

PARKS & RECREATION COMMISSION REGULAR MEETING City of Dripping Springs Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, June 05, 2023 at 6:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

Paul Fushille, Chair Matthew Fougerat, Vice Chair Olivia Barnard Hope Boatright Kristy Caldwell Dustin Cloutier Tara Satine Joe Wright

City Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Andy Binz Deputy City Secretary Cathy Gieselman Community Events Coordinator Johnna Krantz DSRP Manager Emily Nelson Public Works Director Aaron Reed Farmers Market Manager Charlie Reed Aquatics and Athletics Manager Mack Rusick

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.

MINUTES

<u>1.</u> Approval of the May 1, 2023, Parks & Recreation Commission regular meeting minutes.

BUSINESS

- **2.** Discuss and consider recommendations regarding Special Event Permit Application for the 2023 Dripping Springs Pumpkin Festival to take place at the Dr. Pound Farmstead and utilizing Founders Memorial Park for parking.
- **<u>3.</u>** Discuss and consider possible action regarding a recommendation to amend the Master Fee Schedule: Section 9: Parks & Community Services.
- **<u>4.</u>** Discuss and consider possible action regarding the Master Naturalist Bird Blind Project by Tina Adkins.
- **5.** Discuss and consider possible action regarding the Professional Service Agreement between the City of Dripping Springs and RVi Planning for the Rathgeber Natural Resources Park Vision Plan.
- **<u>6.</u>** Discuss and consider possible action regarding the Parks and Facilities Naming Policy.
- 7. Discuss and consider action regarding rescheduling the Monday, July 3, 2023 Parks & Recreation Commission meeting to a later date in July.

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.

- 8. Parks & Community Services Report Andrew Binz, PCS Director
- 9. Aquatics & Athletics Report Mack Rusick, Aquatics & Athletics Manager
- **10.** Community Events Report Johnna Krantz, Community Events Coordinator
- **11. Farmers Market Report** *Charlie Reed, Farmers Market Manager*
- **12.** Dripping Springs Ranch Park & Event Center Report Emily Nelson, DSRP Manager

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.

- **13. Veterans Memorial Park Committee** *Commissioner Kristy Caldwell*
- **14.** Charro Ranch Park Committee Commissioners Paul Fushille and Matt Fougerat

- **15.** Dripping Springs Ranch Park Committee Commissioner Hope Boatright
- **16.** Founders Memorial Park Committee Commissioners Olivia Barnard and Joe Wright
- **17.** Rathgeber Natural Resources Park Committee Commissioners Kristy Caldwell, Paul Fushille, and Matthew Fougerat
- **18. Sports & Recreation Park Committee** *Commissioners Dustin Cloutier and Tara Satine*

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.

UPCOMING MEETINGS

Parks & Recreation Commission Meetings

July 3, 2023, at 6:00 p.m. August 7, 2023, at 6:00 p.m. September 4, 2023, at 6:00 p.m.

City Council Meetings

June 6, 2023, at 6:00 p.m. June 20, 2023, at 6:00 p.m. July 5, 2023, at 6:00 p.m. July 18, 2023, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on June 2, 2023 at 10:30 AM.

Deputy City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



PARKS & RECREATION COMMISSION REGULAR MEETING City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, May 01, 2023 at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair Fushille called the meeting to order at 6:01 p.m.

Commission Members present were:

Paul Fushille, Chair Matthew Fougerat, Vice Chair Olivia Barnard Kristy Caldwell Dustin Cloutier Tara Satine Joe Wright

<u>Commission Member absent was:</u> Hope Boatright

City Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz Deputy City Secretary Cathy Gieselman Community Events Coordinator Johnna Krantz Public Works Director Aaron Reed Aquatics and Athletics Manager Mack Rusick

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.

Parks & Recreation Commission Regular Meeting Minutes May 1, 2023 Page **1** of **4** Tina Atkins, Master Naturalist, spoke about submitting a proposal to have bird identification signs posted at the DSRP and Charro Ranch Park with a \$1,100 grant received, 6" square signs with color pictures of both female and male birds would be proposed.

MINUTES

1. Discuss and consider approval of the April 3, 2023 Parks & Recreation Commission regular meeting minutes.

A motion was made by Commissioner Fougerat to approve the March 6, 2023, Parks & Recreation Commission regular meeting minutes. Commissioner Satine seconded the motion which carried unanimously 7 to 0.

BUSINESS

Chair Fushille grouped Business Items #2 & #3 together for consideration.

Aaron presented the staff report which is on file. Staff recommends approval of the resolutions.

2. Discuss and Consider Approval of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from the Founders Ridge Subdivision to DSISD Elementary School, Dripping Springs Ranch Park, and Surrounding Area.

Filed as Resolution No. 2023-PRC01

3. Discuss and Consider Approval of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from Mercer St. to Ranch Road 12 and Surrounding Area.

Filed as Resolution No. 2023-PRC02

A motion was made by Commissioner Barnard to approve of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from the Founders Ridge Subdivision to DSISD Elementary School, Dripping Springs Ranch Park, and Surrounding Area as well as to approve of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from Mercer St. to Ranch Road 12 and Surrounding Area. Commissioner Satine seconded the motion which carried unanimously 7 to 0.

4. Discuss and consider possible action regarding the Fiscal Year 2024 Parks & Recreation Commission budget recommendation.

A motion was made by Commissioner Caldwell to approve the Fiscal Year 2024 Parks & Recreation Commission budget recommendation with an adjustment to the bottom-line total for Utilities from \$59,000 to \$49,000. Commissioner Satine seconded the motion which carried unanimously 7 to 0.

May 1, 2023 Page 2 of 4

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.

- 5. Parks & Community Services Report Andrew Binz, PCS Director
- 6. Aquatics & Athletics Report Mack Rusick, Aquatics & Athletics Manager
- 7. Community Events Report Johnna Krantz, Community Events Coordinator
- 8. Farmers Market Report Charlie Reed, Farmers Market Manager
- 9. Dripping Springs Ranch Park & Event Center Report Emily Nelson, DSRP Manager

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.

No Committee Reports for this meeting.

- **10. Veterans Memorial Park Committee** *Commissioner Kristy Caldwell*
- **11. Charro Ranch Park Committee** *Commissioners Paul Fushille and Matt Fougerat*
- **12.** Dripping Springs Ranch Park Committee Commissioner Hope Boatright
- **13.** Founders Memorial Park Committee Commissioners Olivia Barnard and Joe Wright
- 14. Rathgeber Natural Resources Park Committee Commissioners Kristy Caldwell, Paul Fushille, and Matthew Fougerat
- **15.** Sports & Recreation Park Committee Commissioners Dustin Cloutier and Tara Satine

May 1, 2023 Page **3** of **4**

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 Commission Meetings

June 5, 2023, at 6:00 p.m. July 3, 2023, at 6:00 p.m. August 7, 2023, at 6:00 p.m.

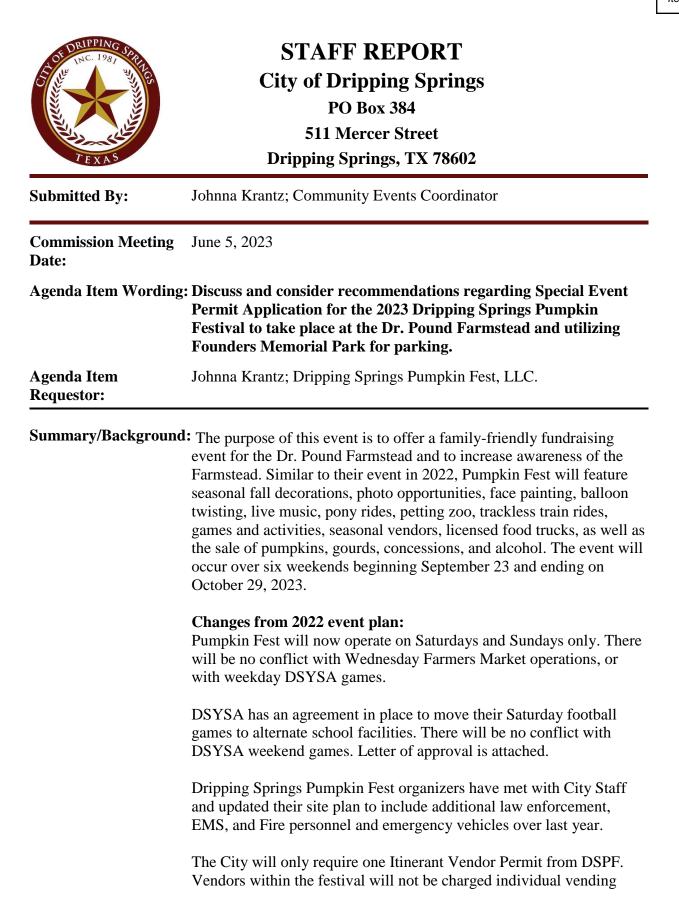
City Council Meetings

May 2, 2023, at 6:00 p.m. May 16, 2023, at 6:00 p.m. June 6, 2023, at 6:00 p.m. June 20, 2023, at 6:00 p.m.

