



# PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, May 03, 2021 at 6:00 PM

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## VIDEOCONFERENCE MEETING

*This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at [acunningham@cityofdrippingsprings.com](mailto:acunningham@cityofdrippingsprings.com) no later than 4:00 PM on the day the meeting will be held.*

*The Parks & Recreation Commission respectfully requests that all microphones and webcams be disabled unless you are a member of the Commission. City staff, consultants and presenters, please enable your microphone and webcam when presenting to the Commission.*

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## Agenda

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

***Join Zoom Meeting***

<https://us02web.zoom.us/j/89907890717?pwd=YW9ITDVobmNQeUpSL3BKekthYU1NZz09>

***Meeting ID:*** 899 0789 0717

***Passcode:*** 571425

***Dial Toll Free:***

888 475 4499 US Toll-free

877 853 5257 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/j/89907890717>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/89907890717>

### CALL TO ORDER AND ROLL CALL

**Commission Members**

Robbie Zamora, Chair

Eric Russell, Vice Chair

Matthew Fougerat

Paul Fushille

Eric Henline

Wade King

Matthew Zarbaugh

Amber Ballman

**Staff, Consultants & Appointed/Elected Officials**

Parks & Community Services Director Kelly Schmidt

City Secretary Andrea Cunningham

Senior Planner Amanda Padilla

Parks Planning Consultant Brent Luck

**PRESENTATION OF CITIZENS**

*A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

**MINUTES**

- 1. Discuss and consider approval of the April 5, 2021 Parks & Recreation Commission regular meeting minutes.**

**BUSINESS**

- 2. Presentation, discussion and possible action regarding the creation of a Friends of Dripping Springs Parks Foundation.**
- 3. Discuss and consider recommendation regarding Parkland Dedication for Cannon (Ashton Woods), located on the Cannon tract north of 290 and east of RR 12 on an approximately 97 acre tract with 375 residential lots.**
- 4. Discuss and consider recommendation regarding Parkland Dedication for Wild Ridge Project, located on the Cynosure tract north of 290 and east of RR 12, north of the Cannon tract, on an approximately 283 acre tract with 960 residential lots.**
- 5. Presentation and discussion regarding the DSRP 2021 Master Plan update.**
- 6. Discuss and consider recommendation regarding Amendments to the Parks & Recreation Commission Ordinance (City of Dripping Springs Code of Ordinances, Chapter 2 Administration and Personnel, Article 2.04 Boards, Commissions and Committees, Division 3 Parks and Recreation Commission) regarding members, seat representation, and appointment of members. Sponsor: Commission Chair Robbie Zamora**
- 7. Discuss and consider possible action regarding the Parks and Recreation Budget Request for Fiscal Year 2022.**

8. **Discuss and consider approval of a Resolution of Support for the Grant Application to the Texas Department of Transportation for the Creation of Pedestrian and Cyclist Trail Connections from the Founders Ridge Subdivision to the Dripping Springs Elementary School, Dripping Springs Ranch Park, and Surrounding Area.**
9. **Discuss and consider approval of a Resolution of Support for the Grant Application to the Texas Department of Transportation TASA Call for Projects Program for the Enhancement of a Pedestrian Pathway on Mercer Street and Highway 290 between RR 12 and Rob Shelton Boulevard.**

## **REPORTS**

*The following reports relate to the planning and administration of the City's Parks & Recreation Program. The commission may provide staff direction; however, no action may be taken.*

10. **April 2021 Parks & Community Services Director's Report**  
*Kelly Schmidt, PCS Director*
11. **March 2021 Parks & Recreation Financial Statement**  
*Shawn Cox, Finance Director*
12. **March 2021 Parkland Dedication Financials**  
*Shawn Cox, Finance Director*

## **PARKS STANDING 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.*

13. **Charro Ranch Park Committee**  
*Commissioners Paul Fushille and Matt Fougerat*
14. **Dripping Springs Ranch Park Committee**  
*Commissioners Wade King and Matthew Zarbaugh*
15. **Founders Memorial Park Committee**  
*Commissioners Eric Henline and Amber Ballman*
16. **Sports & Recreation Park Committee**  
*Commissioners Eric Russell and Robbie Zamora*
17. **Veterans Memorial Park Committee**  
*Commissioner Robbie Zamora*

## **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.*

## **UPCOMING MEETINGS**

### **Parks & Recreation Commission**

June 7, 2021 at 6:00 p.m.

July 6, 2021 at 6:00 p.m.

August 2, 2021 6:00 p.m.

### **City Council Meetings**

May 11, 2021 at 6:00 p.m.

May 18, 2021 at 6:00 p.m.

June 10, 2021 at 6:00 p.m.

June 18, 2021 at 6:00 p.m.

## **ADJOURN**

## **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*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. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.*

*Due to the current Public Health Emergency and guidance from the Texas Governor including the current Disaster Declarations by the Governor and the City of Dripping Springs, and Center for Disease Control guidelines related to COVID-19, the City will continue with meetings conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **April 30, 2021 at 1:00 p.m.***

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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.*