



# PARKS & RECREATION COMMISSION SPECIAL MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, November 16, 2020 at 6:00 PM

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## MINUTES

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

***Join Zoom Meeting***

<https://us02web.zoom.us/j/81357877511?pwd=dm5xaHlhODJoWTczVFFtUEFINGptdz09>

***Meeting ID:*** 813 5787 7511

***Passcode:*** 029137

***Dial Toll Free:***

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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### CALL TO ORDER AND ROLL CALL

***Commission Members present were:***

Matthew Fougerat

Paul Fushille

Eric Henline

Wade King

Matthew Zarbaugh

***Commission Members absent were:***

Robbie Zamora, Chair

Eric Russell, Vice Chair

Amber Ballman

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

Parks & Community Services Director Kelly Schmidt

City Secretary Andrea Cunningham

Senior Planner Amanda Padilla

Parks Planning Consultant Brent Luck

Planning Consultant Robyn Miga

With a quorum of the Commission present, Commissioner Henline called the meeting to order at 6:03 p.m.

## **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.*

No one spoke during Presentation of Citizens.

## **BUSINESS**

### **1. Presentation and discussion regarding Amendments to the Parkland Dedication Ordinance.**

Robyn Miga and Brent Luck gave a presentation on proposed amendments to the Parkland Dedication Ordinance which is on file.

The Commission discussed the amendments and offered their feedback.

No action was taken on this item.

## **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.*

The Commission did not meet in Executive Session.

## **ADJOURN**

A motion was made by Commissioner Fougerat to adjourn the meeting. Commissioner King seconded the motion which carried unanimously 5 to 0.

This special meeting adjourned at 7:07 p.m.