

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, April 10, 2017 at 5:30 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.

A. Introduction of Paul Fushille, Nominated by DSISD to serve on the Parks and Recreation Commission

III. CONSENT ITEMS

Discussion and Possible Action Regarding:

- A. Approval of February 13, 2017 Meeting Minutes
- B. Approval of March 20, 2017 Meeting Minutes

IV. BUSINESS

Consideration and Possible Action On:

- A. Donation Agreement between the City of Dripping Springs and Cowboys For Christ for a Jackleg Fence for Oak Grove Preservation at Dripping Springs Ranch Park
- B. Exploratory Skate Park Committee Report
- C. Exploratory Skate Park Committee Recommendation for the City of Dripping Springs to Allow Skating Amenities to be built in Founders Memorial Park
- D. Founders Memorial Park Pool & Pavilion 2016 Revenues and Expense Report from DSISD

V. 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

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

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, April 11, 2017 Workshop at 5:30PM / 6:30PM Meeting
- B. Parks & Recreation Commission Meeting, May 8, 2017 at 6:00 p.m.**

- 1. *Agenda Items and captions due Monday, May 1, 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 on the 6th day of April, 2017 at 5 o'clock P.M..



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.