

**City of Dripping Springs**  
**Parks & Recreation Commission Meeting Agenda**  
**Monday, March 20, 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)	Vacant (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, January 9, 2017**

**IV. PARKLAND DEDICATION**

*Consideration and Possible Action On:*

**A. Burba Ranch Subdivision Parkland Dedication**

1. Presentation
2. Staff Report (Brent Luck)
3. Public Hearing
4. Parkland Dedication

**V. BUSINESS**

*Consideration and Possible Action On:*

- A. Professional Services Agreement between the City of Dripping Springs and Grant Development Services for Texas Department of Transportation Alternatives Set-Aside Grant Application** (*Sponsor: Councilman Wade King*)
- B. Professional Services Agreement between the City of Dripping Springs and Luck Design Team for Founders Memorial Park Advisory Committee**
- C. Professional Services Agreement between the City of Dripping Springs and Luck Design Team for Veterans Memorial Park/The Triangle Advisory Committee**

**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
- F. Sports & Recreation Park - Eric Russell and David Douglas
- G. Veterans Memorial Park & Triangle - Wade King
- H. Farmers Market Monthly Report - Market Manager
- I. Skate Park Advisory Committee - Eric Henline

**VII. ANNOUNCEMENTS**

A. Regular City Council Meeting, March 21; Workshop at 5:30PM / 7:00PM Meeting

**B. Parks & Recreation Commission Meeting, April 10, 2017 at 6:00 p.m.**

- 1. *Agenda Items and captions due Monday, April 3, 2017*

**VIII. 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 at City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 17th of March, 2017 at 5 o'clock P.M..*

  
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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.*