion and Possible Action regarding:

- A. Request from the Dripping Springs Youth Sports Association for the Placement of Non-permanent Improvements at Founders Memorial Park
- B. Concessions and Restroom Facilities Use Agreement between the City of Dripping Springs and the Dripping Springs Youth Sports Association
- C. Dripping Springs Youth Sports Association sponsored sports games, practices and related activities and their schedule for Founders Memorial Park and the Dripping Springs Sports & Recreation Park
- D. Traffic Control Issues at Sports & Recreation Park
- E. Budget Amendment for Maintenance Director
- F. Overview of Charro Ranch Park
- G. Appointment of Commission Vice Chair
- H. Appointment of Commissioners to oversee and report on Sports & Recreation Park and Charro Ranch Park

- I. Ordinance No. 1530.10- An Ordinance of the City of Dripping Springs Establishing Standards of Care for Youth Programs Offered by the Dripping Springs Parks, Recreation and Open Space Department; Providing a Repealing Clause; Providing a Severability Clause; and Providing an Effective Date
 1. Public Hearing
 2. Ordinance No. 1530.10

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, May 12, 2009 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, May 18, 2009 at 6:00 p.m.

VII. ADJOURN

Notice posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated.

Council may vote and/or act upon each of the items set out in this Agenda.

I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2009 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above: Century News and DS News-Dispatch

*City Secretary: _____
Jo Ann Touchstone, City Secretary*