



PARKS & RECREATION COMMISSION SPECIAL MEETING

City of Dripping Springs

**Council Chambers, 511 Mercer St, Dripping
Springs, TX**

Thursday, February 24, 2022 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

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

Aquatics & Programs Manager Mack Rusick

City Secretary Andrea Cunningham

City Treasurer Shawn Cox

Maintenance Director Craig Rice

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.

BUSINESS

- 1. Report and update on Dripping Springs Skate Park progress.**
Dennis Baldwin

2. **Discuss and consider a recommendation regarding a Maintenance and Use Agreement between the Dripping Springs Youth Sports Association and City of Dripping Springs for the adult softball fields at Sports and Recreation Park.**
3. **Discuss and consider a recommendation regarding the Appointment of one at-large and one Dripping Springs Youth Sports Association representative to the Parks & Recreation Commission for unexpired terms ending June 30, 2022.**
4. **Discussion and consideration of approval of recommendation regarding use of Coronavirus Local Fiscal Recovery Funds for Parks.**

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.

5. **Parks and Recreation General Fund January 2022 Financial Report**
Shawn Cox, Finance Director
6. **Report on Rathgeber Natural Resource Park Trail Access Study**
Commissioner Mathew Fougerat and Parks & Community Services Director Kelly Schmidt
7. **Director's Bird City Application Update**

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

March 7, 2022, at 6:00 p.m.

April 4, 2022, at 6:00 p.m.

May 2, 2022, at 6:00 p.m.

City Council & Board of Adjustment Meetings

March 1, 2022, at 6:00 p.m. (CC & BOA)

March 15, 2022, at 6:00 p.m. (CC)

April 5, 2022, at 6:00 p.m. (CC & BOA)

April 19, 2022, 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 **February 18, 2022, at 5:15 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.