



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, August 02, 2021 at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair Zamora called the meeting to order at 6:00 p.m.

Commission Members present were:

Robbie Zamora, Chair
Eric Russell, Vice Chair (arrived at 6:11 p.m.)
Paul Fushille
Eric Henline
Wade King
Matthew Zarbaugh

Commissioners absent were:

Amber Ballman
Matthew Fougerat

Staff, Consultants & Appointed/Elected Officials present were:

Programs & Aquatics Manager Mack Rusick
City Secretary Andrea Cunningham

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. **Discuss and consider approval of the June 7, 2021, Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Henline to approve the June 7, 2021, Parks & Recreation Commission regular meeting minutes. Commissioner King seconded the motion which carried unanimously 5 to 0.

BUSINESS

2. **Discuss and consider approval of the Revised Parks & Recreation Commission Fiscal Year 2022 Budget Recommendation.**

The Commission reviewed the budget recommendation. No action was taken.

3. **Discuss and consider possible action regarding the rescheduling of the Parks & Recreation Commission regular meeting of September 7, 2021, due to a conflict with the City Council & Board of Adjustment regular meeting.**

A motion was made by Commissioner Henline reschedule the September 7, 2021, regular Parks & Recreation Commission meeting to August 30, 2021. Vice Chair Russell seconded the motion which carried unanimously 6 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.

4. **Parks & Community Services June 2021 Director's Report**
Kelly Schmidt, PCS Director
5. **Parks & Community Services June 2021 Financial Statement**
Shawn Cox, City Treasurer

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.

There were no updates to Standing Committee Reports.

6. **Charro Ranch Park Committee**
Commissioners Paul Fushille and Matt Fougerat
7. **Dripping Springs Ranch Park Committee**
Commissioners Wade King and Matthew Zarbaugh

8. **Founders Memorial Park Committee**
Commissioners Eric Henline and Amber Ballman
9. **Sports & Recreation Park Committee**
Commissioners Eric Russell and Robbie Zamora
10. **Veterans Memorial Park Committee**
Commissioner Robbie Zamora

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 Meetings

September TBD

October 4, 2021 at 6:00 p.m.

November 1, 2021 at 6:00 p.m.

City Council Meetings

August 3, 2021 at 6:00 p.m.

August 17, 2021 at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 6:40 p.m.