



DSRP BOARD REGULAR MEETING

City of Dripping Springs

Event Center Banquet Hall, 1042 Event Center Drive

Wednesday, December 02, 2020 at 12:00 PM

Agenda

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 no later than 4:00 PM on the day the meeting will be held.

The Dripping Springs Ranch Park Board respectfully requests that all microphones and webcams be disabled unless you are a member of the Board. City staff, consultants and presenters, please enable your microphone and webcam when presenting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82697095195?pwd=OE1BSjlueXUrVzdUdXRlZkRMWmFZUT09>

Meeting ID: 826 9709 5195

Passcode: 902280

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/82697095195>

Join by Skype for Business: <https://us02web.zoom.us/j/82697095195>

CALL TO ORDER AND ROLL CALL

Board Members

Todd Purcell, Chair

Terry Polk

Penny Reeves

Pam Owens

Mike Carroll

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

DSRP Event Center Coordinator Emily Nelson

DSRP Event Guest Services Coordinator Lilly Sellers
Parks & Recreation Commissioner Matthew Zarbaugh

MINUTES

1. **Discuss and consider approval of the October 7, 2020 Dripping Springs Ranch Park Board regular meeting minutes.**

BUSINESS

2. **Discuss and consider approval of the installation of a collapsible HAM Radio tower and concrete pad in the planter area near the electrical room of the Dripping Springs Ranch Park Event Center.**
3. **Discuss and consider recommendation regarding the appointment of members to DSRP Master Plan Update Project Sub-Committee**
4. **Discuss and consider selection and approval regarding the DSRP Ranch House paint color and Administrative Office welcome sign.**
5. **Discuss and consider recommendation of adding a free Annual Pass to DSRP Arena and Trails as a City of Dripping Springs Employee Benefit.**

UPCOMING MEETINGS

DSRP Board Meetings

January 6, 2021 at 12:00 p.m.
February 3, 2021 at 12:00 p.m.
March 3, 2021 at 12:00 p.m.

City Council Meetings

December 8, 2020 at 6:00 p.m.
December 15, 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, on **November 27, 2020 at 1:00 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.