



**CITY OF DRIPPING SPRINGS
HARRISON RANCH PARK COMMISSION
SPECIAL MEETING**
Wednesday, December 8, 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 Baumel Mike Carroll
Brenda Dewitt Wayne Burkland Donna Moore
Pam Owens Lynn Dickinson Vice Chair, Todd Purcell
Bryan Schwiening Joseph Polk 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—November 3, 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. City Representative-Ginger Faught, Deputy City Administrator

1. Report on Hays County for Parks and Open Space Bond Funds Grant Award
2. Report on Status of RVI Contract for Landscape Architectural Design Services for Harrison Ranch Park
3. Report on Harrison Ranch Park Finances

V.

BUSINESS

Discussion and Possible Action regarding:

- A. Potential In-Kind Donors for the Development of Harrison Ranch Park
- B. Antique Truck Raffle
 1. Raffle Ticket Pricing and Quantity to be Sold
 2. Venues for Ticket Sales
- C. Layout/Design of Roping Boxes and Returns
- D. Expenditures:
 1. Information Kiosk and Iron Ranger
 2. Roping Boxes and Returns
 3. Improvements
 4. Maintenance
- E. Proposal to construct and Erect Signage in the Park for Directions, Rules and Information Purposes
- F. Policy regarding Harrison Ranch Park Equipment Rental
- G. Camp Fires at Harrison Ranch Park

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, December 14, 2010 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, Monday, December 13, 2010 at 6:00 p.m.
- C. Harrison Ranch Commission Meeting, Wednesday, January 26, 2010 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 3rd of December, 2010 at 5:10 o'clock P.M.

City Secretary: _____

Jo Ann Touchstone

Jo Ann Touchstone, City Secretary