



# DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, February 03, 2021 at 12:00 PM

## MINUTES

### 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](mailto:acunningham@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/89374521752?pwd=a3UzeWRDamRIOEIKYk1MMDZuTUU3UT09>

***Meeting ID:*** 893 7452 1752

***Passcode:*** 316034

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

877 853 5257 US Toll-free

888 475 4499 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/j/89374521752>

***Join by Skype for Business:*** <https://us02web.zoom.us/j/89374521752>

### CALL TO ORDER AND ROLL CALL

#### ***Board Members present were:***

Todd Purcell, Chair

Terry Polk

Penny Reeves

Pam Owens

Mike Carroll

#### ***Staff, Consultants & Appointed/Elected Officials present were:***

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

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

With a quorum of the Board present, Chair Purcell called the meeting to order at 12:01 p.m.

## **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.*

Kathy Boydsen spoke and would like to serve as a volunteer.

## **MINUTES**

### **1. Discuss and consider approval of the December 2, 2020 and January 6, 2021 Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Board Member Reeves to approve the December 2, 2020 and January 6, 2021 Dripping Springs Ranch Park Board regular meeting minutes. Vice Chair Polk seconded the motion which carried unanimously 5 to 0.

## **BUSINESS**

### **2. Presentation and discussion regarding the Dripping Springs Ranch Park's Fiscal Year 2022 Operating Budget.**

Kelly Schmidt presented the staff report which is on file. No action was taken.

### **3. Discuss and consider possible action regarding the facilitation of a DSRP on-site roping club.**

Tina Adams presented the staff report which is on file. No action was taken.

Via unanimous consent, the Board adjourned into Executive Session under Texas Government Code Section 551.073, Deliberations about Gifts and Donations as related to the Dripping Springs Ranch Park and Sponsorship Agreements.

The Board met in Executive Session from 12:12 p.m. – 12:20 p.m. No vote or action was taken.

Chair Purcell returned the meeting to Open Session at 12:21 p.m.

## **OPEN SESSION**

### **REPORTS**

*The following reports relate to the administration of the Dripping Springs Ranch Park Event Center. The Board may provide staff direction; however, no action may be taken.*

Reports are on file and available for review upon request.

- 4. Parks & Community Services January 2021 Director's Report**
- 5. Dripping Springs Ranch Park Event Center Manager's January 2021 Report**
- 6. Parks & Community Services 2020 Annual**
- 7. Dripping Springs Ranch Park & Event Center December 2020 Financial Statement**
- 8. Dripping Springs Ranch Park & Event Center December 2020 Ag Facility Fund Statement**

Via unanimous consent, the Board adjourned into Executive Session under Texas Government Code Section 551.073, Deliberations about Gifts and Donations as related to the Dripping Springs Ranch Park and Sponsorship Agreements.

### **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.*

The Board met in Executive Session from 12:12 p.m. – 12:20 p.m. No vote or action was taken.

Chair Purcell returned the meeting to Open Session at 12:21 p.m.

## **UPCOMING MEETINGS**

### **DSRP Board Meetings**

March 3, 2021 at 12:00 p.m.

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

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

### **City Council Meetings**

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

February 16, 2021 at 6:00 p.m.

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

## **ADJOURN**

A motion was made by Vice Chair Polk to adjourn the meeting. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 12:26 p.m.

*Pam Owens*

DSRP Board Secretary