



**CITY OF DRIPPING SPRINGS
HARRISON RANCH PARK COMMISSION
REGULAR MEETING
Wednesday, June 30, 2010 – 6:00pm
City Hall 511 Mercer Street, Dripping Springs, Texas**

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's office at Phone 858-4725 (Fax: 858-5646) for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL

Commission Members: Chair, June Baumuel Wayne Burkland Mike Carroll
 Brenda Dewitt Lynn Dickinson Donna Moore
 Pam Owens Terry Polk Vice Chair, Todd Purcell
 Bryan Schwiening Joseph Syring Mike Wittenburg

City Staff/Appointed Officials: Ashley Seay-Parks Director

II. PRESENTATION BY CITIZENS

Discussions 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.

A. City Secretary Jo Ann Touchstone to Administer Commissioner's Oaths of Office

III. MINUTES

A. Approval of Meeting Minutes—June 2, 2010

IV. REPORTS

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

A. Activities/Fundraising

1. Playday Update
2. Boot Scoot Ball Update
3. Tri-Fold Update

B. Parks Director

1. Financial Revenues and Expenditures
2. Texas Parks and Wildlife Quarterly Report Update

C. Construction

1. Announcer's Box
2. Concession Stand Fence

V. BUSINESS

Discussion and Possible Action regarding:

A. Proposed FY 2011 Harrison Budget

B. Proposed FY 2011 Requests for General Parks and Recreation Budget

C. Signage for Park Rules Within Harrison Ranch Park

D. Wild West Fest Schedule of Activities

E. Needed Maintenance and Improvements to the Park

1. Underground and Exposed Utilities
2. Road Repair
3. Fencing at South End of Arena to Protect Utilities
4. Raising Fence Around the Existing Arena

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, July 13, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, July 12, 2010 at 6:00 p.m.
- C. Harrison Ranch Commission Meeting, Wednesday, July 28, 2010 at 6:00 p.m.

VI. 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

on the _____ of _____, 2010 at _____ o'clock __M.

City Secretary: _____
Jo Ann Touchstone, City Secretary