



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, February 06, 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
Tara Satine
Joe Wright

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
Deputy City Secretary Cathy Gieselman
Planning Director Tory Carpenter
Aquatics & Athletics Manager Mack Rusick
Community Events Coordinator Johnna Krantz
DSRP Manager Emily Nelson
Farmers Market Manager Charlie Reed
Parks Planning Consultant Brent Luck

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 January 12, 2023, Parks & Recreation Commission regular meeting minutes.**

BUSINESS

2. **Discuss and consider approval of the installment of informational signage for the chimney swift tower at DSRP by Alexander Seshan for his Boy Scout Project.**
3. **Update and discussion regarding the Dripping Springs Skatepark.**
4. **Discuss and consider approval of the Gateway Village master parks and trails plan.**
5. **Discuss and consider recommendation regarding an Adult Softball Field Use Agreement between the City of Dripping Springs and Logan Lilly and the Thursday Night Adult Softball League.**
6. **Discuss and consider recommendation regarding Proposed Amendments to the Parks & Community Services Ordinances.**
7. **Discuss and consider recommendation regarding the selection of bidder and Budget Amendment in the amount of \$3,710.00 for the Park System Signage Phase I project.**
8. **Presentation and possible action regarding the Parks & Recreation Commission Fiscal Year 2024 budget recommendations.**

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.

9. **Parks & Community Services Report**
Andrew Binz, PCS Director
10. **Aquatics & Athletics Report**
Mack Rusick, Aquatics & Athletics Manager
11. **Community Events Report**
Johnna Krantz, Community Events Coordinator
12. **Dripping Springs Ranch Park & Event Center Report**
Emily Nelson, DSRP Manager
13. **Farmers Market Report**
Charlie Reed, Farmers Market 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.

14. **Veterans Memorial Park Committee**
Commissioner Kristy Caldwell
15. **Charro Ranch Park Committee**
Commissioners Paul Fushille and Matt Fougerat
16. **Dripping Springs Ranch Park Committee**
Commissioner Hope Boatright
17. **Founders Memorial Park Committee**
Commissioners Olivia Barnard and Joe Wright
18. **Sports & Recreation Park Committee**
Commissioners Dustin Cloutier and Tara Satine
19. **Rathgeber Natural Resources 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

March 6, 2023, at 6:00 p.m.

April 3, 2023, at 6:00 p.m.

May 1, 2023, at 6:00 p.m.

City Council Meetings

February 7, 2023, at 6:00 p.m.

February 21, 2023, at 6:00 p.m.

March 7, 2023, at 6:00 p.m.

March 21, 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 **February 3, 2023, at 11:00 a.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.