

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, May 9, 2016 at 6:00 PM
City Hall, 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)
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, April 11, 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

V. BUSINESS

Consideration and Possible Action On:

- A. Joint Use Agreement for Multi-use Trails between City of Dripping Springs and the Dripping Springs Mountain Bike Team
- B. Ordinance 1510.93: An Ordinance of the City of Dripping Springs Amending Chapter 16, Article 16.02, Division 2 Of The Dripping Springs Code Of Ordinances; Amending Park Rules To Provide, Protect, And Preserve The City's Park Systems; To Provide Clarification Of Trail Uses, Closing Hours, And Operation Of Motor Vehicles; And Providing For The Following: Findings Of Fact; Enactment; Repealer; Severability; Criminal Fines Not To Exceed \$500 Per Offense; Codification; Effective Date; And Proper Notice And Meeting
- C. Report on Release of Sports and Recreation Park Baseball and Softball Fields by Dripping Springs Independent School District

VI. REPORTS

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

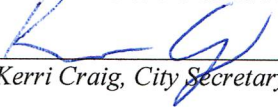
- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Ron Jones and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & 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 Farmers Market Association Board, May 10, 2016 at 10:00am
- B. Regular City Council Meeting, May 10, 2016 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, June 13, 2016, at 6:00 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 6th of May, 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.