



# PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, October 05, 2020 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/87660715265?pwd=ZXdsWTdmNIN2cVNOVDVEcmFBSGRyUT09>

***Meeting ID:*** 876 6071 5265

***Passcode:*** 848666

***Dial Toll Free:***

888 475 4499 US Toll-free

877 853 5257 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/j/87660715265>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/87660715265>

### 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

**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 September 1, 2020 Parks & Recreation Commission regular meeting minutes.**

**BUSINESS**

- 2. Discuss and consider recommendation regarding a Girl Scout Silver Award Project Donation related to the renovation and content update of the Charro Ranch Park Kiosk.**
- 3. Discuss and consider recommendation regarding the Donation of a Bench and Memorial Plaque in honor of Rusty Ranck at Founders Memorial Park.**
- 4. Presentation and discussion regarding Amendments to the Parkland Dedication Ordinance.**
- 5. Discuss and consider approval of the Parks & Recreation Commission 2021 Annual Meeting Calendar.**

**REPORTS**

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

- 6. Parks & Community Services Monthly Report**  
*Kelly Schmidt, PCS Director*
- 7. Parks & Recreation August 2020 Financial Statement**  
*Gina Gillis, City Treasurer*

8. **City of Dripping Springs Annual International Dark Sky Community Report to the International Dark Sky Association.** *Michelle Fischer, City Administrator*

## **PARKS STANDING COMMITTEE REPORTS**

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

9. **Charro Ranch Park Committee**  
*Commissioners Paul Fushille and Matt Fougerat*
10. **Dripping Springs Ranch Park Committee**  
*Commissioners Wade King and Matthew Zarbaugh*
11. **Founders Day Memorial Park & Pool Committee**  
*Commissioners Eric Henline and Amber Ballman*
12. **Sports & Recreation Park Committee**  
*Commissioners Eric Russell and Robbie Zamora*
13. **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 Meetings**

November 2, 2020 at 6:00 p.m.

December 7, 2020 at 6:00 p.m.

### **City Council Meetings**

October 13, 2020 at 6:00 p.m.

October 20, 2020 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 Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be 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 **October 2, 2020** 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.*