



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, April 05, 2021 at 6:00 PM

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 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.

Agenda

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/86749416433?pwd=dnR3dnhFTWIERWIwaG9QSEc2RUxqQT09>

Meeting ID: 867 4941 6433

Passcode: 820169

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/u/keCaBZOIqs>

Join by Skype for Business: <https://us02web.zoom.us/skype/86749416433>

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 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 Parks & Recreation Commission March 1, 2021 regular meeting minutes.**

BUSINESS

- 2. Discuss and consider recommendation of approval of Amended Lease Agreement for use of the Veterans Memorial Park by the Veterans of Foreign Wars and American Legion.**
- 3. Discuss and consider possible action regarding the Parks and Recreation Budget Request for Fiscal Year 2022.**
- 4. Presentation and possible action regarding the creation of a Dripping Springs Parks Foundation. Donald Ortale, Executive Director - The National Association of Park Foundations and Dave Ginger, Chair - Bee Cave Friends of Parks Foundation**
- 5. Presentation and discussion regarding the 2021 Summer Parks and Community Services Activity Guide.**

<https://www.flipsnack.com/drippingspringspcsguide/2021-parks-community-services-activity-guide.html>

- 6. Discuss and consider approval of Proposed Girl Scout Bronze Award Project request to install Geo-Cache sites in Dripping Springs Parks. Makyn den Wills & Parker Roche**

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. February and March 2021 Parks & Community Services Director's Report

Kelly Schmidt, PCS Director

8. Parks and Recreation February 2021 Financial Report

Shawn Cox, Finance 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.

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

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

May 3, 2021 at 6:00 p.m.

June 7, 2021 at 6:00 p.m.

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

City Council Meetings

April 13, 2021 at 6:00 p.m.

April 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.

Due to the current Public Health Emergency and guidance from the Texas Governor including the current Disaster Declarations by the Governor and the City of Dripping Springs, and Center for Disease Control guidelines related to COVID-19, the City will continue with meetings 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 **April 2, 2021 at 4:45 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.