



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, July 06, 2022 at 11:00 AM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order at 11:08 a.m.

Board Members present were:

Todd Purcell, Chair
Terry Polk, Vice Chair
Pam Owens, Secretary
Penny Reeves
Mike Carroll

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andrew Binz
DSRP Manager Emily Nelson
DSRP Assistant Manager Lily Sellers
Emergency Management Coordinator Roman Baligad
Parks & Recreation Commissioner Hope Boatright

1. Introduction of Parks & Community Services Director Andrew Binz.

Andrew Binz introduced himself to the Board.

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.

No one spoke during Presentation of Citizens.

MINUTES

2. Approval of the May 11, 2022, DSRP Board regular meeting minutes.

A motion was made by Board Member Reeves to approve the May 11, 2022, DSRP Board regular meeting minutes. Secretary Owens seconded the motion which carried unanimously 5 to 0.

BUSINESS

3. Discuss and consider recommendation of a Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for the use of Dripping Springs Ranch Park to host a Haunted House attraction.

Emily Nelson presented the staff report which is on file. Staff recommends approval of the agreement.

A motion was made by Board Member Reeves to recommend City Council approval of a Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for the use of Dripping Springs Ranch Park to host a Haunted House attraction. Secretary Owens seconded the motion which carried unanimously 5 to 0.

4. Discuss and consider recommendation regarding an addendum to a Memorandum of Understanding (MOU) between the Hays County Office of Emergency Services and the City of Dripping Springs related to Emergency Sheltering at the Dripping Springs Ranch Park Event Center.

Roman Baligad presented the staff report which is on file. Staff recommends approval of the memorandum.

A motion was made by Board Member Carroll to recommend City Council approval of an addendum to a Memorandum of Understanding (MOU) between the Hays County Office of Emergency Services and the City of Dripping Springs related to Emergency Sheltering at the Dripping Springs Ranch Park Event Center. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

COMMITTEE 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.

5. DSRP Manager Report

Report is on file and available for review upon request.

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 did not meet in Executive Session.

UPCOMING MEETINGS

Dripping Springs Ranch Park Board Meetings

August 3, 2022, at 11:00 a.m.

September 7, 2022, at 11:00 a.m.

October 5, 2022, at 11:00 a.m.

City Council & Board of Adjustment Meetings

July 12, 2022, at 5:00 p.m. (CC)

July 19, 2022, at 6:00 p.m. (CC)

July 26, 2022, at 5:00 p.m. (CC)

August 2, 2022, at 6:00 p.m. (CC & BOA)

ADJOURN

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

This regular meeting adjourned at 11:34 a.m.

Pam Owens

Pam Owens, Secretary
DSRP Board of Directors