



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, November 01, 2021 at 6:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

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

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt
City Attorney Laura Mueller
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.

PRESENTATIONS

- 1. Presentation of the Dripping Springs Ranch Park Chimney Swift Tower Eagle Project and Certificate of Appreciation.** *Presenter: Alexander Seshan*

MINUTES

- 2. Discuss and consider approval of the October 4, 2021, Parks & Recreation Commission regular meeting minutes.**

BUSINESS

- 3. Discuss and consider Appointment(s) to City Development Agreement Working Group(s).**
 - a. Presentation
 - b. Appointment(s)
- 4. Discuss and consider approval of a Request by the Dripping Springs Bird Club to fund, purchase, and install updated Bird Feeders at the Charro Ranch Park Bird Blind amenity.**
- 5. Discuss and consider a recommendation to the City Council regarding proposed amendments to the FY2022 General – Parks and Parkland Development Funds.**
- 6. Discuss and consider the Appointment of Commissioners to the Veterans Park Committee and the Dripping Springs Ranch Park Committee.**

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.

- 7. Parks & Community Services September and October 2021 Director's Report**
Kelly Schmidt, PCS Director
- 8. Update on major planning projects.**
 - a. New Growth
 - b. Village Grove
 - c. Planning Department Project Report

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**
Commissioner Eric Henline
- 12. Sports & Recreation Park Committee**
Commissioners Eric Russell and Tara Satine
- 13. Veterans Memorial Park Committee**
- 14. Rathgeber Park Committee**
Commissioners Kristy Caldwell, Paul Fushille and Matthew Fougerat

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

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

January 3, 2022, at 6:00 p.m.

City Council Meetings

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

November 16, 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 29, 2021, at 5:00 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.