

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, December 12, 2016 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL 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:

Michelle Fischer, City Administrator
Rachel Goodnight, Administrative Assistant

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, October 17, 2016

IV. BUSINESS

Consideration and Possible Action On:

A. **Report from Exploratory Skate Park Committee** (*Sponsor: Commissioner Eric Henline*)

B. **Exploratory Skate Park Committee Recommendations** (*Sponsor: Commissioner Eric Henline*)

C. **Ninety Day Extension of Maintenance and Use Agreement between the City of Dripping Springs and Dripping Springs Youth Sports Association for Founders Memorial Park and Sports and Recreation** (*Sponsor: Commissioner Eric Russell*)

D. **Rescheduling of October 9, 2017 Regular Parks & Recreation Commission meeting in observance of Columbus Day to possibly Monday, October 2, 2017 or another alternate date**

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

1. 2016 November 30, 2016 Income Statement

B. Maintenance Director Report - Robert Steepe

C. Charro Ranch Park - Robert Hayden

D. Founders Memorial Park - Ron Jones and Eric Henline

E. Dripping Springs Ranch Park - Rich Moore

F. Sports & Recreation Park - Eric Russell and David Douglas

G. Veterans Memorial Park & Triangle - Wade King

H. Farmers Market Monthly Report - Market Manager (Manager's Report was not provided)

I. Parkland Dedication Ordinance Committee - Melody Mitchell

J. Skate Park Advisory Committee - Eric Henline

K. Lighting Compliance Committee Report - Eric Russell

L. Healthy Parks, Healthy People Program - Bonnie Gonzalez, Communications
Coordinator

VI. ANNOUNCEMENTS

A. Regular City Council Meeting, December 13, 2016 at 7:00 p.m.

B. Regular Parks & Recreation Commission Meeting, January 9, 2016, at 6:00 p.m.

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 .



Angelica Reyes, 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.