

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, January 9, 2017 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Robbie Zamora, Chair (DSYSA)	Eric Russell, Vice Chair (DSYSA)
Robert Hayden (CODS)	Rich Moore (DSISD)
Wade King (CODS)	Ron Jones (DSISD)
Eric Henline (DSISD)	David Douglas (CODS)

City Staff:

Michelle Fischer, City Administrator
Rachel Goodnight, Administrative Assistant

II. PRESENTATION BY CITIZENS

Discussion 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 Chair. The Chair 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, December 12, 2016

IV. PARKLAND DEDICATION

Consideration and Possible Action On:

A. Master Parks and Open Space Plan for Westwood Subdivision (aka "Scenic Greens")

1. Presentation
2. Staff Report
3. Public Hearing
4. Master Parks and Open Space Plan

V. BUSINESS

Consideration and Possible Action On:

A. Emergency Weather Advance Warning Device (Sponsor: Wade King)

B. Proposed Amendments to Maintenance and Use Agreement between the City of Dripping Springs and Dripping Springs Youth Sports Association for Founders Memorial Park and Sports and Recreation (Sponsor: Commissioner Eric Russell)

C. Request for Reduced Commercial Activity Park Use Fees for Tinkergarten Dripping Springs, Meghan Fitzgerald, Tinkergarten

D. Request from Amy Kirk for Waiver of Commercial Vendor Fees associated with Rental of Veterans Memorial Park/The Triangle for Monthly Market Days

VI. REPORTS

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

- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Maintenance Director Report - Robert Steepe
- C. Charro Ranch Park - Robert Hayden

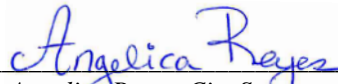
- D. Founders Memorial Park - Ron Jones and Eric Henline
- E. Dripping Springs Ranch Park - Rich Moore
- F. Sports & Recreation Park - Eric Russell and David Douglas
- G. Veterans Memorial Park & Triangle - Wade King
- H. Farmers Market Monthly Report - Market Manager (Manager's Report was not provided)
- I. Parkland Dedication Ordinance Committee - Melody Mitchell
- J. Skate Park Advisory Committee - Eric Henline
- K. Lighting Compliance Committee Report - Eric Russell

VII. ADJOURN

VIII. ANNOUNCEMENTS

- A. Regular City Council Meeting, January 17 at 6:00 p.m.
- B. Regular Planning & Zoning Commission Meeting, January 24, 2017 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, February 13, 2017, at 6:00 p.m.

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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 4th day of January of 2017.



Angelica Reyes, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.