



DSRP BOARD REGULAR MEETING

City of Dripping Springs

Event Center Banquet Hall, 1042 Event Center Drive

Wednesday, November 04, 2020 at 12:00 PM

Agenda

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/82218744179?pwd=S0pXcHVXbS8yVW5VckxvNk9rNFdiUT09>

Meeting ID: 822 1874 4179

Passcode: 180464

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/82218744179>

Join by Skype for Business: <https://us02web.zoom.us/skype/82218744179>

CALL TO ORDER AND ROLL CALL

Board Members

Todd Purcell, Chair

Terry Polk

Penny Reeves

Pam Owens

Mike Carroll

Staff, Consultants & Appointed/Elected Officials

Kelly Schmidt, Parks & Community Services Director

Tina Adams, DSRP Event Center Manager

Emily Nelson, DSRP Event Center Coordinator

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 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

- 1. Discuss and consider approval of the October 7, 2020 Dripping Springs Ranch Park Board regular meeting minutes.**

REPORTS

The following reports relate to the planning and administration of the City's Dripping Springs Ranch Park Board. No action to be taken.

- 2. Parks & Community Services Director's Monthly Report**
Kelly Schmidt, PCS Director
- 3. DSRP Event Center Manager's October Report**
Tina Adams, DSRP Event Center Manager
- 4. DSRP Financial Report for October 2020 YTD**
Gina Gillis, City Treasurer

BUSINESS

- 5. Discuss and consider approval of an Amendment the Hays County Livestock Expo Show Rental Agreement regarding pre-event RV storage.**
- 6. Discuss and consider approval of a Fee Waiver request from the Tai Chi Group for use of the Dripping Springs Ranch Park Event Center.**
- 7. Discuss and consider approval of a Co-Sponsorship Agreement regarding the Vintage Market Days Event for Banner Display at the Triangle.**
- 8. Discuss and consider recommendation regarding an amendment to the Dripping Springs Ranch Park Fee Schedule.**

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

December 2, 2020 at 12:00 p.m.

January 6, 2020 at 12:00 p.m.

February 3, 2020 at 12:00 p.m.

City Council Meetings

November 10, 2020 at 6:00 p.m.

November 17, 2020 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.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **October 30, 2020 at 4:00 p.m.***

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.



DSRP BOARD REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, October 07, 2020 at 12:00 PM

MINUTES

VIDEOCONFERENCE MEETING

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Join Zoom Meeting

<https://us02web.zoom.us/j/82843493064?pwd=enBnL2szWUcydllmUU5HNkoyR0J6Zz09>

Meeting ID: 828 4349 3064

Passcode: 116914

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/82843493064>

Join by Skype for Business: <https://us02web.zoom.us/j/82843493064>

CALL TO ORDER AND ROLL CALL

Board Members

Todd Purcell, Chair

Terry Polk, Vice Chair

Pam Owens, Secretary

Mike Carroll

Penny Reeves (via Zoom Videoconference)

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

DSRP Event Center Coordinator Emily Nelson

MINUTES

1. **Discuss and consider approval of the September 2, 2020 DSRP Board regular meeting minutes.**

A motion was made by Board Member Reeves to approve the September 2, 2020 DSRP Board regular meeting minutes. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

Chair Purcell opened the meeting to Public Comments.

Carmel Daigh, Representative of the Harrison Hills HOA, introduced herself to the Board.

Carl Dahlstrom, Representative of the Travis County Livestock Show spoke requesting use of the Event Center for January 14-16 and January 22 for their animal sale, and that staff hold those dates until December 1, 2020. Additionally, he will be requesting a 25% fee waiver as a non-profit and would like to seek any additional discounts.

BUSINESS

2. **Discuss and consider recommendation regarding a Proposal related to a Specific Use Schedule for DSRP Trails.**

Tina Adams presented the staff report which is on file. Staff recommends a weekly schedule rotating exclusive DSRP trail use between mountain bikes and equestrians as follows:

- Monday, Wednesday, Friday and Saturday – Equestrian use only
- Tuesday, Thursday and Sunday – Mountain Bike use only
- Park patrons shall check in at the DSRP office via phone or in person.
- Fees shall be collected by equestrians and bikers
- Patrons arriving after hours shall drop payment in the exterior drop box

A motion was made by Chair Purcell to approve the Specific Use Schedule for DSRP Trails as recommended by staff. Vice Chair Polk seconded the motion which carried unanimously 5 to 0.