ADJOURN

A motion was made by Vice Chair Fougerat to adjourn the meeting. Commissioner Wright seconded the motion which carried unanimously 7 to 0.

This regular meeting adjourned at 8:52 p.m.



| | permit fees to participate. Health and Fire Safety Inspections for each vendor must be up-to-date. DSPF will provide a list of approved participating vendors to the City prior to the event. | | | | | | |
|--------------------------|---|--|--|--|--|--|--|
| | Possible parking lot usage fee may be assessed if approved by Council. | | | | | | |
| Staff Recommendation: | Recommend approval of event with updated safety measures in place. | | | | | | |
| Attachments: | Pumpkin Festival Special Event Permit Application including: | | | | | | |
| | Updated Event Site Plan Updated Traffic & Emergency Plan Updated Monitoring & Security Plan Sound Control Schedule Maintenance & Clean Up Plan Neighborhood Notification Plan DSYSA Letter of Approval Letter of Permission from Pound House Farmstead Pound House Request for use of Founders Memorial Parking TABC Licenses: Solaro Estate Winery and Fitzhugh Brewing Dripping Springs Pumpkin Fest, LLC Certificate of Formation Limited Liability Company Certificates of Insurance | | | | | | |
| Next Steps/Schedule: | Bring Special Event Application to City Council with Parks and Rec | | | | | | |

Commission recommendations.

| PARKS Texas PARKS & COMMUNITY CITY OF DRIPPING SPRINGS | Date Complete: 5123123 Approved Denied Conditions: |
|---|---|
| ame of Event: Dripping Springs Pu ontact Name: Christopher Durst | mpkin Festival Phone Number: 512-430-2208 |
| PERMIT FOR SPECIAL I | EVENT WITHIN CITY LIMITS CHECKLIST: |
| Site Plan | |
| Sound Control Plan | |
| Maintenance and Clean Up F | lan |
| Monitoring and Security Plan | 1 |
| Neighborhood Notification L | etter and Documentation of Notification |
| Refundable Deposit | |
| Certificate of Liability Insura | ance |
| ✓ Licensing | |
| Addition | onal Permits If Applicable: nit - \$250+ |
| Itinerant Vendor Pe | rmit - \$35 - \$70 per Vendor |
| Special Event Food | Vendor Permit - \$30 - \$150 per Vendor |
| Facility Rental Appli | cation – Various Fees |
| | / in DS Parks - \$30-\$800 |



A Letter to Event Coordinators:

The City of Dripping Springs is eager to assist you in the coordination of your special event. This information packet is designed to help you understand and comply with City rules, regulations, and ordinances related to the production of a special event. It is the responsibility of the Event Coordinator to review all information contained in the packet and comply with all rules, regulations, ordinances, and conditions.

The City of Dripping Springs Parks & Community Services Department requires that an application be filled out and submitted at least 30 days prior to the start of the event. The purpose of this application is to review the content and focus of your event, how it will impact city services and patrons, and ultimately ensure that participants enjoy a safe and well-planned experience.

Applications will not be accepted if your event is less than 30 days away.

As an Event Coordinator, you are undertaking a large responsibility for the production of your special event. Remember that advance planning will help ensure that your event runs smoothly.

Thank you, City of Dripping Springs Parks & Community Services Department

DRIPPING SPRINGS exas

PERMIT FOR SPECIAL EVENT WITHIN CITY LIMITS

City Code §6.02.071 requires a permit for a Special Event. Such events can and often do impact surrounding properties and public rights of way, as well as the general health, safety, and welfare of the public. Sponsors of an activity open to the public expected to have fifty (50) or more people in attendance need a permit. A permit applicant must complete the following information prior to being issued a permit and must conform to permit requirements and conditions.

| Name of the Event: Dripping Springs Pumpkin Festival Estimated | | | | | | | | | : 2500/day | |
|---|--|--|-------|-----------|----------------|---------------------------------------|-------------|---------------------|--------------|--|
| Summary of E | ummary of Event: A family friendly event benefitting The Friends of the Pound House Foundation | | | | | | | | | |
| Location: | | 419-B Founders Park Rd, Dripping Springs, TX 78620 | | | | | | | | |
| Date(s) of Eve | nt: | Sept 23 | 3, 24 | , 30 & 00 | ct 1, 7, 8 | , 14, 1 | 5, 21, 22, | 28, 29 | | |
| Start Time: 1 | 0 am | End Ti | me: | 7pm | Set U Begin | 0 | ep 10, 2023 | Clean Up Begins: | Oct 30, 2023 | |
| Name: | Applicant Christopher Durst, Gretchen Bray, & Will Loconte | | | | | betty Meyer, Echo Uribe | | | | |
| Entity(if applicable): | Drippin | pping Springs Pumpkin Fest, LLC. | | | | Friends of the Pound House Foundation | | | | |
| Mailing PO Box 1150 Dripping Springs, TX 78620 PO Box 1150 Dripping | | | | | | oping Spring | s, TX 78620 | | | |
| Phone: | adurat@drinninganringanumpkinfactival.com | | | | | 512-4 | 31-7839 | | | |
| Email: | | | | | | info@phfmuseum.org | | | | |

All actual events must be in compliance with the descriptions, disclosures, and other representations of the applicant, and the applicant warrants by the signature below that all material facts are fully described in this permit application and attached submittals. The approval of this permit does not relieve the sponsor, tenant, or owner from abiding by any other law applicable to the use of the property, including but not limited to applicable zoning, or applicable to the conduct of activity during the event. The City's sole action is to deny, approve, or approve with conditions the event as described; and the City is in no way responsible or liable for acts and omissions of the permitted or others associated with the event.

| Applicant's Signature: | Date: 05/22/23 |
|--------------------------------|-----------------------------------|
| Property Owner's Signature: | Date: |
| APPL | ICATION CONTINUED ON NEXT PAGE -> |
| | |

Item 2.

As the Event Coordinator, you are responsible for the safety of all participants. Consideration of s must be a top priority in all aspects of event planning. If the topics mentioned are not applicable to your event, please notate with N/A. Please attach documentation that the Special Event complies with the following standards. <u>Be sure to include dimensions on all plans.</u>

- Submit the completed application with all supporting documents to the Community Events Coordinator Johnna Krantz jkrantz@cityofdrippingsprings.com
- The completed application must be submitted at least 30 days prior to the start of the event.
- The applicant will remove all temporary furnishings, fixtures, equipment, and signs installed for the event within 24 hours of the cessation of the event, unless the applicant shows a good cause for the City Administrator to allow additional time.
- 1) Site Plan:
 - i. On a map, please provide a reasonably accurate representation of the boundaries of the site and location where the event is to occur. For each of the following items, notate where they will be located and provide plans for traffic control if applicable.
 - □ *First Aid and/or EMS At a minimum, a first aid kit is required at all events
 - □ *Fire extinguisher Required at all events
 - Toilets- At least one toilet for each 250 attendees with substantiation that the toilets will be clean, sanitary, functioning, and useable throughout the event. Additional portable toilets may be required at parks or locations that do not have restroom facilities
 - Hand washing sinks
 - D Parking Verify that parking is lawful and sufficient for the anticipated attendance
 - Tents and Canopies Please include dimensions, anything larger than 10x10 will require a fire inspection. If tent/canopy is located on city owned property or the city co-sponsors the event, each tent/canopy must comply with the city's Canopy Safety Ordinance.
 - Food vendors Vendors will be required to apply for a special event food vendor license
 - Beverage vendors Vendors will be required to apply for a special event food vendor license
 - Alcoholic beverage vendors including type (draft beer, canned beer, or wine) and provide proper TABC permits
 - □ Stages Include dimensions. Stages may require a Building Permit.
 - □ Bleachers Include dimensions
 - Retail merchants- Merchants will be required to apply for an Itinerant Vendor License
 - Garbage receptacles
 - Recycling containers
 - Location and number of barricades
 - □ Trailers, vehicles, storage facilities
 - Fire lane
 - □ Signs or banners- Include dimensions and image(s) of design
 - Temporary lighting (must be shielded and comply with City Code)
 - □ Security
 - □ Generator/electricity
 - Assembly areas

APPLICATION CONTINUED ON NEXT PAGE →

Sample Site Plan:



2) Monitoring and security:

- i. Provide a description of the method for monitoring activity and general crowd movement including pedestrian safety, as well as a description of security measures and personnel.
- ii. Include at a minimum the names, placement, duties, and authority of personnel.
- iii. Provide owners' and tenants' written authorization. The signatures of the property owner and tenant or other lawful occupant, if different from the owner, or a written affirmation that they are both aware of the event and that they authorize the occurrences.
- iv. Provide contacts for nearby occupants and owners.

Monitoring /SecurityActivity will be monitored via onsite security system, Entrance/Exit Security Personnel, Law enforcement & Crowd Control

Personnel, signage and flag lines to direct attendees, Law Enforcement present from 10am to 7pm

Operating agreement approved by The Friends of the Pound House Foundation, Contact Betty Meyer 512-431-7839

Maintenance & Security contact: Christopher Durst 512-430-2208

- 3) Sound Control
- i. Provide workable plans to mitigate and limit the sound from the event so that the effects of excessive noise are minimized.
- ii. Abide by the plans and control excessive noise which occurs despite the plan.
- iii. All noise associated with the event shall cease by 10:00 p.m.
- iv. Provide voice and music amplification schedule, including start and finish times as well as any sound check times.

