

**City of Dripping Springs**  
**Parks & Recreation Commission Meeting Agenda**  
**Monday, June 4, 2018 at 6:00 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

**I. CALL TO ORDER AND ROLL CALL**

Commission Members:

Robbie Zamora, Chair (CODS)  
Eric Russell, Vice Chair (DSYSA)  
David Douglas (CODS)  
Matthew Fougerat (DSISD)  
Paul Fushille (DSISD)  
Eric Henline (DSISD)  
Ron Jones (DSISD)  
Wade King (CODS)

City Staff:

Mariana Espinoza, Director of Parks and Community Services  
Michelle Fischer, City Administrator  
Gina Gillis, City Treasurer

**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. MINUTES**

*Discussion and Possible Action on:*

**A. Approval of the Parks and Recreation Commission Meeting Minutes of March 5, 2018 as corrected, and approval of the minutes of April 2, 2018**

**IV. BUSINESS**

*Consideration and Possible Action On:*

**A. TIRZ Old Fitzhugh Road Project Concept Plan, Keenan Smith, TIRZ Project Manager**

1. Presentation
2. Public Hearing
3. Concept Plan

**B. Parks & Recreation Commission Request for City Council to Proclaim July as Parks and Recreation Month in Dripping Springs, Texas**

**C. DA2017-0001: Scott Ranch (aka Big Sky) Development Agreement: A Proposed Development Agreement for a Tract of Land Totaling Approximately 200.4 Acres out of the Philip A. Smith League, Survey No. 26, Abstract No. 515, Hays County, Texas, north of the Cannon Tract and bordered to the west by Founders Memorial Park.**

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

**D. Fiscal Year 2019 Parks & Recreation Commission Budget Request**

1. Staff Report
2. Public Hearing
3. Budget Request

**E. Discussion regarding Dripping Springs Sports and Recreation Park Field Lighting Project**

1. Consultant & Staff Report
2. Recommendation on Construction Phases

**F. Report on Upcoming Healthy Parks, Healthy People Events**

**V. REPORTS**

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

- A. Parks and Community Services Monthly Report- Mariana Espinoza
- B. Dripping Springs Ranch Park Report - Lynne Dickinson
- C. Charro Ranch Park - Paul Fushille
- D. Founders Memorial Park - Ron Jones and Eric Henline
- E. Sports & Recreation Park - Eric Russell and David Douglas
- F. Veterans Memorial Park & Triangle - Robbie Zamora
- G. Skate Park Advisory Committee Report - Eric Henline
- H. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer

**VI. EXECUTIVE SESSION**

*The Parks and Recreation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Parks and Recreation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

**VII. ANNOUNCEMENTS**

- A. May 8, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. May 15, 2018 - Regular City Council Meeting, 6:00 PM
- C. **June 4, 2018 - Parks & Recreation Commission Meeting, 6:00 PM**

**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.cityofdripping Springs.com](http://www.cityofdripping Springs.com) on the the 1st day of June 2018, at 3:15 p.m..*

*Andrea Cunningham*  
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) 858-4721.*