3. **Discuss and consider recommendation regarding a Fee Waiver Request for Dripping Springs High School Project Graduation Color Run Race Fundraiser to take place at the Dripping Springs Ranch Park.**

Emily Nelson presented the staff report which is on file.

A motion was made by Vice Chair Terry Polk to recommend approval of a 25% Fee Waiver for Dripping Springs High School Project Graduation Color Run Race Fundraiser to take place at the Dripping Springs Ranch Park. Chair Purcell seconded the motion which carried unanimously 5 to 0.

4. Discuss and consider the formation of DSRP Board Committees and the Appointment of Committee Chairs.

No action was taken on this item. Via unanimous consent, the Board tabled the item until the November 4, 2020 regular meeting.

5. Discuss and consider approval of the DSRP Board of Directors 2021 Annual Meeting Calendar.

City Secretary Andrea Cunningham's staff report is on file.

A motion was made by Board Member Carroll to approve the DSRP Board of Directors 2021 Annual Meeting Calendar. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

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

November 4, 2020 at 12:00 p.m.

December 2, 2020 at 12:00 p.m.

City Council Meetings

October 13, 2020 at 6:00 p.m.

October 20, 2020 at 6:00 p.m.

ADJOURN

A motion was made by Chair Purcell to adjourn the meeting. Secretary Pam Owens seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 1:02 p.m.

PARKS

Charro Ranch Park

The monthly volunteer workdays are vital to the upkeep and care of Charro Ranch Park. Spearheaded by Sue Harding and several volunteers and committee members much progress is happening this fall.

The below summary was provided by Charro Park volunteer and Hays County Master Naturalist Sue Harding.

September 12, 2020: 12 volunteers worked 3 hours: (Total of 36 volunteer hours in September)

- weeding paths in native plant area and re-mulched with the remaining pile of shredded cedar mulch (originally 20 cy donated to us by Kinser Ranch in July, 2019)
- restored areas where oak wilt trenching took place this past summer; spreading dirt, shrinking piles, covering with trimmed ashe juniper branches and piled branches to indicate 'no pass-thru' on these areas
- created a new spur trail on the SW side, including weed eating and delineating the ends; GPSed the new official spur

October 10, 2020: 9 volunteers worked 3 hours: (Total of 27 volunteer hours in October)

- weed whacked entire native plant area that had heavy KR bluestem growth; pulled KR bluestem and other weedy grasses from paths in native plant area
- continued smoothing of caliche piles left over from oak wilt trenching this past summer
- heavy weed whacking around solstice circle and peace labyrinth

Charro Ranch Park was a stop for a documentary film crew featuring Texas dark skies. Mayor Foulds and City Administrator Fischer greeted the team and served as City Liaisons for their visit.

Maggie Martin – Programs and Events Coordinator has wrapped up the bird viewing station identification binder improvements. They are in the process of being produced on materials that will withstand outdoor wear and tear and public use. Goal of December for installation.

Dripping Springs Ranch Park -Submitted by: *Tina Adams – Event Center Manager*



The Ranch Park had a strong October with several weekends jam packed with events and hosting the 2020 Dripping Springs Fair & Rodeo. This was rescheduled from July due to Covid-19. Several successful roping events and a shopping fair rounded out the month. We look forward to November with our own DSRP riding series Hunter Jumper Horse Show this month! We have gained a new guest services coordinator, Lily Sellers. She is busy connecting with our current DSRP members while actively pursuing renewals and new memberships for our arena memberships. The DSRP team is working hard to keep the event center maintained and preparing for the next upcoming major event, Fall classic. This goat, pig and lamb show is an extremely large event showcasing our county's youth and their show animals. Our networking with other local RV parks has led an increase in RV bookings and interest from the community outside if the booked events. We are currently working with the City of Dripping Springs' Marketing Director, Lisa Sullivan, to create updated signage for the park and event center. Lots of great things happening at DSRP this fall!