Please note a Hays County Sheriff's Department Deputy or other Peace Officer may determine that noise during a permitted event is offensive to others and may require applicant to stop or reduce

Item 2.

activities causing the noise. Also, the City of Dripping Springs may order an event to cease because it may incite a crowd to become unruly and risks injury.

Event Times: Sept 23-Oct 29 (Saturday/Sunday ONLY) Event Time: 10am-7pm (background music) Live Music: 12pm-4pm (acoustic music only)

Sound/Control Measures: Stage/PA positioned towards parking lot & wooded areas, Sound will not exceed 75 decibels per Texas Noise ordinance

Background Music: 10am-7pm - Family- Friendly playlist via PA Low-volume background music, Live Music: (acoustic music only)

No soundcheck needed for acoustic performances

- 4) Maintenance and Clean Up
- i. Provide a workable plan for the control of solid waste during the event and a cleanup plan for after the event.
- ii. Include at a minimum the names, placement, duties, and authority of personnel

Regularly water pumpkins, hay & fields, dedicated waste management team, 20 Yard Roller Bin will be added to festival grounds (refer to off premises site plan), Daily onsite litter sweeps & trash removal

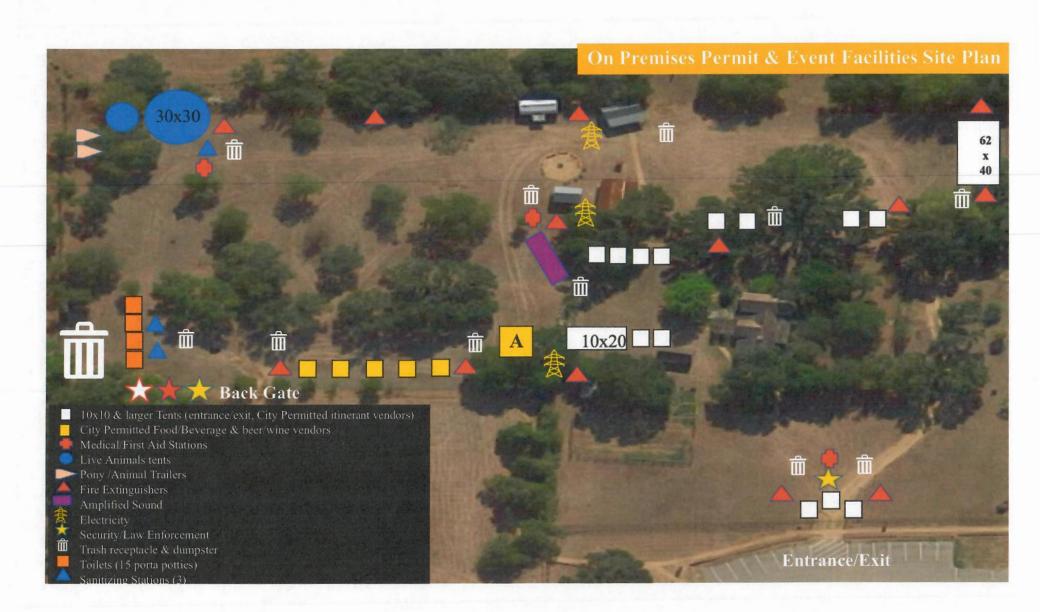
Daily offsite cleaning sweeps of parking area & city streets outside of Founder's Memorial Park. Will utilize heavy duty trash bags, 15 Portable toilets and 3 sanitizing stations

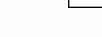
Post Event Cleanup (Oct 30 - Nov 7) Remove all trash, Remove Roller Bin, Remove portable toilets and washing stations, Litter sweep on & off premises

Clean up excess hay/straw from Pound House grounds, Aerate, reseed, and water Pound House grounds, maintenance contact Christopher Durst 512-430-2208

- 5) Neighborhood Notification Required for all Special Events
- i. Include a drafted Notification Letter with the permit application. Upon review of the application, delivery of letter will be based on the impact of your event.
 - Contact persons owning and occupying property within 200 feet of the event site and provide neighbors with Special Event contact information: name, telephone numbers (including a phone number that will be available and operating during the event) and hours of special event operation.
 - Provide a list of addresses that were notified and attach it to the permit application.
- 6) Bond: Provide a bond or other acceptable security deposit of \$200.00 to cover the costs attributable to the costs of clean up and repair of nearby streets, other public property, and private property for litter and damage reasonably attributable to event sponsors of attendees. Absent a need to draw down upon the bond, it will be released in full within 48 hours of the event.
- 7) Proof of Insurance: Provide proof that insurance has been obtained to cover this event. If the event is on City Property the insurance policy must name the **City of Dripping Springs** as additional insured.

| WILL ITEMS (MERCHANDISE, FOOD AND/OR DRINKS) BE SOLD AT THIS EVENT? | O YES | ONO |
|---|--------------|-----|
| WILL YOUR EVENT REQUIRE STREET CLOSURE? | O YES | •N0 |
| | | |





Item 2.



Traffic & Emergency Plan

After speaking with the DS City Administrator, DS Parks Department, DS Emergency Management Coordinator, North Hays County Fire & EMS, and the Hays County Constable; the following plan had been determined as adequate to support the 2023 Dripping Springs Pumpkin Festival.

- Open Saturday & Sunday ONLY, Sept 23 Oct 29, 2023 (10am 7pm)
- Raised entry fee to \$15/pp to help control attendance growth
- Approved DSYSA exclusive use of Founder's Park parking lot
- Parking lot management with flagging assistants
- Law enforcement & Barricade placement at Rob Shelton BLVD & Founders Park Rd intersection
- Law enforcement & Barricade placement at Rob Shelton BLVD & Founders Park Entrance
- Law enforcement & Barricade placement at Entrance of Big Sky Ranch (Founders Park Rd & Lone Peak Way)
- Law enforcement will be stationed at front and back gates as well inside festival grounds
- Fire Brush truck & EMS located at back gate of festival grounds
- First Aid collocated at front gate with law enforcement
- In case of an emergency, DSPF staff will work closely with onsite First Responders to safely shelter and/or evacuate
- DSPF will encourage and promote ridesharing & designate a pickup/drop off location



Monitoring & Security

Maintenance & Security contact: Christopher Durst 512-430-2208

Monitoring /Security

- Activity will be monitored via onsite security system
- Entrance/Exit Security Personnel, Law enforcement & Crowd Control
- Personnel, signage and flag lines to direct attendees
- Law Enforcement present from 10am to 7pm
- Operating agreement approved by The Friends of the Pound House Foundation
- Contact Betty Meyer, 512-431-7839

Sound Control Schedule

Event Times:

- Sept 23-Oct 29 (Saturday/Sunday ONLY)
- Event Time: 10am-7pm (background music)
- Live Music: 12pm-4pm (acoustic music only)

Sound/Control Measures:

- Stage/PA positioned towards parking lot & wooded areas
- Sound will not exceed 75 decibels per Texas Noise ordinance

Background Music:

- 10am-7pm Family- Friendly playlist via PA
- Low-volume background music Live Music: (acoustic music only)
- No electric guitars, bass or drums
- Saturday & Sunday ONLY (12pm-4pm)

Sound Check Times:

No soundcheck needed for acoustic performances

Maintenance/Clean Up Plan

Maintenance contact: Christopher Durst 512-430-2208

Event Maintenance & Cleanup

- Regularly water pumpkins, hay & fields
- Dedicated waste management team
- 20 Yard Roller Bin will be added to festival grounds (refer to off premises site plan)
- Daily onsite litter sweeps & trash removal
- Daily offsite cleaning sweeps of parking area & city streets outside of Founder's Memorial Park
- Will utilize heavy duty bags for trash
- 15 Portable toilets and 3 sanitizing stations will be serviced 2 times per week as needed

Post Event Cleanup (Oct 30 – Nov 7)

- Remove all trash
- Remove Roller Bin
- Remove portable toilets and washing stations
- Litter sweep on & off premises
- Clean up excess hay/straw from Pound House grounds
- Aerate, reseed, and water Pound House grounds

Item 2.

Dripping Springs Pumpkin Festival A family friendly event benefitting The Friends of the Pound House Foundation

Hello Neighbors,

The Dr. Pound Historical Farmstead, the birthplace of Dripping Springs, has finished undergoing extensive renovations and repairs thanks to the generous support from the City of Dripping Springs, our local community, and the Dripping Springs Pumpkin Festival. We welcome our neighbors and friends for one final celebration to explore the newly renovated and open museum during the festival.

The Dripping Springs Pumpkin Festival will take place every Saturday and Sunday 10am to 7pm, Sept 23rd through October 29th, 2023. If you have any questions or concerns, please contact Christopher Durst, Will Loconto, or Gretchen Bray at (512) 430-2208.

