



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, March 03, 2021 at 12:00 PM

MINUTES

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference 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/85920107744?pwd=MUN4bEZCdIVSRzl1WW02Zjk5OXBPdz09>

Meeting ID: 859 2010 7744

Passcode: 869455

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/85920107744>

Join by Skype for Business: <https://us02web.zoom.us/j/85920107744>

CALL TO ORDER AND ROLL CALL

Board Members present were:

Todd Purcell, Chair

Terry Polk

Penny Reeves

Pam Owens

Mike Carroll

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

DSRP Event Center Coordinator Emily Nelson
DSRP Guest Services Coordinator Lily Sellers

With a quorum of the Board present, Chair Purcell called the meeting to order at 12:00 p.m.

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 February 3, 2021 Dripping Springs Ranch Park Board regular meeting minutes.**

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

BUSINESS

- 2. Discuss and consider possible action regarding a Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2021 Dripping Springs Fair and Rodeo.**

A motion was made by Board Member Reeves to approve as recommended by staff, a Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2021 Dripping Springs Fair and Rodeo. Vice Chair Polk seconded the motion which carried unanimously 5 to 0.

- 3. Discuss and consider possible action related to the terms to be outlined in the Dripping Springs Mountain Bike Club Joint Use Agreement for Dripping Springs Ranch Park.**

The Board discussed terms related to the agreement. No vote or action was taken regarding this item.

BUDGET WORKSHOP

4. Discuss and consider possible action regarding the DSRP Board budget request for Fiscal Year 2022.

Via unanimous consent, this item was tabled to the April 7, 2021 regular meeting.

REPORTS

Reports are on file and available for review upon request.

5. DSRP Event Center Manager's February 2021 Report

DSRP Event Center Manager Tina Adams

6. DSRP Financial Statement January 2021

City Treasurer Gina Gillis

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.

UPCOMING MEETINGS

DSRP Board Meetings

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

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

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

City Council Meetings

March 9, 2021 at 6:00 p.m.

March 16, 2021 at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 12:26 p.m.

Pam Owens

Pam Owens, Secretary

Dripping Springs Ranch Park Board

