



AGENDA  
CITY OF DRIPPING SPRINGS  
PARKS & RECREATION COMMISSION  
REGULAR MEETING

Monday, August 13, 2012 – 6:00 pm  
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)  
Robert Hayden (CODS)  
Shelly Reeves (DSISD)

Vice Chair: Vacancy  
Rich Moore (DSISD)  
Eric Russell (DSYSA)

Vacancy (CODS)  
Thao Phan (CODS)  
Robbie Zamora (DSYSA)

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, July 9, 2012
- B. Approval of Special Meeting Minutes, July 30, 2012

**IV. BUSINESS**

*Discussion and Possible Action regarding:*

- A. Fiscal Year 2012 Budget Amendment Request
- B. Fiscal Year 2013 Budget Request
  - 1. Review of Pending Budget Request Items
  - 2. Amendment to Budget Request
- C. Proposed City-wide Trail System Plan
  - 2. City Staff Report on Plan
  - 3. Public Hearing
  - 4. Recommendations regarding Plan

- D. Selection of Consultant to Update City's Master Plan for Parks, Recreation and Open Space

- E. Extension of Temporary Suspension of Field Rentals and Certain Uses for Founders Memorial Park and Dripping Springs Sports & Recreation Park due to Field Conditions

- F. Report from Committee to Review and Make Recommendations on Park Use Fees and Policy to Use Parks By Commercial Fitness Trainers

- G. Report from City Administrator Michelle Fischer on Proposed Amendments to Parkland Dedication Ordinance

**V. 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– Billy Eubanks
- B. Revenues and Expenses Report –Michelle Fischer, City Administrator
- C. Charro Ranch Park – Robert Hayden
- D. Founders Memorial Park – Rex Miller and Robbie Zamora
- E. Dripping Springs Ranch Park – Rich Moore
- F. Sports & Recreation Park –Eric Russell and Shelly Reeves
- G. Veterans Memorial Park and Triangle – Thao Phan
- H. Farmers Market Report – Jo Ann Touchstone, Market Manager

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tuesday, August 14, 2012 at 5:30 p.m.

- B. Regular Parks & Recreation Meeting, Monday, September 10, 2012 at 6:00 p.m.
- C. Special Meeting, Parks & Recreation Commission, August 30, 2012 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](http://www.cityofdrippingsprings.com) on*  
*the 10<sup>th</sup> of August, 2012 at 10:10 o'clock P.M.*

City Secretary:

*Jo Ann Touchstone*  
Jo Ann Touchstone, City Secretary