Sincerely, The Dripping Springs Pumpkin Festival Team

Neighborhood Map around the Dr. Pound **Historical Farmstead**

/24/2021, 3 16:31 PM

500 Foot Buffer Area

Subject Area

Parcel Lines

1.9,028 0.05 01 0.2 mi and the second 0.1 02 0.4 km

dilap (and) specifications. CC-DY (pa

10



Andrew Binz

From:Michelle Ciaccio <president@dsysa.org>Sent:Friday, May 12, 2023 3:09 AMTo:Andrew Binz; Brenda DeWittSubject:Pumpkin Patch/ Founders Park

Good Morning!

I just wanted to pass on the great news. I have received word from our Football Program that the district gave DSYSA an advanced approval to use the school facilities on Saturdays this Fall. The Football Program will still be using the park on the other days of the week. If for any reason the agreement doesn't hold with the district we will do everything possible to accommodate both events on Saturdays.

DSYSA has no problem with the Pumpkin Patch at the park this Fall in assumption that all the precautionary steps are still the same. If Parks and Rec is okay with this- so are we!

Thanks, Michelle Ciaccio DSYSA President 22 May, 2023

Friends of the Pound House Foundation P.O. Box 1150 Dripping Springs, Texas 78620

City of Dripping Springs Johnna Krantz 511 Mercer Street Dripping Springs, Texas 78620

Dear Ms. Krantz,

Please accept this letter as notification that the Friends of the Pound House Foundation hereby gives permission for all vendors, selected, and approved by the Dripping Springs Pumpkin Fest, LLC. for their event, dated 23 September to 29 October, 2023, to conduct business on our premises. We have signed the permit application to be used forthwith for all included vendors. Please contact me, should you have any questions.

Thank you,

Bitte Meyer Betty Meyer

Friends of the Pound House Foundation

City of Dripping Springs,

Friends of the Pound House Foundation is requesting use of the Founder's Memorial Park parking lot for Dripping Springs Pumpkin Festival attendees in addition to legal street parking, Sept 23rd – Oct 29th, 2023.

Thank you for your consideration,

ety maye

Betty Meyer Friends of the Pound House Foundation May 21, 2023

PERMISSION TO USE PROPERTY

PROPERTY OWNER INFORMATION -

Name of Owner/Agent: Friends of the Pound House Foundation, Betty Meyer

Current Residence Address: 419-B Founders Park Road Dripping Springs, TX 78620

Current Telephone Number: 512 431-7839

Proposed Sales Location: 419-B Founders Park Road Dripping Springs, TX 78620

Name of Applicant for Itinerant Vendor License:

I, the undersigned, am the current owner or the duly authorized agent of the current owner of real property which is the proposed site for the sale or display of goods by the applicant listed above. I hereby consent to the applicant's proposed use and occupancy of the property for the purpose of displaying goods or offering goods/services for sale.

Owner/A

Mayer Date





no atterationationations an



Beer & Wine TABC Licenses

TEXAS ALCOHOLIC BEVERAGE COMMISSION

BG -106470943 Expires:11/7/2023 WINE AND MALT BEVERAGE RETAILER'S ON-PREMISE PERMIT (BG) BREWPUB LICENSE (BP) FOOD AND BEVERAGE CERTIFICATE (FB)

> FITZHUGH BREWING 15435 FITZHUGH RD DRIPPING SPRINGS, TX, US, 78620

THIS PERMIT IS NOT TRANSFERABLE, MUST BE PUBLICLY DISPLAYED AT ALL TIMES AND USED ONLY IN PLACE OF BUSINESS INDICATED HEREON THE ACCEPTANCE HEREOF CONSTITUTES AN EXPRESS AGREEMENT TO PERMIT ANY AUTHORIZED REPRESENTATIVE OF THE COMMISSION OR ANY PEACE OFFICER TO FREELY ENTER UPON PERMITEES TO PERFORM ANY DUTY IMPOSED UPON MMA.

FITZHUGH TEXAS BREWPUB LTD

EXECUTIVE DIRECTOR

| | This space reserved for office |
|---|---|
| Form 205 Revised 05/11) | (and a second s |
| (Revised 05/11) | |
| Submit in duplicate to: | |
| Secretary of State | Certificate of Formation |
| P.O. Box 13697 Austin, TX 78711-3697 | Limited Liability Company |
| 512 463-5555 | Dinited Diability Company |
| FAX: 512 463-5709 | |
| Filing Fee: \$300 | |
| | Article 1 – Entity Name and Type |
| The filing entity being forme | ed is a limited liability company. The name of the entity is: |
| | |
| The name must potain the words "line | Drings Pumpkin FEST LLC nited liability company," "limited company," or an abbreviation of one of these phrases. |
| | |
| Arti | cle 2 – Registered Agent and Registered Office instructions. Select and complete <u>either</u> A or B and complete C.) |
| | agent is an organization (cannot be entity named above) by the name of: |
| | |
| | |
| B. The initial registered | agent is an individual resident of the state whose name is set forth be |
| B. The initial registered Christopher | Duist |
| B. The initial registered Chiistopher First Name | DU154 M.I. Last Name Suffix |
| B. The initial registered <u>Christopher</u> First Name C. The business address of the | $\frac{0.154}{M.1. Last Name}$ he registered agent and the registered office address is: |
| De B. The initial registered <u>Childpopher</u> First Name C. The business address of the 402 Teg | $\frac{D \vee 1.54}{M.I. \qquad Last Name} \qquad Suffix$ he registered agent and the registered office address is: $\frac{G \times W}{G} = \frac{1}{2} \times \frac$ |
| De B. The initial registered <u>Childpopher</u> First Name C. The business address of the 402 Teg | $\frac{\frac{0.134}{M.1. Last Name}}{Last Name}$ he registered agent and the registered office address is: $\frac{Cakeway}{City} \frac{TX}{State} \frac{78734}{Zip Code}$ |
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| NAME (Enter the name of either an individual or IF INDIVIDUAL | or an organization, but not both.) | |
|--|--|------------------------|
| Gretchen | Bray | |
| First Name OR IF ORGANIZATION | M.I. Last Namd | Suffix |
| Organization Name ADDRESS 402 Tro | Lakener | TX 18134 |
| Street or Mailing Address | City 1 | State Country Zip Code |
| GOVERNING PERSON 3 NAME (Enter the name of either an individual of IF INDIVIDUAL | or an organization, but not both.) $Loconte$ | |
| First Name OR IF ORGANIZATION | M.I. Last Name | Suffix |
| Organization Name ADDRESS 6900 (aud-11 Lenc | Austin | T7 78738 |
| Street or Mailing Address | Citv | State Country Zip Code |

Article 4 – Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

5

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

Form 205

Organizer

The name and address of the organizer:

Christopher Durst Name Lokency TX State 102 Tral Street or Mailing Address

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is:

C. \Box This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is:

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 08 Signature of organizer Christopher

6

Printed or typed name of organizer

Form 205

| | - | |
|---|---|----|
| | - | R |
| A | O | RD |
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City of Dripping Springs

419 Founders Park Rd Dripping Springs

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM

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AUTHORIZED REPRESENTATIVE

TX 78620

With Maddup © 1988-2015 ACORD CORPORATION. All rights res

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| | at Main Street Insurance Services, Inc. | | | | (A/C, N | E (530) | | FAX (A/C, No) | | |
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| | Dr. Pound Historical Farmstea 419-B Founders Park Rd Dripping Springs | d | | TX 78620 | AUTHOR | IZED REPRESEN | | Madduys | | _ |

| OF DRIPPING STRIKE | STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78620 |
|---|--|
| Submitted By: | Andrew Binz, Parks and Community Services Director |
| Parks & Recreation Commission Meeting Date: | June 5, 2023 |
| Agenda Item Wording: | Discuss and consider possible action regarding a recommendation to amend the Master Fee Schedule: Section 9: Parks & Community Services. |
| Agenda Item Requestor: | Andrew Binz |
| Summary/Background: | Due to an increase in requests to utilize the parking lot at Founders Memorial Park for non-city events, the staff is proposing a Parking Lot Use Fee. |
| | At the discretion of the City Administrator, if an event at or near Founders Memorial Park requires 50% of the parking spots or more (approximately 95 parking spots) within Founders Memorial Park, a Parking Lot Use Fee will be applied for the duration of the event. The Parks & Community Services Director may authorize the fees to be prorated based on the following: type of event, anticipated attendance/parking needs, and activities already scheduled within the park. Public access must still be allowed during the event unless private parking is approved by the City Council through the Special Event Permit process. |
| | The fees were calculated based on the potential lost revenue generated from facility rental opportunities within the park. |
| Staff Recommendations: | Approve the recommendation to City Council to amend to the Master Fee Schedule: Section 9: Parks & Community Services. |
| Attachments: | Master Fee Schedule |

Next Steps/Schedule: The amendment to the Master Fee Schedule: Section 9: Parks & Community Services will be presented to the Mayor and City Council for approval.

