



AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, July 11, 2011 – 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: June Baumoel (CODS)
Alan Atwood (DSISD) Jeff Coffman (DSYSA) Robbie Zamora (DSYSA)
Rich Moore (DSISD) Joe Volpe (CODS) Vacancy

City Staff/Appointed Officials: Michelle Fischer, City Administrator

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.

III. CONSENT ITEMS

Discussion and Possible Action regarding:

- A. Approval of Regular Meeting Minutes, May 9, 2011

IV. REPORTS

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

- A. Maintenance Director's Report– Joe Felkel
- B. Revenues and Expenses Report –Michelle Fischer, City Administrator
- C. Charro Ranch Park – Joe Volpe
- D. Founders Memorial Park – Rex Miller and Jeff Coffman
- E. Harrison Ranch Park – June Baumoel and Rich Moore
- F. Sports & Recreation Park – Alan Atwood and Robbie Zamora
- G. Veterans Memorial Park and Triangle
- H. Farmers Market Report – Market Manager Jo Ann Touchstone
- I. Update on Camp Lasso – City Administrator Michelle Fischer

V. BUSINESS

Discussion and Possible Action regarding:

- A. Parkland Dedication for Anarene Investments Tract (property description: 1696 acres out of the Edward W Brown Survey (Abstract 0044), A.G. Davey Survey (Abstract 148), George W. Lindsey Survey (Abstract 289), M.D. Raper Survey (Abstract 0394), Phillip A Smith & E. Brown Surveys (Abstracts 415 & 44), Hays County, Texas)
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Approval of Parkland Dedication
 - B. Development of Parking Area at Charro Ranch Park
 - C. Fiscal Year 2012 Budget Requests
 - D. Comprehensive Plan Implementation Guide
- VI. ANNOUNCEMENTS**
- A. Regular City Council Meeting, Tuesday, July 12, 2011 at 5:30 p.m.
 - B. Regular Parks & Recreation Meeting, Monday, August 8, 2011 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 on the bulletin board at City of Dripping Springs City Hall and the City of Dripping Springs website, www.cityofdrippingsprings.com on the _____ of July, 2011 at _____ o'clock _____ M.

City Secretary: Jo Ann Touchstone
Jo Ann Touchstone, City Secretary