



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, May 08, 2024, at 11:00 AM

MINUTES

CALL TO ORDER & 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

Pam Owens, Secretary

Mike Carroll

Sean Casey

Penny Reeves

Board Member absent was:

Terry Polk, Vice Chair

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz

DSRP Event Center Manager Emily Nelson

DSRP Event Center Assistant Manager Lily Sellers

Deputy City Attorney Aniz Alani

Council Member Sherrie Parks

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Board on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Board that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Board must present the documents to the City Secretary or City Attorney providing at least eight (8) copies; if eight (8) copies are not provided, the Board will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the March 13, 2024, DSRP Board of Directors regular meeting minutes.**

A motion was made by Board Member Reeves to approve the March 13, 2024, DSRP Board of Directors regular meeting minutes. Board Member Casey seconded the motion which carried unanimously 5 to 0.

BUSINESS AGENDA

- 2. Discuss and consider recommendation regarding the Joint Use Agreement between the City of Dripping Springs and the Dripping Springs Mountain Bike Club for maintenance, use, and other activities related to the Dripping Springs Ranch Park trails.**

Emily Nelson presented the staff report which is on file.

Dripping Springs Mountain Bike Team representative John Ballard was present and available for questions and comments.

A motion was made by Chair Purcell, to recommend staff draft a new Joint Use Agreement with the Mountain Bike Team. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

- 3. Discuss and consider approval of the DSRP Board of Directors Fiscal Year 2025 Budget recommendation.**

Emily Nelson presented the staff report and discussed priorities and highlights of the draft budget recommendations.

A motion was made by Chair Purcell to approve the DSRP Board of Directors Fiscal Year 2025 Budget recommendation. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

REPORTS

Reports listed are on file and available for review upon request. The Board may provide staff direction; however, no action shall be taken.

- 4. Dripping Springs Ranch Park & Event Center Report**

Emily Nelson, DSRP Manager

This report was given in conjunction with the budget recommendations.

Via unanimous consent, the Board met in Closed Session under Texas Government Code Section 551.071, Consultation with Attorney and regarding Closed Session Agenda Item 5.

CLOSED SESSION

The Board has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

5. Consultation with City Attorney related to legal issues on the agreement with the Dripping Springs Mountain Biking Club. Consultation with Attorney, 551.071

The Board met in Closed Session from 11:37 – 11:50 a.m.

No vote or action was taken during Closed Session. Chair Purcell returned the meeting to Open Session at 11: 50 a.m.

UPCOMING MEETINGS

DSRP Board Meetings

June 12, 3034, at 11:00 a.m.

July 10, 3034, at 11:00 a.m.

August 14, 3034, at 11:00 a.m.

City Council Meetings

May 21, 2024, at 6:00 p.m.

June 4, 2024, at 6:00 p.m.

June 18, 2024, at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 12:22 p.m.