



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, April 07, 2021 at 12:00 PM

MINUTES

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and in-person 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/89404748379?pwd=UIJFQ3NSMjhCWW40bG45cmkzSDBBZz09>

Meeting ID: 894 0474 8379

Passcode: 664817

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/89404748379>

Join by Skype for Business: <https://us02web.zoom.us/skype/89404748379>

CALL TO ORDER AND ROLL CALL

Board Members present were:

Todd Purcell, Chair

Terry Polk, Vice Chair

Pam Owens, Secretary

Penny Reeves

Mike Carroll

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

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

- 1. Discuss and consider approval of the Dripping Springs Ranch Park Board March 3, 2021 regular meeting minutes.**

A motion was made by Vice Chair Polk to approve the Dripping Springs Ranch Park Board March 3, 2021 regular meeting minutes. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

BUSINESS

- 2. Presentation and discussion regarding the 2021 Summer Parks and Community Services Activity Guide.**

<https://www.flipsnack.com/drippingspringspcsguide/2021-parks-community-services-activity-guide.html>

Kelly Schmidt presented the item and reviewed the 2021 Summer Parks and Community Services Activity Guide.

No action was taken on this item.

- 3. Presentation and discussion regarding the 2021 DSRP Master Plan update.**

<https://storymaps.arcgis.com/stories/1d71d6654bfa4d46b8c9424f033d25b9>

Username: RVI_Guest2020

Password: RV!Guest2020

Kelly Schmidt presented the item and reviewed the 2021 DSRP Master Plan update.

No action was taken on this item.

4. **Discuss and consider approval of the removal of Fill Dirt located at Dripping Springs Ranch Park.**

No action was taken on this item.

5. **Discuss and consider approval of the use of the Dripping Springs Trademarked Fair and Rodeo Logo by the Dripping Springs Ag Boosters for their 2021 Rodeo.**

A motion was made by Secretary Owens to approve the use of the Dripping Springs Trademarked Fair and Rodeo Logo by the Dripping Springs Ag Boosters for their 2021 Rodeo. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

6. **Discuss and consider possible action regarding sponsorship of the Dripping Springs Ranch Park Arena.**

No action was taken on this item.

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.

Reports are on file and available for review upon request.

7. **February and March 2021 Parks & Community Services Director's Report**
Kelly Schmidt, PCS Director
8. **DSRP February 2021 Financial Report**
Finance Director, Shawn Cox
9. **March 2021 Dripping Springs Ranch Park Event Center Manager's Report**
Tina Adams, DSRP Event Center Manager

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

DSRP Board Meetings

May 5, 2021 at 12:00 p.m.

June 2, 2021 at 12:00 p.m.

July 7, 2021 at 12:00 p.m.

City Council Meetings

April 13, 2021 at 6:00 p.m.

April 20, 2021 at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 12:50 p.m.

Pam Owens

Pam Owens, Secretary

Dripping Springs Ranch Park Board