SECTION 9. PARKS & COMMUNITY SERVICES

9.1 Park Fields and Amenities

9.1.1 Dripping Springs Sports & Recreation Park

| Baseball Field | 4-Washer Pits |
|---------------------|--|
| Softball Field | Soccer Fields $1-7$ |
| Soccer Fields A – E | Sand Volleyball Court |
| Basketball Court | 2-Adult Softball Fields: Upper and Lower |

- 9.1.2 <u>Founders Memorial Park</u> North, Middle and South Fields Pavilion Pool
- 9.1.3 Veteran's Memorial Park and The Triangle
- **9.2** Fee Basis: Fees are based on whether or not the user is a resident of the City of Dripping Springs, City of Dripping Springs ETJ, and whether or not the user is a profit or not-for-profit organization.
- **9.3 Payment of Fees and Deposits:** Fees and deposits must be paid in full at the time of booking.
- **9.4** Field Fees: The Dripping Sports & Recreation Park Baseball Field, Softball Field, Soccer Fields, and Adult Softball Fields, and Founders Memorial Park Fields.
 - (a) Electricity: Use of electricity for lighting is \$35.00/hour.
 - (b) Deposit: \$100.00 deposit fee shall not be returned until written or verbal approval is given to the City Administrator or designee by the organization responsible for maintenance of the fields.
 - (i.) All fields will be returned to condition equal to or better than original.
 - (ii.) Additional Fees: Multi-Uses may have an additional charge for maintenance, which will be determined by the Parks & Recreation Commission after consultation with Dripping Springs Youth Sports Association.

9.4.1 Athletic Fields are to be used for the purpose for which they are built (Baseball, Soccer, Softball, Football, Lacrosse).

| Resident/ETJ | Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|--------------|----------------------------------|---------------------------|---|
| \$25.00/hour | \$75.00/hour | \$100.00/hour | \$150.00/hour |

Single Use Fees: 2 hour minimum

9.4.2 Additional Days

| Resident/ETJ | Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|-------------------|----------------------------------|---------------------------|---|
| More than 5 days: | More than 5 days: | More than 5 days: | More than 5 days: |
| \$100.00 per day | \$300.00 per day | \$400.00 per day | \$600.00 per day |

9.5 Fees for Dripping Springs Sports & Recreation Park Sand Volleyball Court and Multi-Use Concrete Basketball Court

9.5.1 Fees per Single Use/Per Amenity: 2 hour minimum

| Resident/ETJ | Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|--------------|----------------------------------|---------------------------|---|
| \$25.00/hour | \$75.00/hour | \$100.00/hour | \$150.00/hour |

9.6 Exemption from Field Fees: Field fees will not be charged to Dripping Springs Youth Sports Association as long as the organization is actively involved in the maintenance and improvement of the parks; however, the cost of electricity shall be reimbursed.

9.7 Use Fees for Veteran's Memorial Park and The Triangle

9.7.1 Under 4 hours

| Resident/ETJ | Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|--------------|----------------------------------|---------------------------|---|
| \$50.00 | \$80.00 | \$100.00 | \$200.00 |

9.7.2 Over 4 hours

| Resident/ETJ | Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|--------------|----------------------------------|---------------------------|---|
| \$100.00 | \$160.00 | \$200.00 | \$400.00 |

9.7.3 Deposit: \$100.00; the deposit fee will be returned if the area is adequately cleaned-up.

| Resident/ETJ | Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|-------------------|----------------------------------|---------------------------|---|
| More than 5 days: | More than 5 days: | More than 5 days: | More than 5 days: |
| \$50.00 per day | \$80.00 per day | \$100.00 per day | \$200.00 per day |

9.7.4 Additional Days Resident/ETJ Non-Resident & Not-for-Profit

- 9.8 Park Use Permit Fees: These fees are in addition to any applicable rental fees.
 - 9.8.1 Commercial Activity: Vendors or individuals that sell goods or services for profit, \$30.00/use
 - 9.8.2 Commercial Fitness Trainer Fees

Deposit equal to cost of upcoming session/classes and Park Maintenance Fee of \$10.00/month per training session to be included in all License Fees.

(a) Six Month License

| Resident/ETJ Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|--|---------------------------|---|
| \$100.00 \$100.00 | \$200.00 | \$400.00 |

(b) Twelve Month License

| Resident/ETJ | Non-Resident & Not-for-Profit | Commercial City Limits | Commercial Outside of City Limits |
|--------------|----------------------------------|---------------------------|---|
| \$200.00 | \$200.00 | \$400.00 | \$800.00 |

9.9 Founders Memorial Park Pool & Pavilion

9.9.1 Pool Entry Fees

| | Resident/ETJ | Non-Resident, Not-for-Profit |
|--|--------------|---------------------------------|
| Daily Entry – Child (3 years and younger) | Free | Free |
| Daily Entry – Child (4 – 11 years) | \$3.00 | \$5.00 |
| Daily Entry (12 – 59 years) | \$4.00 | \$6.00 |
| Daily Entry – Adult Senior (60+ years) | \$3.00 | \$5.00 |
| Summer Splash Pass – Child | \$45.00 | \$75.00 |

| (4 – 11years) | | | |
|--------------------------------------|------------------------------|----------|--|
| Summer Splash Pass | \$60.00 | \$90.00 | |
| (12 – 59 years) | + ••••• | | |
| Summer Splash Pass – Senior Adult | \$45.00 | \$75.00 | |
| (60+ years) | <i><i><i>ϕ</i> 12100</i></i> | | |
| Family Summer Splash Pass – 4 Family | \$125.00 | \$150.00 | |
| Members or Less | φ1 201 00 | | |
| Family Summer Splash Pass – 5 Family | \$150.00 | \$175.00 | |
| Members or More | \$120.00 | | |

9.9.2 Pool Rental Fees

| | Resident/ ETJ | Non- Resident & Not-for- Profit | Commercial City Limits | Commercial Outside of City Limits |
|---|---------------------------|--|---------------------------|---|
| Pool Rental – 2 hours minimum | \$90.00/hour | \$100.00/hour | \$160.00/hour | \$170.00/hour |
| Security Deposit (Refundable) | \$100.00 | \$100.00 | \$100.00 | \$100.00 |
| Additional Guards (1 per 25 people over 75 attendees) | \$30.00/hour per guard | \$30.00/hour per guard | \$30.00/hour per guard | \$30.00/hour per guard |

9.9.3 Park Pavilion Rental Fee

| | Resident/ ETJ | Non- Resident & Not-for- Profit | Commercial City Limits | Commercial Outside of City Limits |
|------------------|------------------|--|---------------------------|---|
| Rate for 4 hours | \$75.00 | \$85.00 | \$140.00 | \$150.00 |
| Daily Rate | \$150.00 | \$160.00 | \$290.00 | \$300.00 |
| Security Deposit | \$100.00 | \$100.00 | \$100.00 | \$100.00 |

9.9.4 Parking Lot Use Fee

At the discretion of the City Administrator, if an event at or near Founders Memorial Park requires 50% of the parking spots or more (approximately 95 parking spots) within Founders Memorial Park, a Parking Lot Use Fee will be applied for the duration of the event. The Parks & Community Services Director may authorize the fees to be prorated based on the following: type of event, anticipated attendance/parking needs, and activities already scheduled within the park. Public access must still be allowed during the event unless private parking is approved by the City Council through the Special Event Permit process.

| | Resident/ ETJ | Non- Resident& Not-for- Profit | Commercial City Limits | Commercial Outside of City Limits |
|----------|------------------|---|---------------------------|---|
| Per Hour | \$100.00 | \$250.00 | \$400.00 | \$500.00 |

9.10 Community Service Programs

9.10.1 Special fees for clinics, workshops, and season programming may be set by the Parks and Community Services Director and executed by the City Administrator.

9.11 Special Event Permit and Co-Sponsorship Fees

9.11.1 Application Fee: \$25.00

9.11.2 Deposit: \$200.00

| OF DRIPPING SPREAD | STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78620 |
|---|--|
| Submitted By: | Andrew Binz, Parks and Community Services Director |
| Parks & Recreation Commission Meeting Date: | June 5, 2023 |
| Agenda Item Wording: | Discuss and consider possible action regarding the Master Naturalist Bird Blind Project by Tina Adkins. |
| Agenda Item Requestor | : Andrew Binz |
| Summary/Background: | Tina Adkins is the Master Naturalist assigned to Dripping Springs Ranch Park (DSRP). Tina applied for and received grant worth \$1,100.00 through the Hays County Master Naturalists organization to install bird identification signs at the bird blinds at DSRP and Charro Ranch Park. The signs would serve as an educational tool for the public to assist in identifying a variety of local birds. |
| Staff Recommendations: | Approve the Master Naturalist Bird Blind project by Tina Adkins. |
| Attachments: | Project Grant Application Bird ID Signs Bird Identification Conceptual Design |
| Next Steps/Schedule: | Coordinate with Tina Adkins for the installation of the Bird Id Signs. |

ltem 4.