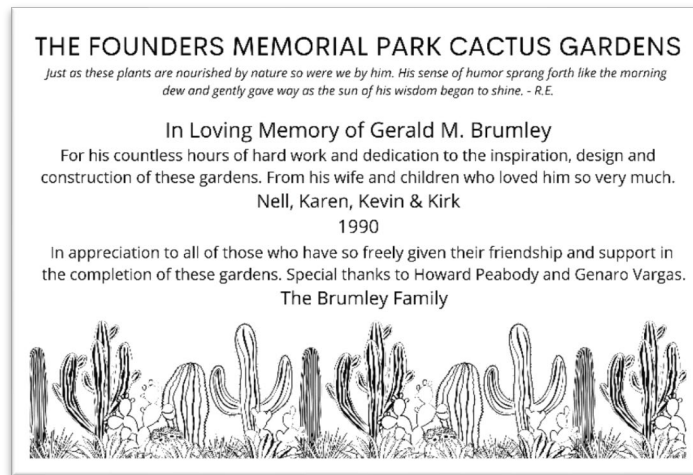
Connie Boltz-

Hays County Master Naturalist notes- 6 Hays Country Master Naturalist worked on removal of invasive species such as Malta Star Thistle and King Ranch Bluestem in the area around the trail near the Bird Viewing Station. A general vegetation survey was done in the area nearest the parking lot by the bird station was conducted. 18 species of

plants were identified in the area that will be developed as an example of a native prairie. The beginning work on building a terraced garden by the bird feeders on the west side of the bird station was initiated. The objective for the day was to remove invasive plants around the bird viewing area and begin work on a bird and butterfly attracting native plant garden.

Founders Memorial Park & Pool –

Renck Donation Memorial Bench has been approved by council and has been ordered. Cactus Garden replacement monument and new plaque has been ordered. An interpretive panel that identifies the cactus species was not a part of the original agreement so that was not pursued. The material of the new plaque is an aluminum photo plate that is design to last in outdoor climates and will not be impacted by fading or weathering from heat or other environmental elements.



Issues continue to arise with the pool. Currently, there is a main drain leak that is being located and identified in scope and scale of issue. Maintenance staff has called in for a leak detection and isolation service from Progressive Aquatics.

Rathgeber Natural Resource Park (Pending)

Use agreement still being drafted with Capitol Area BSA for Rathgeber. Awaiting the results of the November election. Staff has begun developing a preliminary operations budget for the park with a plan for bringing it on-line as a budgeted addition to the PRC budget in 2022.

Sports & Recreation Park

Engineered plans are currently with the City Building Official for review and code compliance prior to our submittal to the International Dark Sky Association for certification.

Veterans Memorial Park & Triangle

Community rental capabilities of the portion of the Triangle west of the low water crossing are no longer permitted.

COMMUNITY SERVICES

Community Initiatives

Bird City Texas:

We will be starting a Community-wide Dripping Springs Backyard Habitat program to meet a goal of expanding and encouraging awareness of migratory birds and pollinators and the need for an increased presence of migratory bird

and pollinator places to rest along their journey and feed. Resting stations will be encouraged and foliage that promotes resources for pollinators.

Applications for the 2021 Texas Bird City designation process opened June 15, 2020 with a deadline of December 4, 2020 . An application committee was formed and consists of the following partners:

Hope Boatright – Destination Dripping Springs, Visitors Bureau
 Maggie Martin – CODS Programs & Events Specialist
 Paul Fushille – CODS Parks & Recreation Commissioner
 Kelly Schmidt – CODS Parks & Community Services Director
 Lisa Sullivan – CODS Communications Director
 Amanda Pena Bustillos – Wild Birds Unlimited
 Connie Boltz – Hays County Master Naturalists
 Anne Forish – Hays County Master Gardeners



The committee met in October and is progressing on their various assigned application components. There are two more meeting before final submittal for the Bird City application.

International Dark Sky Community:

Submitted by Michelle Fischer:

August - October "Lights Out Migratory Months" in the City of Dripping Springs wrapped up. Almost one hundred people took the online pledge.

October 2020 was the first Hill Country Night Sky Month, which celebrated the region's night skies and the hard work that Hill Country communities do to preserve them. The city approved a proclamation, posted educational information on its Facebook pages, created a new Night Sky page on the city website, and publicized Hill Country Night Sky events happening throughout the region.



