



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, October 04, 2021 at 6:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

Eric Russell, Vice Chair
Kristy Caldwell
Matthew Fougerat
Paul Fushille
Eric Henline
Wade King
Tara Satine
Matthew Zarbaugh

Staff, Consultants & Appointed/Elected Officials

City Attorney Laura Mueller
Andrea Cunningham, City Secretary
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 August 2, 2021, Parks & Recreation Commission regular meeting minutes.**

BUSINESS

- 2. Introduction of new Commission Members and Overview of Parks & Recreation Commission Function and Duties.**

3. **Discuss and consider the appointment of officers to the Parks & Recreation Commission Chair for a term of one (1) year.**
 - a. Chair
 - b. Vice Chair
4. **Discussion of the proposed park proposal for Dripping Springs Municipal Utility District Number 1 at 112.29 acres at Mokhtarian and surrounding tracts known as Village Grove on the east end of Sports Park Road and Sports and Recreation Park and south of 290. Applicant: Matthew Scrivener, P.E., Austin Land Innovations, LLC.**
5. **Update and discussion regarding the Dripping Springs Parks Foundation.**
Presenter: Robbie Zamora
6. **Discuss and consider possible action regarding Parks & Recreation Committees.**
 - a. Add and/or Remove Committees
 - b. Committee Appointments
7. **Discuss and consider approval of the 2022 Parks & Recreation Commission Meeting Calendar.**

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.

8. **July 2021 Parks & Community Services Director's Report**
Kelly Schmidt, PCS Director
9. **August 2021 Parks & Community Services Director's Report**
Kelly Schmidt, PCS 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.

10. **Charro Ranch Park Committee**
Commissioners Paul Fushille and Matt Fougerat
11. **Dripping Springs Ranch Park Committee**
Commissioners Wade King and Matthew Zarbaugh
12. **Founders Memorial Park Committee**
Commissioners Eric Henline
13. **Sports & Recreation Park Committee**
Commissioner Eric Russell
14. **Veterans Memorial Park Committee**

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 1, 2021, at 6:00 p.m.

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

City Council Meetings

October 5, 2021, at 6:00 p.m.

October 19, 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 **October 1, 2021, at 2:30 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.