



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, December 03, 2018 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Robbie Zamora, Chair

Eric Russell, Vice Chair

David Douglas

Matthew Fougerat

Paul Fushille

Eric Henline

Ron Jones

Wade King

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

Andrea Cunningham, City Secretary

II. PRESENTATION OF 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

- A. Discuss and consider approval of the Parks & Recreation Commission Regular Meeting Minutes of October 1, 2018**

IV. BUSINESS

- A. Presentation and discussion regarding a request from Foundation Church of Dripping Springs Volunteer Project to Upgrade the Sports & Recreation Park Restrooms. Peter Jackson, Lead Pastor Foundation Church**
- B. Discuss and consider recommendation regarding the Founders Memorial Park Master Plan**

- C. Discuss and consider the Appointment of individuals to the Subcommittee regarding the Proposed Revisions to the Parkland Dedication Ordinance**
- D. Discuss and consider approval of the 2019 Parks & Recreation Commission Meeting Calendar**

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 Monthly Report- Gina Gillis, City Treasurer**
- B. Parks and Community Services Monthly Report- Mariana Espinoza**
- C. Dripping Springs Ranch Park Report- Lynne Dickinson**
- D. Charro Ranch Park Report- Commissioners Fushille and Fougerat**
- E. Founders Memorial Park Report- Commissioners Jones and Henline**
- F. Sports and Recreation Park- Vice Chair Russell and Commissioner Douglas**
- G. Veterans Memorial Park & Triangle- Chair Zamora and Commissioner King**
- H. Skate Park Advisory Committee Report- Commissioner Henline**

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. UPCOMING MEETINGS

- A. Parks and Recreation Commission Regular Meeting:
January 7, 2019- 6:00 p.m. Regular Meeting
February 4, 2019 - 6:00 p.m. Regular Meeting**
- B. City Council & Board of Adjustment Meeting:
December 11, 2018- 5:30 p.m. Workshop/6:30 p.m. Regular Meeting
December 18, 2018- 6:00 p.m. Regular Meeting**

VIII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on November 30, 2018 at 4:15 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.

