



CITY OF DRIPPING SPRINGS
HARRISON RANCH PARK COMMISSION
REGULAR MEETING
Wednesday, July 27, 2011 – 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 Baumel Wayne Burkland Mike Carroll
Brenda Dewitt Lynn Dickinson Donna Moore
Terry Polk Vice Chair, Todd Purcell
Bryan Schwiening Joseph Syring Mike Wittenburg

City Staff/Appointed Officials: Ginger Faught, Deputy 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.

MINUTES

A. Approval of Meeting Minutes—May 25, 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. Current Monthly Income and Expenses
- B. Update on Harrison Ranch Park Playday Buckle Series
- C. Update on Tractor Purchase
- D. Update on Harrison Ranch Park Name Change
- E. Update on Concession Improvements
- F. Update on Stars Grant Reimbursement
- G. Update on Co-Sponsored Events at Harrison Ranch Park:
 - 1. D-Bar-S Roping Series
 - 2. Bull Bash Event—August 6, 2011
- H. Update on Boot Scoot Ball—August 20, 2011

V.

BUSINESS

Discussion and Possible Action regarding:

- A. Request from Texas Hill Country Barrel Racing Association regarding Waiver and Grandfathering of Certain Rental Fees
- B. 2011 Wild West Fest Event Planning & Schedule of Events
- C. City Co-Sponsorship of Harrison Ranch Park Events
 - 1. Ranch and Stock Horse Versatility (RHV) Competition, 2 Bar 2 Horses, Stacey McAlexander
 - 2. Dressage Schooling Event in October 2011, Connie Brownson
- D. FY 2011 Budget Amendments
- E. FY 2012 Budgets

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, August 9, 2011 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, August 8, 2011 at 6:00 p.m.
- C. Harrison Ranch Commission Meeting—Wednesday, August 24, 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 Dripping Springs website, www.cityofdrippingsprings.com on the 27th of July, 2011 at 12:00 o'clock P.M.

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