



# DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, February 02, 2022 at 12:00 PM

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## MINUTES

### CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order at 12:02 p.m.

**Board Members present were:**

Todd Purcell, Chair  
Terry Polk, Vice Chair  
Penny Reeves  
Mike Carroll

**Board Members absent were:**

Pam Owens, Secretary

**Staff, Consultants & Appointed/Elected Officials**

DSRP Manager Emily Nelson  
DSRP Assistant Manager Lily Sellers  
Council Member Sherrie Parks

### 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 low no action may be taken during Presentation of Citizens.*

No one spoke during Presentation of Citizens.

### MINUTES

- 1. Discuss and consider approval of the January 5, 2022, Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Board Member Reeves to approve the January 5, 2022, Dripping Springs Ranch Park Board regular meeting minutes. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

## **BUSINESS**

**2. Discuss and consider a recommendation to City Council regarding the Co-Sponsorship Application from Helping Hands with Texas Market Guide.**

A motion was made by Vice Chair Polk to recommend City Council approval of a Co-Sponsorship Application from Helping Hands with Texas Market Guide. Board Member Reeves seconded the motion which carried unanimously 4 to 0.

**3. Discuss and consider a Co-Sponsorship Agreement with Dripping Springs Ag Boosters for the 2022 Rodeo.**

A motion was made by Board Member Reeves to recommend City Council approval of a Co-Sponsorship Agreement with Dripping Springs Ag Boosters for the 2022 Rodeo. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

**4. Discuss and consider a recommendation to City Council regarding a Co-Sponsorship Agreement with Texas Hill Country Barrel Racing Association.**

A motion was made by Vice Chair Polk to recommend City Council approval of a Co-Sponsorship Agreement with Texas Hill Country Barrel Racing Association. Board Member Carroll seconded the motion which carried unanimously 4 to 0.

## **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.*

Report is on file and available for review upon request.

**5. Dripping Springs Ranch Park Manager's January 2022 Report**

*Emily Nelson, DSRP 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**

March 2, 2022, at 12:00 p.m.

April 6, 2022, at 12:00 p.m.

May 4, 2022, at 12:00 p.m.

### **City Council Meetings**

February 8, 2022, at 5:00 p.m. (Waivers)

February 15, 2022, at 6:00 p.m. (CC)

February 22, 2022, at 5:00 p.m. (Waivers)

## **ADJOURN**

A motion was made by Board Member Reeves to adjourn the meeting. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.