Project Grant Application

| Applicant Name | Tina Adkins/Michael Meves | (512) 470-5606/ (714) 707-0914 |
|----------------|---------------------------|---|
| Project #/Name | #1902/#1010 | kristina.adkins@icloud.com/ michaelmeves99@gmail.com |

Describe the activities and key purpose of the project as it is today:

The existing Bird Blinds at both Dripping Springs Ranch Park (DSRP) and Charro Ranch Park (CRP) function as specific areas where the public along with Master Naturalists and avid bird enthusiasts can observe the diversity of species of local birds. Bird feeders are located at either end of the DSRP blind and one centered at CRP blind. These feed and water stations are maintained by the HCMN to provide supplemental food for local and migrating birds. Both parks currently have detailed books which list different bird species common in this area. However, while bird watching, it is very difficult to both observe quietly and refer to the books in order to accurately identify the birds observed.

| How many volunteer hours were credited to your project in the last 12 months? | 30 / 456 |
|--|----------|
| On average, how many MN volunteers work on your project in a given year? | 12/20 |
| On average, how many non-MN volunteers work on your project in a given year? | 3/4 |
| Describe how you would use a Grant to enhance (average days of the second s | |

Describe how you would use a Grant to enhance/expand your Project: (be specific)

We would like to submit a proposal to purchase Bird Identification signs for existing bird blinds in both Dripping Springs Ranch Park (DSRP) and Charro Ranch Park (CRP). These 6" square signs would be placed on 10-12 4"x4" posts at DSRP and 2-3 1"x 6" screening boards at CRP. DSRP will need between 60 and 72 signs while CRP will need 50 signs. The signs will be manufactured with Aluminum Composite Materials which are very durable for exterior use; this material is preferred over laminated signs which warp, fade and degrade outside. Another advantage is these signs can be easily replaced or added to on a case by case basis if the need arises. The quote for each sign ranges from \$8 - \$9 depending on the quantity and whether drilling for 2 holes/sign is included. The total cost for the signs ranges from \$976 - \$1,098 (again depending on volume discount and number of signs). The bird pictures were taken from Hays County Master Naturalists and a Hays County Birding Society member. Separate signs will also be posted at each blind with the HCMN logo to promote our Chapters' participation.

The key purpose of this project is to prominently display these signs in each existing bird blind to assist in educating the public to identify local birds for their own interest along with bird enthusiasts of all skill levels. This project also highlights the ongoing research at each park which includes programs such as Feeder Watch, Climate Watch (National Audubon) and seasonal BioBlitz's. The list of birds displayed on these signs was obtained from the Fall 2022 BioBlitz and ongoing Feeder Watch data.

| Amount requested (please provide line item budget plan on the following page | \$1,108 |
|--|----------------|
| Timeline for completion | September 2023 |
| | |

I thank the Board in considering funding this project to enhance the bird blinds while increasing the Outreach and Education for the Dripping Springs Community.

Item 4.



3/1/23

Response to committee member questions regarding the Firefly grant application for bird signs at Dripping Springs Parks.

- Where will the posts be located in reference to the viewing stations? Will they be spread out or clumped together?
- At DSRP: The existing posts within the bird blind itself will be used to post the signs vertically. There are approximately 18 posts. However, the signs will primarily be placed on the perimeter of the viewing station and perhaps 4 of the interior posts on a total of 10 posts. Measurements will allow 6, 6" signs to be placed from the railing upwards (vertically) with 1-2" spacing between them. These will then be within eye level not reaching above 6' nor touching the roofline. The signs will not be placed on the posts through the entrance to the blind nor the posts which lead from the upper level to the lower level deck; access will not be hindered therefore signs and visitors will not be harmed.
- At CRP: The existing posts and 2" x 4" boards facing the feeding stations will be used to
 post the signs horizontally. There will also be a 1-2" spacing between each sign. These will
 also be placed at eye level and below and will not impede viewing the birds or impede
 visitors.
- How will visitors use the signs? (as they are walking along, while they are in the viewing station)
- 3. Since the signs will be inside both the bird blinds, visitors can simultaneously observe birds at all feeding stations while viewing the bird signs to help identify and classify bird species. The related species of birds will be grouped together as much as possible. Groupings of birds will also be posted depending on whether birds can be seen seasonally: winter, spring, summer or all year around.
- Is the purpose to showcase what birds you can find there, help visitors with identification when they see a bird, or what do you envision?
 Will the metal signs be in color?
- 4. The purpose of these colored signs is definitely to include bird species that have been observed at both the feeders and watering stations along with birds in nearby shrubs/trees, at the pond or simply flying nearby. The birds selected include birds observed at the recent Fall Bioblitz 2022 and the listings of birds in the notebooks at the blinds themselves. Birds signs will be grouped according to the season in which they spend time at the park: spring, summer, winter or all year long. The primary purpose is to assist the beginning birder and the general public in identifying the species easily without having to go back and forth to the existing detailed books causing movement which will in turn result in the birds taking flight and visitors losing an identification opportunity. Each colored sign will have the common name of the bird to enhance recall and thus creating a learning experience for both youth and adults.

• Will the HCMN logo be included in the signs or on the post?

5. The HCMN logo will be placed in a separate sign upfront acknowledging our contribution for the design, photography and installation of this project.

Is there some reason Charro and Ranch Park applied together? Should they be separate?

- 6. As the designated Dripping Springs (DS) Liaison, I felt it was essential to use the same design and materials for bird signs at both parks in order to demonstrate a unified and consistent Hays County Master Naturalist presence throughout all 5 Dripping Springs Parks. This concept also aligns with the Dripping Springs Parks & Community Services Director, Andy Binz, and the DS Parks & Recreation Commissioner chair and DS Birding Club president, Paul Fushille. It should be noted that previous funding sources for the bird stations in DS have been accumulated by a combination of all these entities (HCMN, DS Bird Club, City of DS, public donations and DS businesses such as Wild Birds Unlimited). Thus, it would be paramount to develop a cohesive project for all of Dripping Springs Parks rather than design signs for each park separately.
- 7. Vendors contacted for quotes on pricing this project were not disposed to provide completed samples without a contractual agreement. A separate sample of the material used but unmarked was shown to the HCMN Board at a recent board meeting.

Sincerely,

Tina Adkins DS Project Coordinator and DS Liaison

Michael Meves CRP Project Coordinator

12/3/22 BioBlitz 36 Different Bird Species

Table 1

s. 5 - 2

Table 1-1

| American Goldfinch | Spinus tristis |
|----------------------------|-----------------------------|
| American Kestrel | Falco sparverius |
| American Robin | Turdus migratorius |
| Bewick's Wren | Thryomanes bewickii |
| Black Vulture | Coragyps atratus |
| Black -crested Titmouse | Baeolophus atricristatus |
| Carolina Chickadee | Poecile carolinensis |
| Carolina Wren | Thryothorus Iudovicianus |
| Chipping Sparrow | Spizella passerine |
| Common Raven | Corvus corax |
| Eastern Bluebird | Sialia sialis |
| Eastern Phoebe | Sayornis phoebe |
| Field Sparrow | Spizella pusilla |
| Greater Roadrunner | Geococcyx californianus |
| Harris's Sparrow | Zonotrichia querula |
| House Finch | Carpodacus mexicanus |
| Killdeer | Charadrius vociferus |
| Lark Sparrow | Chondestes grammacus |
| Lesser Goldfinch | Spinus psaltria |
| Lincoln's Sparrow | Melospiza lincolnii |
| Loggerhead Shrike | Lanius Iudovicianus |
| Merlin | Falco columbarius |
| Mourning Dove | Zenaida macroura |
| Northern Cardinal | Cardinalis cardinalis |
| Northern Mockingbird | Mimus polyglottos |
| Pine Siskin | Spinus sinus |
| Red-tailed Hawk | Buteo jamaicensis |

| Red-winged Blackbird | Agelaius phoeniceus |
|--------------------------|------------------------------|
| Ruby-crowned Kinglet | Regulus calendula |
| Savannah Sparrow | Passerculus sandwichensis |
| Song Sparrow | Melospiza melodia |
| Spotted Towhee | Pipilo maculatus |
| Turkey Vulture | Cathartes aura |
| Vesper Sparrow | Pooecetes |
| White-crowned Sparrow | Zonotrichia leucophrys |
| White-winged Dove | Zenaida asiatica |

49

Charro Ranch Park

The existing detailed bird book and bird viewing station.





Hays County Master Naturalist Logo and sign



A view of both 4" and 6" bird signs - west side of blind





A view of both 4" and 6" signs - north side of blind facing feeding stations.







A view of 6" signs on 8" boards near roof of blind - north side.



Dripping Springs Ranch Park

The existing detailed bird book and bird viewing station.





A view of both 4" and 6" bird signs - west side of blind facing water station.





19 - 23 4" x 4" potential posts to place bird signs on both west & east sides of blind.

West views





A view of both 4" and 6" signs - north side of blind facing pond.





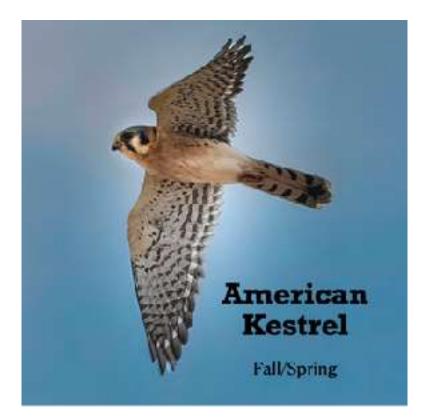
Optional View of 6" signs below railing; fit well but require standing back to view.



Display of both 4" and 6" signs on boards near roofline; less visibility.



ltem 4.







