



# DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Event Center Banquet Hall, 1042 Event Center Drive

Wednesday, March 03, 2021 at 12:00 PM

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## Agenda

### 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 [acuningham@cityofdrippingsprings.com](mailto:acuningham@cityofdrippingsprings.com) no later than 4:00 PM on the day the meeting will be held.*

*The Dripping Springs Ranch Park Board respectfully requests that all microphones and webcams be disabled unless you are a member of the Board. City staff, consultants and presenters, please enable your microphone and webcam when presenting.*

#### ***Join Zoom Meeting***

<https://us02web.zoom.us/j/85920107744?pwd=MUN4bEZCdIVSRz11WW02Zjk5OXBPdz09>

***Meeting ID:*** 859 2010 7744

***Passcode:*** 869455

#### ***Dial Toll Free:***

877 853 5257 US Toll-free

888 475 4499 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/j/85920107744>

***Join by Skype for Business:*** <https://us02web.zoom.us/j/85920107744>

### CALL TO ORDER AND ROLL CALL

#### **Board Members**

Todd Purcell, Chair

Terry Polk

Penny Reeves

Pam Owens

Mike Carroll

#### **Staff, Consultants & Appointed/Elected Officials**

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

DSRP Event Center Coordinator Emily Nelson  
DSRP Guest Services Coordinator Lily Sellers

## **PRESENTATION OF CITIZENS**

*A member of the public who desires to address the Board 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 Board'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 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 Board. It is the request of the Board 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. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By law no action may be taken during Presentation of Citizens.*

## **MINUTES**

- 1. Discuss and consider approval of the February 3, 2021 Dripping Springs Ranch Park Board regular meeting minutes.**

## **BUSINESS**

- 2. Discuss and consider possible action regarding a Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2021 Dripping Springs Fair and Rodeo.**
- 3. Discuss and consider possible action related to the terms to be outlined in the Dripping Springs Mountain Bike Club Joint Use Agreement for Dripping Springs Ranch Park.**

## **BUDGET WORKSHOP**

- 4. Discuss and consider possible action regarding the DSRP Board budget request for Fiscal Year 2022.**

## **REPORTS**

- 5. DSRP Event Center Manager's February 2021 Report**  
*DSRP Event Center Manager Tina Adams*
- 6. DSRP Financial Statement January 2021**  
*City Treasurer Gina Gillis*

## **EXECUTIVE SESSION**

*The Dripping Springs Ranch Park Board of Directors 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 Dripping Springs Ranch Park Board of Directors 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**

### **DSRP Board Meetings**

April 7, 2021 at 12:00 p.m.

May 5, 2021 at 12:00 p.m.

June 2, 2021 at 12:00 p.m.

### **City Council Meetings**

March 9, 2021 at 6:00 p.m.

March 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.*

*Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be 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.cityofdrippingpsrings.com](http://www.cityofdrippingpsrings.com), on **February 26, 2021 at 1:00 p.m.***

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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.*