

**City of Dripping Springs
Parks & Recreation Commission**

**Regular Meeting Agenda
Monday, February 10, 2014
6:00 PM**

511 Mercer Street, Dripping Springs, Texas

I. MEETING CALLED TO ORDER AND ROLL CALL

Robbie Zamora, Chair (DSYSA)	Eric Russell, Vice Chair (DSYSA)
Robert Hayden (CODS)	Rich Moore (DSISD)
Vacancy (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, November 11, 2013
- B. Approval of Regular Meeting Minutes, January 13, 2014

IV. BUSINESS

Discussion and Possible Action Regarding:

- A. Request from Dr. Pound Historical Farmstead for Waterline Easement in Founders Memorial Park
- B. City of Dripping Springs Master Parks, Recreation, and Open Space Plan
- C. Parkland Dedication for Preliminary Plat - Caliterra, Phase 1 located at 26465 Ranch Road 12 (aka 210.330 acres +/- out of the Philip A. Smith Survey, Abstract 0415, Hays County, Texas, approximately 1.3 miles south of the US 290/RR12 intersection)
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. Approval of Parkland Dedication
- D. Drainage Improvements at Dripping Springs Sports and Recreation Park

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 - Gina Gillis, City Treasurer
- 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 & Triangle - Thao Phan
- H. Farmers Market Report - Jo Ann Touchstone, Market Manager

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, March 4, 2014, at 5:30 p.m.

B. Regular Planning & Zoning Meeting, Tuesday, February 25, 2014 at 7:00 p.m.

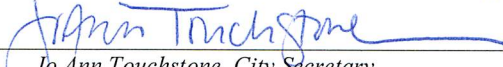
C. Regular Parks & Recreation Commission Meeting, March 3, 2014, at 6:00 p.m.

VII. **ADJOURN**

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 .

7th of February 2014

at 3:00 pm



Jo Ann Touchstone, City Secretary

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.

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.