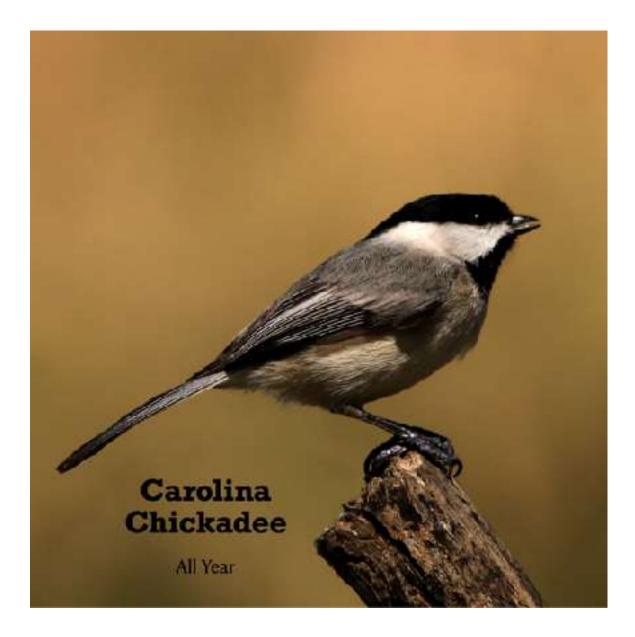


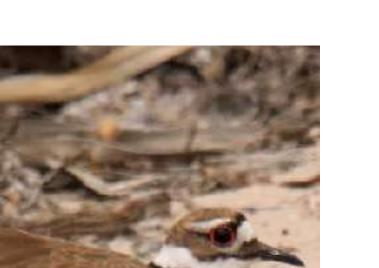




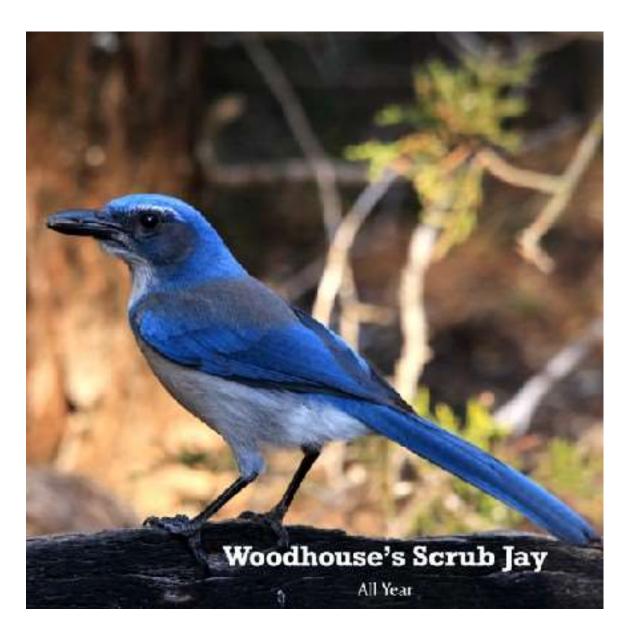




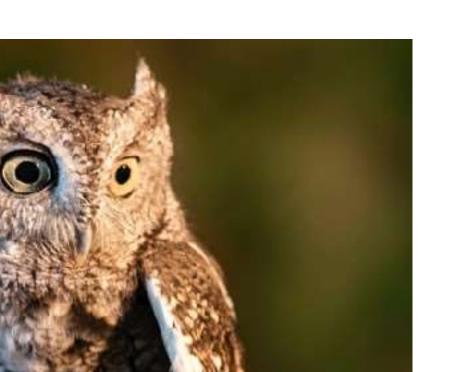


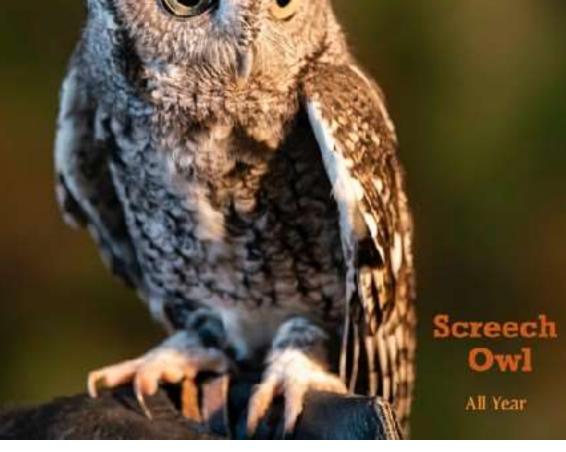


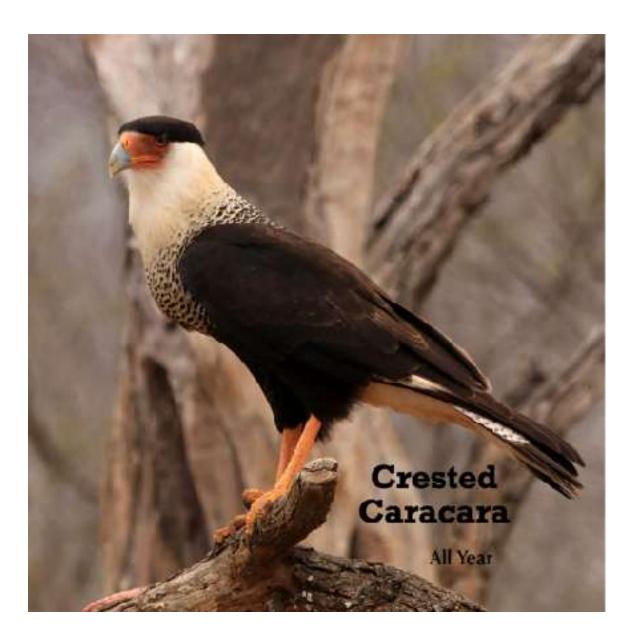


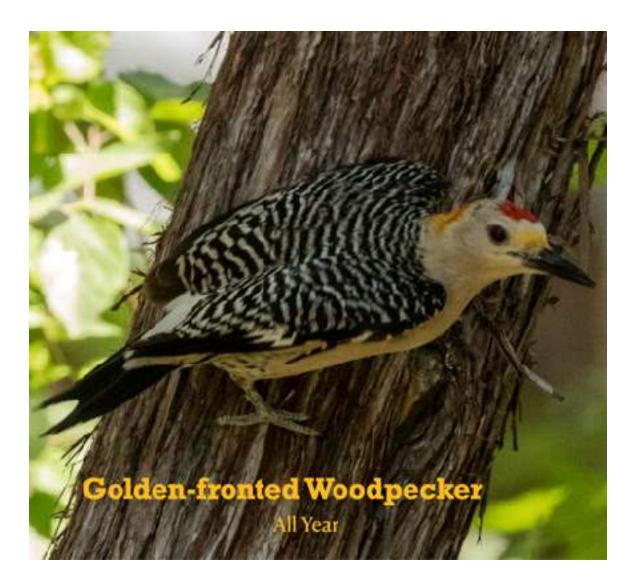














Designed, Funded, Installed and Photographed by Hays County Master Naturalists



STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78620

| Submitted By: | Andrew Binz, Parks and Community Services Director |
|---|---|
| Parks & Recreation Commission Meeting Date: | June 5, 2023 |
| Agenda Item Wording: | Discuss and consider possible action regarding the Professional Service Agreement between the City of Dripping Springs and RVi Planning for the Rathgeber Natural Resources Park Vision Plan. |
| Agenda Item Requestor: | Andrew Binz |
| Summary/Background: | RVi Planning was selected through the Request for Qualifications bid process for the Rathgeber Natural Resources Park Vision Plan. The Vision Plan will include site analysis and data collection, vision planning including stakeholder and public engagement opportunities, needs assessment, operations and land management strategies, and budget and funding strategies. The final product will be three hard copies and electronic copy of the final Vision Plan for the Rathgeber Natural Resources Park and all related materials. The compensation for RVi Planning's services will be \$305,859.86 plus any additional services performed. The Parks & Recreation Commission has \$100,000 budgeted for this project in 2023 and staff is requesting an additional \$215,000 in the 2024 budget to cover the cost. |
| Staff Recommendations: | Approval of the recommendation to City Council the Professional Service Agreement with RVi Planning. |
| Attachments: | Professional Service Agreement – RVi. |
| Next Steps/Schedule: | The Professional Service Agreement with RVi will be presented to the Mayor and City Council for approval. |

ltem 5.

