

PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, August 07, 2023 at 6:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

Paul Fushille, Chair Matthew Fougerat, Vice Chair Olivia Barnard Hope Boatright Kristy Caldwell Dustin Cloutier Christian Krueger Joe Wright

City Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Parks & Community Services Director Andy Binz
People & Communications Director Lisa Sullivan
Deputy City Secretary Cathy Gieselman
Community Events Coordinator Johnna Krantz
DSRP Manager Emily Nelson
Farmers Market Manager Charlie Reed
Aquatics and Athletics Manager Mack Rusick

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. Approval of the July 17, 2023, Parks & Recreation Commission regular meeting minutes.

BUSINESS

- 2. Discuss and consider recommendation to approve an Eclipse Display to be installed at Veterans Memorial Park. Lisa Sullivan, People & Communications Director
- 3. Update and possible discussion on the Founders Memorial Park skatepark project.
- 4. Public hearing, discussion, and consideration of a recommendation on the Parks and Facilities Naming Application to name the skatepark at Founders Memorial Park the "Dorian Zev Kweller Memorial Skatepark." Applicant, Eric Henline, Dripping Springs Skatepark, Inc. Committee.
 - a. Presentation
 - b. Staff Report
 - c. Public Hearing
 - d. Recommendation.

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 & Community Services Report

Andrew Binz, PCS Director

6. Aquatics & Athletics Report

Mack Rusick, Aquatics & Athletics Manager

7. Community Events Report

Johnna Krantz, Community Events Coordinator

8. Farmers Market Report

Charlie Reed, Farmers Market Manager

9. Dripping Springs Ranch Park & Event Center Report

Emily Nelson, DSRP Manager

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. Veterans Memorial Park Committee

Commissioner Kristy Caldwell

11. Charro Ranch Park Committee

Commissioners Paul Fushille and Matt Fougerat

12. Dripping Springs Ranch Park Committee

Commissioner Hope Boatright

13. Founders Memorial Park Committee

Commissioners Olivia Barnard and Joe Wright

14. Rathgeber Natural Resources Park Committee

Commissioners Kristy Caldwell, Paul Fushille, and Matthew Fougerat

15. Sports & Recreation Park Committee

Commissioners Dustin Cloutier and Christian Krueger

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

August 28, 2023, at 6:00 p.m. October 2, 2023, at 6:00 p.m. November 6, 2023, at 6:00 p.m.

City Council Meetings

August 15, 2023, at 6:00 p.m. September 5, 2023, at 6:00 p.m. September 19, 2023, at 6:00 p.m. October 3, 2023, 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 August 4, 2023 at 12:30 PM.

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.