



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, August 28, 2023 at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair Fushille called the meeting to order at 6:01 p.m.

Commission Members present were:

Paul Fushille, Chair
Hope Boatright
Kristy Caldwell
Dustin Cloutier
Christian Krueger

Commission Members absent were:

Matthew Fougerat, Vice Chair
Olivia Barnard
Joe Wright

City Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz
City Attorney Laura Mueller
Planning Director Tory Carpenter
Deputy City Secretary Cathy Gieselman

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.

MINUTES

- 1. Approval of the August 7, 2023, Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Caldwell to approve the August 7, 2023, Parks & Recreation Commission regular meeting minutes. Commissioner Boatright seconded the motion which carried unanimously 5 to 0.

BUSINESS

- 2. Update and possible discussion on the approved changes to the Parkland Dedication Ordinance.**

Tory Carpenter provided a presentation which is on file and addressed questions from Commissioners. It was noted that the overview page should have read “previous” where it read “current” and on the Single Family & Multifamily Examples it should have read “previous” where it read “current” and “current” where it read “proposed” as City Council had already approved the changes.

- 3. Presentation and discussion on the future Dorian Zev Kweller Memorial Skatepark rules and ordinances.**

Andy Binz provided a presentation which is on file and addressed questions from Commissioners. Andy will incorporate input received regarding park rules in the final draft which he will revisit with Dennis Baldwin with DS Skatepark Inc. and will come back to the Parks & Recreation Commission in October.

- 4. Update and possible discussion on the drought and irrigation issues at Sports & Recreation Park and Founders Memorial Park.**

Andy Binz provided a presentation which is on file and addressed questions from Commissioners.

Discuss and consider approval of the Appointment of Commission Chair and Vice Chair for a term of one (1) year.

- a. Chair
- b. Vice Chair

A motion was made by Commissioner Boatright to appoint Commissioner Fushille as Chair and Commissioner Fougerat as Vice Chair for terms of one (1) year to expire June 30, 2024. Commissioner Cloutier seconded the motion which carried unanimously 5 to 0.

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.

Reports are on file and available for review upon request.

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

No reports provided.

- 11. Veterans Memorial Park Committee**
Commissioner Kristy Caldwell
- 12. Charro Ranch Park Committee**
Commissioners Paul Fushille and Matt Fougerat
- 13. Dripping Springs Ranch Park Committee**
Commissioner Hope Boatright
- 14. Founders Memorial Park Committee**
Commissioners Olivia Barnard and Joe Wright
- 15. Rathgeber Natural Resources Park Committee**
Commissioners Kristy Caldwell, Paul Fushille, and Matthew Fougerat
- 16. Sports & Recreation Park Committee**
Commissioners Dustin Cloutier and Christian Krueger

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.

UPCOMING MEETINGS

Parks & Recreation Commission Meetings

October 2, 2023, at 6:00 p.m.

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

December 4, 2023, at 6:00 p.m.

City Council Meetings

September 5, 2023, at 6:00 p.m.

September 19, 2023, at 6:00 p.m.

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

October 17, 2023, at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 7:30 p.m.