PROFESSIONAL SERVICES AGREEMENT

This Agreement, made and entered into this, the _____ day of _____, 2023 by and between the **City of Dripping Springs**, Texas (hereinafter referred to as the "City") and **RVI Planning**, (hereinafter referred to as "Contractor"), is understood and agreed to be as set forth herein:

- 1. Project Summary: Conduct Master Park Study for Rathgeber Park "Park".
- 2. Scope of Work: Scope of Work includes all work in Attachment "A".
- 3. Description of Services: The Contractor shall perform the below duties as needed by the City:
 - Inventory of the Site.
 - Identify regional/national standards related to park development projects.
 - Development community engagement plan.
 - Provide a detailed schedule for the planning, design development, and construction document phases.
 - All other services necessary for the Scope of Work in Attachment "A".
- **4. Payment for Services:** The City will pay the Contractor for the performance of the Contract, in current funds, not to exceed three hundred fifteen thousand eight hundred sixty dollars (\$315,860) including the base fee and up to ten thousand dollars (\$10,000) of reimbursable expenses. Invoices will be submitted monthly and payment is due within 30 days of City's receipt and approval of the invoice. Any amount in excess of this amount must be approved by both parties in writing.
- **5. Duration:** This Agreement shall be in effect for a period of one year (12 months), unless terminated as provided below or if all work associated with Agreement is completed. Contractor shall start work immediately after the execution of this Agreement.
- 6. Termination: Either party may terminate this Agreement by a thirty (30) day written notice.
- **7. Relationship of Parties:** It is understood by the parties that Contractor is an independent contractor with respect to the City and not an employee of the City. City will not provide fringe benefits, including health insurance benefits, paid vacation, or any employee benefit, for the benefit of Contractor. The City may contract with other individuals or firms for engineering services.
- **8.** Employees: Contractor employees, if any, who perform services for City under this Agreement shall also be bound by the provisions of this Agreement. At the request of City, Contractor shall provide adequate evidence that such persons are Contractor's employees.
- **9. Mandatory Disclosures:** Texas law requires that vendors make certain disclosures. Prior to the effective date of this Contract, the Contractor has submitted to the City a copy of the Conflict of Interest Questionnaire form (CIQ Form) approved by the Texas Ethics Commission

Item 5.

(Texas Local Government Code Chapter 176). The Contractor also confirms it is in compliance with all Texas requirements related to government contracts including: (1) no boycott of Israel; (2) not listed as a foreign terrorist organization by the Texas Comptroller of Public Accounts; (3) Contractor does not have a policy or practice of discriminating against firearm entities or firearm trade associations; (4) Contractor does not boycott energy companies; and Contractor is compliant with all other Texas laws including any additional disclosure requirements.

- **10. Injuries/Insurance:** Contractor acknowledges his/her obligation to obtain appropriate insurance coverage for the benefit of Contractor's employees, if any. Contractor waives the rights to recovery from City for any injuries that Contractor and/or Contractor's employees may sustain while performing services under this Agreement. Contractor is to provide a copy of a certificate of insurance coverage to City at least ten (10) days prior to end of any existing coverage period if Contractor uses the services of any of Contractor's employees for the provision of services to the City.
- **11. INDEMNIFICATION:** CONTRACTOR AGREES TO INDEMNIFY AND HOLD CITY HARMLESS FROM ALL CLAIMS, LOSSES, EXPENSES, FEES, INCLUDING REASONABLE ATTORNEY'S FEES, COSTS, AND JUDGMENTS THAT MAY BE INCURRED BY CITY TO THE EXTENT CAUSED BY THE NEGLIGENT ACTS OR OMISSIONS OF CONTRACTOR, CONTRACTOR'S EMPLOYEES, IF ANY, AND CONTRACTOR'S AGENTS.
- **12. Assignment:** Contractor's obligation under this Agreement may not be assigned or transferred to any other person, firm, or corporation without the prior written consent of City.
- **13.** Notice: All notice required or permitted under this Agreement shall be in writing and shall be delivered either in person or deposited in the United States mail, postage prepaid, addressed as follows:

For the Contractor:

| ttention: Alan N. Harris, Esq. |
|--------------------------------|
| wo Towne Square |
| uite 700 |
| outhfield, MI 48076 |
| 18-447-2000 |
| |

Either party may change such address from time to time by providing written notice to the other in the manner set forth above. Notice is deemed to have been received three (3) days after deposit in U.S. mail.

14. Entire Agreement: This Agreement contains the entire Agreement of the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes and prior written agreements between the parties. If a conflict exists between this Agreement and Attachment "A", this Agreement shall prevail.

For the City:

Item 5.

- **15. Amendment:** This agreement may be modified or amended only if the amendment is made in writing and is signed by both parties.
- **16. Severability:** If any provision of this Agreement shall be held to be invalid or unenforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
- **17. Waiver of Contractual Right:** The failure of any party to enforce any provision of this Agreement shall not be construed as a waiver of that party's right to subsequently enforce and compel strict compliance with every provision of the Agreement.
- 18. Applicable Law: The laws of the State of Texas shall govern this Agreement.
- **19. Venue:** The venue for any and all legal disputes arising under this Agreement shall be Hays County, Texas.
- **20. Consequential Damages**. Neither party shall be liable to the other for loss of profits or revenue; loss of use or opportunity; loss of good will; cost of substitute facilities, goods, or services; cost of capital; or for any special, consequential, indirect, punitive, or exemplary damages.
- **21. Site Access and Safety**. City shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the Services and will execute any necessary site access agreement. Contractor will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any third parties, including City's contractors, subcontractors, or other parties present at the site.

CITY OF DRIPPING SPRINGS:

CONTRACTOR:

Bill Foulds Jr., Mayor

Date

Date

ATTEST:

Andrea Cunningham, City Secretary

ATTACHMENT A

| ST DRIPPING SPREAD | STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78620 |
|---|---|
| Submitted By: | Andrew Binz, Parks and Community Services Director |
| Parks & Recreation Commission Meeting Date: | June 5, 2023 |
| Agenda Item Wording: | Discuss and consider possible action regarding the Parks and Facilities Naming Policy. |
| Agenda Item Requestor | : Andrew Binz |
| Summary/Background: | The Parks and Facilities Naming Policy will provide a formal process that assists the City Council with naming or renaming the City of Dripping Springs's parks, park facilities, or infrastructure. This policy provides for citizen input, board or commission recommendations, and ensures City Council approval to adopt all names. |
| Staff Recommendations: | Approve the recommended to City Council the Parks and Facilities Naming Policy. |
| Attachments: | Parks and Facilities Naming Policy |
| Next Steps/Schedule: | The Parks and Facilities Naming Policy will be presented to the Mayor and City Council for approval. |

Item 6.



City of Dripping Springs

Parks and Facilities Naming Policy

Last Adopted: ____

Purpose

To provide a formal process that assists the City Council with naming or renaming the City of Dripping Springs's parks, park facilities, or infrastructure. This policy provides for citizen input, board or commission recommendations, and ensures City Council approval to adopt all names.

Guidelines

Park, Park Facilities & Infrastructure

For the purpose of this policy, "Park" shall include any area designated by the City for park and recreational use. Park facilities shall include offices, restrooms, pavilions, or any other building located in a designated park. Park infrastructure shall include trails, playgrounds, benches, trees, or equipment located in a designated park.

Proposed names shall identify one of the following:

- An adjacent street to the park;
- Predominant physical features (such as lakes, rivers, creeks, etc.) in or adjacent to the park;
- The subdivision in which the park property is located;
- A state or nationally recognized person who has improved the quality of life for the public;
- A significant historic feature, event, or person;
- An individual or group who has made exceptional contributions to the City of Dripping Springs with preference being given for contributions to parks and recreation services. Exceptional contributions include:
 - Donating or contributing a significant amount of time or funds for the acquisition and/or development of the park facility;
 - Providing direct and significant volunteer services benefiting the public as a local or community leader.

No naming or renaming proposals shall be permitted for any individual, corporation, or donor group whose public image, services, or history conflicts with the purpose or mission of this policy or the mission of the City of Dripping Springs.

Municipal Facilities & Infrastructure

For the purpose of this policy, Municipal Facility shall include any building or structure owned by the City of Dripping Springs, outside of a designated park. Individual spaces within a facility may be named separately. Municipal Infrastructure shall include streets, parking areas, and any property owned by the City of Dripping Springs.

Proposed names shall identify one of the following:

- A state or nationally recognized person who has improved the quality of life for the public;
- A significant historic feature, event, or person.

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- An individual or group who has made exceptional contributions to the City of Dripping Springs. Exceptional contributions include:
 - Donating or contributing a significant amount of time or funds for the acquisition and/or development of the facility or infrastructure;
 - Providing direct and significant volunteer services benefiting the public as a local or community leader.

Procedure

Nominations

Individuals shall submit a written nomination for names along with justification to the City Administrator. The nomination shall include:

- Reasons for the proposed name;
- Evidence of community support for the proposed name;
- Petitions, if submitted, must state the intent and include printed names, signatures, addresses, zip codes and telephone numbers of each signer as proof of residency.

Review

Each nomination shall be reviewed by the appropriate department for completeness. Complete nominations shall be placed on an upcoming agenda of the appropriate board or commission. Naming of parks facilities shall be reviewed by the Parks and Recreation Commission and then sent to City Council with the Parks and Recreation Commission recommendation. Naming of all other City facilities shall be brought before the City Council.

When placed on an upcoming agenda, each nomination shall be accompanied by a staff agenda statement which includes the following:

- All nomination information submitted
- Background on the facility or infrastructure for which the nomination was received
- Consistency with the naming guidelines
- Fiscal impacts; including upfront and ongoing maintenance costs
- Board or commission recommendation (if applicable)

Renaming

Any proposed renaming of park, facility, or infrastructure shall only be approved by a majority vote of Council.