



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, October 09, 2024, at 11:00 AM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum of the Board present, Vice Chair Polk called the meeting to order at 11:03 a.m.

Board Members present were:

Terry Polk, Vice Chair
Pam Owens, Secretary
Mike Carroll
Sean Casey
Penny Reeves

Board Members absent were:

Todd Purcell

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 August 14, 2024, Dripping Springs Ranch Park Board of Directors regular meeting minutes.**

A motion was made by Board Member Casey to approve the August 14, 2024, Dripping Springs Ranch Park Board of Directors regular meeting minutes. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

BUSINESS AGENDA

- 2. Discuss and give staff direction regarding the direction HOT funds set aside for ventilation fans and roof sealing funds should be allocated at DSRP.**

A motion was made by Board Member Owens to direct staff to continue pursuing roof sealing quotations and sky light removal and to work with SK on possible future AC requirements. Board Member Reeves 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.

- 3. DSRP Manager's Monthly Report**

Emily Nelson, DSRP Manager

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.

The Board did not meet in Closed Session.

UPCOMING MEETINGS

DSRP Board Meetings

November 13, 2024, at 11:00 a.m.

December 11, 2024, at 11:00 a.m.

City Council Meetings

October 15, 2024, at 6:00 p.m.

November 5, 2024, at 6:00 p.m.

November 19, 2024, at 6:00 p.m.

December 3, 2024, at 6:00 p.m.

ADJOURN

A motion was made by Board Member Carroll to adjourn the meeting. Board Member Casey seconded the motion which carried 4 to 0.

This regular meeting adjourned at 12:05 p.m.