



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, June 07, 2021 at 6:00 PM

Agenda

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
Programs & Aquatics Manager Mack Rusick
City Attorney Laura Mueller
City Secretary Andrea Cunningham
Senior Planner Amanda Padilla
Parks Planning Consultant Brent Luck, Luck Designs

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 May 3, 2021 Parks & Recreation Commission regular meeting minutes.**

BUSINESS

2. Development Agreement Working Group & Projects Report

1. Cannon-Ashton Woods Planned Development District Draft
 2. Wild Ridge Planned Development District Draft
 3. Anarene Amended Development Agreement Draft
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. **Discuss and consider recommendation regarding Parkland Dedication for Anarene Project based on requested update to their Amended Development Agreement, located on the Anarene/Double LL tract in the extraterritorial jurisdiction, north of city limits and east and west of RR 12, north of the Founders Ridge Subdivision and the Dripping Springs Ranch Park, on an approximately 2,066 acre tract with 2,886 residential units.**
 6. **Discuss and consider approval of a request to improve the landscaping in Veterans Memorial Park adjacent to and surrounding the Welcome to Dripping Springs sign pursuant to partial lease of Veterans Memorial Park. *Tony Chamnes, Veterans of Foreign Wars Post 2933 & American Legion Post 290***
 7. **Discuss and consider recommendation regarding Amendments to the 2021 Tiger Splash Founders Memorial Pool and Pavilion Use Agreement.**
 8. **Discuss and consider possible action regarding the rescheduling of the Parks & Recreation Commission regular meeting of July 6, 2021 and September 7, 2021, due to conflicts with the City Council & Board of Adjustment regular meeting.**

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.

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 Memorial Park 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

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.

- 14. Parks & Community Services May 2021 Director's Report**
Kelly Schmidt, PCS Director
- 15. Parks & Community Services May 2021 Financial Statement**
Shawn Cox, City Treasurer
- 16. Review and discussion regarding the Dripping Springs Ranch Park 2021 Master Plan Update.**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:e1335762-989a-4d6d-839e-c674a6328895>

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

July 2021 - TBD

August 2, 2021 at 6:00 p.m.

September 2021 - TBD

City Council Meetings

June 8, 2021 at 6:00 p.m.

June 15, 2021 at 6:00 p.m.

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

July 20, 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.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **June 4, 2021 at 3:00 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.