

**City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, April 11, 2016 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/Appointed Officials: Michelle Fischer, City Administrator

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, March 21, 2016

IV. PARKLAND DEDICATION

Consideration and Possible Action On:

A. Parkland Dedication for Merritt Hill Country Senior Living Apartments, Located at 28725 RR 12, Hunter Shadburne, PE, Austin Civil Engineering, Applicant

1. Presentation
2. Staff Report (Brent Luck)
3. Public Hearing
4. Proposed Parkland Dedication and Cash In Lieu

B. Parkland Dedication for Bunker Hill Subdivision, Brian Estes, P.E., Representative of Applicant

1. Presentation
2. Staff Report (Brent Luck)
3. Public Hearing
4. Proposed Cash In Lieu of Parkland Dedication

V. BUSINESS

Consideration and Possible Action On:

A. Agreement for Professional Services with Luck Design Team for a Master Plan for Dripping Springs Ranch Park

B. Joint Use Agreement for Mountain Bike Trails between City of Dripping Springs and the Dripping Springs Mountain Bike Team

C. Amendment to Park Rules Regarding Biking

- D. Letter Agreement between the Lower Colorado River Authority and the City of Dripping Springs for the Charro Ranch Park Pavilion Project
- E. Report on Release of Sports and Recreation Park Baseball and Softball Fields by Dripping Springs Independent School District
- F. Approval of Proposal from Joseph R. Felkel for Writing Operations and Procedures Manual For Dripping Springs Ranch Park Maintenance Department
- G. Approval of Proposal from Joseph R. Felkel for Writing Operations and Procedures Manual For City of Dripping Springs Public Works/Park Maintenance Department
- H. Approval of the Creation of the Veterans Memorial Park/The Triangle Advisory Committee and Authorization of Mayor Todd Purcell to Appoint the Advisory Committee Members
- I. Approval of the Creation of the Founders Memorial Park Advisory Committee and Authorization of Mayor Todd Purcell to Appoint the Advisory Committee Members

VI. REPORTS

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

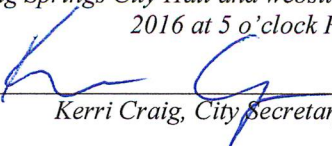
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Ron Jones and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & Triangle - Wade King
- G. Farmers Market Monthly Report - Market Manager
- H. Parkland Dedication Ordinance Committee - Melody Mitchell
- I. Skate Park Advisory Committee - Eric Henline
- J. Lighting Compliance Committee Report - Eric Russell

VII. ANNOUNCEMENTS

- A. Regular Parks & Recreation Commission Meeting, May 9, 2016, at 6:00 p.m.
- B. Regular Farmers Market Association Board, May 10, 2016 at 10:00am
- C. Regular City Council Meeting, May 10, 2016 at 7:00 p.m.

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 8th of April, 2016 at 5 o'clock PM.



 Kerri Craig, 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.