

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, July 2, 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. BUSINESS

Consideration and Possible Action On:

- A. Presentation on Parks & Trails Concept Plan related to Second Amendment to Arrowhead Ranch Development Agreement (*no action*), Chip Mills, RVI**
- B. Change Order No. 1 to the Construction Contract between the City of Dripping Springs and Ground Exchange, LLC for the Harrison Hills Trails Improvements Project**
- C. 2018-2019 Fiscal Year Budget Request**
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Budget Request

IV. 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

V. 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.

VI. ANNOUNCEMENTS

- A. July 10, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. July 17, 2018 - Regular City Council Meeting, 6:00 PM
- C. **August 6, 2018 - Parks & Recreation Commission Meeting, 6:00 PM**

VII. 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 the 29th day of June 2018, at 5:00 p.m.



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.