



**AGENDA
CITY OF DRIPPING SPRINGS
PARKS & RECREATION COMMISSION
REGULAR MEETING
Monday, January 13, 2014 – 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

Robbie Zamora, Chair (DSYSA)	Eric Russell, Vice Chair (DSYSA)
Robert Hayden (CODS)	Rich Moore (DSISD)
Thao Phan (CODS)	Shelly Reeves (DSISD)
Eric Henline (DSISD)	Britt Figueroa (CODS)

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 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 9, 2013

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Update of City of Dripping Springs Master Plan for Parks, Recreation and Open Space, Including Review of Public Input and Establishing Priorities, and Update of City-Wide Trail Plan
- B. Sports & Recreation Park Trail Repair and Drainage Improvement Project Bid Package
- C. Participation in the Great Backyard Bird Count February 14th through 17th, 2014
- D. Update on the City's Application to the National Park Service Rivers, Trails & Conservation Assistance Program
- E. Commission's Use of Boardbook for Agendas and Meeting Materials

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 Report – Michael Keaton
- B. Revenues and Expenses Report – Michelle Fischer, City Administrator
- C. Charro Ranch Park – Robert Hayden
- D. Founders Memorial Park – Robbie Zamora and Eric Henline
- E. Dripping Springs Ranch Park – Rich Moore and Britt Figueroa
- 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, January 14, 2014, at 5:30 p.m.
- B. Regular Planning & Zoning Meeting, Tuesday, January 28, 2014, at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, Mon., February 3, 2014, 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 10th of January, 2014 at 12:0 o'clock P.M.
City Secretary: Jo Ann Touchstone
Jo Ann Touchstone, City Secretary*