

**Minutes
Parks & Recreation Commission
City of Dripping Springs
September 8, 2014
511 Mercer Street
Dripping Springs, Texas**

A Parks & Recreation Commission of the City of Dripping Springs was held Monday, September 8, 2014, at 511 Mercer Street, Dripping Springs, Texas.

I. MEETING CALLED TO ORDER AND ROLL CALL

Chari Robbie Zamora calls the meeting to order at 6:20 pm and takes roll call. Present: Commissioner Robbie Zamora, Chair (DSYSA); Commissioner Robert Hayden (CODS); Commissioner Eric Henline (DSISD); Commissioner Wade King (CODS); and Commissioner Britt Figueroa (CODS). Absent: Commissioner Rich Moore (DSISD); Commissioner Shelly Reeves (DSISD); and Commissioner Eric Russell, Vice Chair (DSYSA).

II. PRESENTATION BY CITIZENS-none given.

III. CONSENT ITEMS

Discussion and Possible Action Regarding:

A. Approval of Regular Meeting Minutes, May 12, 2014

B. Approval of Regular Meeting Minutes, June 9, 2014

Commissioner Henline makes a motion to approve items A and B, seconded by Commissioner Hayden. VOTE: all in favor. The motion is carried.

C. Approval of Regular Meeting Minutes, August 11, 2014-no action. The minutes have not been prepared.

IV. BUSINESS

Consideration and Possible Action On:

A. Directional Signage Plan for Sports & Recreation Park-no action taken. This item is tabled so that more information and options can be obtained.

B. Review and consider grounds and trails maintenance agreements funded by various City accounts between the City of Dripping Springs and Canyon Creek Landscaping, Inc. Maintenance to be conducted at City Parks, City Hall, City Right-of-Ways, Detention Ponds and City Trails-Commissioner Figueroa makes a motion to approve the grounds and trail maintenance agreements as prepared, seconded by Commissioner Henline. VOTE: all in favor. The motion is carried.

C. City of Dripping Springs Parks, Recreation & Open Space Master Plan-Commissioners review the draft plan with Brent Luck, Luck Design Team. No action is taken. Commissioners are asked to review the park that they oversee and send Brent recommended changes to the plan within a week.

V. **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 Report - Gina Gillis, City Treasurer- on file.
- B. Charro Ranch Park - Robert Hayden
- C. Founders Memorial Park - Robbie Zamora and Eric Henline
- D. Dripping Springs Ranch Park - Rich Moore and Britt Figueroa
- E. Sports & Recreation Park - Eric Russell and Shelly Reeves
- F. Veterans Memorial Park & Triangle - Wade King
- G. Farmers Market Report - Market Manager-on file.
- H. Trail Advisory Committee - Wade King and Robert Hayden
- I. Maintenance Report-on file.

VI. **ANNOUNCEMENTS**

- A. Regular City Council Meeting, Tuesday, September 9, 2014, at 5:30 p.m.
- B. Regular Planning & Zoning Meeting, Tuesday, September 23, 2014 at 7:00 p.m.
- C. Regular Parks & Recreation Commission Meeting, October 6, 2014, at 6:00 p.m.

VII. **ADJOURN**-Commissioner Zamora adjourns the meeting at 7:10 pm.