



DSRP BOARD REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, December 02, 2020 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 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/82697095195?pwd=OE1BSjluZXUrVzdUdXRlZkRMWmFZUT09>

Meeting ID: 826 9709 5195

Passcode: 902280

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/82697095195>

Join by Skype for Business: <https://us02web.zoom.us/j/82697095195>

CALL TO ORDER AND ROLL CALL

Board Members present were:

Todd Purcell, Chair

Penny Reeves

Pam Owens

Mike Carroll

Board Member not present was:

Terry Polk, Vice Chair

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

DSRP Event Center Coordinator Emily Nelson

With a quorum of the Board present, Chair Purcell called the meeting to order at 12:05 p.m.

MINUTES

- 1. Discuss and consider approval of the October 7, 2020 Dripping Springs Ranch Park Board regular meeting minutes.**

The caption is incorrect, and the minutes attached for approval are November 4, 2020.

A motion was made by Board Member Reeves to approve the attached November 4, 2020 Dripping Springs Ranch Park Board regular meeting minutes. Board Member Carroll seconded the motion which carried unanimously 4 to 0.

BUSINESS

- 2. Discuss and consider approval of the installation of a collapsible HAM Radio tower and concrete pad in the planter area near the electrical room of the Dripping Springs Ranch Park Event Center.**

A motion was made by Board Member Reeves to approve the installation of a collapsible HAM Radio tower and concrete pad in the planter area near the electrical room of the Dripping Springs Ranch Park Event Center. Board Secretary Owens seconded the motion which carried unanimously 4 to 0.

- 3. Discuss and consider recommendation regarding the appointment of members to DSRP Master Plan Update Project Sub-Committee.**

A motion was made by Chair Purcell to appoint Penny Reeves, Todd Purcell and Tina Adams to the DSRP Master Plan Update Project Sub-Committee. Board Member Carroll seconded the motion which carried unanimously 4 to 0.

- 4. Discuss and consider selection and approval regarding the DSRP Ranch House paint color and Administrative Office welcome sign.**

A motion was made by Board Secretary Owens to authorize staff to select paint color for the DSRP Ranch House. Board Member Reeves seconded the motion which carried unanimously 4 to 0.

- 5. Discuss and consider recommendation of adding a free Annual Pass to DSRP Arena and Trails as a City of Dripping Springs Employee Benefit.**

A motion was made by Board Member Reeves to recommend City Council approval of a free Annual Pass to DSRP Arena and Trails as a City of Dripping Springs Employee Benefit. Board Member Carroll seconded the motion which carried unanimously 4 to 0.

UPCOMING MEETINGS

DSRP Board Meetings

January 6, 2021 at 12:00 p.m.

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

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

City Council Meetings

December 8, 2020 at 6:00 p.m.

December 15, 2020 at 6:00 p.m.

ADJOURN

A motion was made by Board Member Carroll to adjourn the meeting. Board Member Reeves seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 12:57 p.m.

Pam Owens

DSRP Board Secretary