



Parks & Recreation Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Wednesday, May 15, 2024, at 6:00 PM

AGENDA

CALL TO ORDER & ROLL CALL

Commission Members

Paul Fushille, Chair

Matt Fougerat, Vice Chair

Hope Boatright

Kristy Caldwell

Olivia Barnard

Dustin Cloutier

Joe Wright

Christian Krueger

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz

Deputy City Attorney Aniz Alani

Deputy City Secretary Cathy Gieselmann

PRESENTATION OF CITIZENS

A member of the public that wishes to address the City Council on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the City Council that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the City Council must present the documents to the City Secretary or City Attorney providing at least seven (7) copies; if seven (7) copies are not provided, the City Council will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Mayor may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

MINUTES

- 1. Approval of the May 2, 2024, Parks & Recreation Commission special meeting minutes.**

BUSINESS AGENDA

- 2. Discuss and consider approval of the Benjamin Seshan Eagle Scout project to build and install bat houses at Dripping Springs Ranch Park.**

3. **Discuss and consider approval of a recommendation to City Council regarding the proposed Cadel Beasley Distinguished Conservation Service Award project to build a composting station at Dripping Springs Ranch Park.**
4. **Discuss and consider approval of a recommendation to City Council to allow and waive the facility rental fees for Environmental Consulting and Technology Inc. to conduct a Bat Mist Netting research program at Dripping Springs Ranch Park.**
5. **Discuss and consider approval of a recommendation to City Council regarding a request for a private parkland credit for the Parkland Plan for Ariza Multifamily located at 13900 W. US 290. Applicant: Cypressbrook 290 LP**
6. **Discuss and consider approval of the Parks & Recreation Commission Fiscal Year 2025 Budget Recommendation.**
7. **Discuss and consider approval of a recommendation to City Council to approve Change Order #1 for the Construction Contract between the City and Fazzone Builders, Inc. for Park System Signage Phase II.**

PARKS & COMMUNITY SERVICES DEPARTMENT REPORTS

Reports listed are on file and available for review upon request. The Commission may provide staff direction; however, no action shall be taken.

8. **Parks & Community Services Director's Report**
Andy Binz, PCS Director

COMMITTEE REPORTS

The following reports relate to the administration of the City's Parks. The Commission may provide staff direction; however no action may be taken.

9. **Charro Ranch Park**
Commissioners Fushille & Fougerat
10. **Dripping Springs Ranch Park Committee**
Commissioner Boatright
11. **Founders Memorial Park Committee**
Commissioners Barnard & Wright
12. **Rathgeber Natural Resource Park**
Commissioners Caldwell, Fushille & Fougerat
13. **Sports & Recreation Park Committee**
Commissioners Cloutier & Krueger
14. **Veterans Memorial Park Committee**
Commissioner Caldwell

CLOSED SESSION

The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

UPCOMING MEETINGS

Parks & Recreation Commission Meetings

June 20, 2024, at 6:00 p.m.

July 17, 2024, at 6:00 p.m.

August 21, 2024, at 6:00 p.m.

City Council Meetings

May 21, 2024, at 6:00 p.m.

June 4, 2024, at 6:00 p.m.

June 18, 2024, at 6:00 p.m.

July 2, 2024, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on **May 10, 2024 at 3:00 PM.***

Cathy Gieselman, 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.