Filming for the documentary "A Texas Tour of the Night Sky," Richard Acosta, documentarian, occurred on October 17th at Charro Ranch Park and various locations in Dripping Springs. Mayor Bill Foulds, Jr., City Administrator Michelle Fischer, IDA Texas President Cindy Luongo Cassidy, and local photographer Jerry Moreno were interviewed. The city was a sponsor of the Hill Country Living Festival + Rainwater Revival, a virtual event held October 24-25. Hope Boatright with the Dripping Springs Visitors Bureau presented the video "Dripping Springs A Night Sky Pioneer" and Hill Country Alliance Program Director Cliff Kaplan gave a presentation on Hill Country Night Sky Month. The city and Pedernales Electric Cooperative were the sponsors of the Night Sky session.

On October 28th the city's Building Official, Sarah Cole, and City Administrator Michelle Fischer presented "City of Dripping Springs Lighting Ordinance for Residential Properties." The presentation is on the city's website.

It's Time Texas: On Going- prepping for 2021 program.

Keep Dripping Springs Beautiful: In order to maintain our Affiliate designation certification of Keep Texas Beautiful, a number of beautification events must be hosted by the City each year followed by the submittal of an annual report. The Fall Sweep is one of the required events and will be held on November 17, 2020 from 1pm-4pm and coordinated by Maggie Martin.

Scenic City: On Going - Nothing to report.

Community Outreach Volunteer Services

Nothing to report for October. Covid still continues to impact normal operations. Beginning our planning for the 2021 volunteer season and creating organizational structure for on-going opportunities for recruitment of community volunteers.

Banner Requests & Co-Sponsorships

- 9/11 - 10/15 & 10/19 - 10/31 Destination Dripping Springs Banner / DS Chamber of Commerce
- 9/28 - 10/12 Hill Country Harvest Market Show / Texas Market Guide
- 10/1 - 10/31 Fall Enrollment Advertisement / DS Christian Academy
- 10/1 - 10/25 Chili / Salsa Cook-off / DS Cook Off Club
- 10/5 - 10/31 Pumpkin Patch / DSUMC
- 10/14 - 10/31 Movie In The Park / CODS Parks & Realty Austin
- 10/16 - 10/18 Dripping Springs Rodeo Banner / Dripping Springs AG Boosters
- 10/26 - 10/31 Shop Local / CODS

Community Events & Programs – Submitted by: Maggie Martin, Programs and Events Specialist



Bird City:

We are continuing our efforts for earning the Bird City Designation. The Bird City Committee is completing their final activities and we are planned to wrap up in early November. We are in the final month of the Lights Out Campaign and we have finished with about 100 signatures, of which many opted in to get future information about birding programs and initiatives.

Keep Dripping Springs Beautiful:

The Fall Sweep is on! We are planning a Fall Sweep clean up on Nutty Brown Road come November. We are teaming up with the Dripping Springs High School Environmental Awareness and Protection (LEAP) group. Supplies such as trash bags, trash collector tools, and gloves will be available for those who wish to participate. The clean-up will take place on November 17th from 1:00pm to 4:00pm.

Other News:

In Charro Ranch Park we have our Silver Star Award applicant, Autumn Pape, beginning her work in restoring the information Kiosk. Her plan includes designated days of work as well as what she plans to complete each day she works. You may find Autumn at Charro Park every now and again working on her project! She is projected to complete the first day of December.

Christmas on Mercer:

Continued planning of Christmas on Mercer 2020- we have exceeded our goal for sponsorship support this year! We are also working on an updated layout of the event due to changes in real estate availability in the Historic District. This year, there will still be a trackless train ride and pony rides located behind the Stevenson building and Old Fitzhugh Road. We are also full for vendor opportunities! Promotion of Christmas on Mercer is well underway.



Movie in the Park:

Continued planning of the Halloween special movie in the park! The movie is taking place on Friday, October 30th- This Friday and we have reserved all the parking spaces! Entry to the

movie will begin at 7:00pm and the movie will begin at approximately 7:45pm.

MOVIE IN THE PARK
 Friday, October 30th, 7:30
 Dripping Springs Ranch Park
RESERVATIONS REQUIRED
 sign up:
www.cityofdrippingsprings.com

Presented by
PARKS & COMMUNITY
 CITY OF DRIPPING SPRINGS
 and
The Melissa & Amy Team
 MelissaAndAmyTeam@RealtyAustin.com

THINK YOUR FAMILY IS WEIRD?
 ADDAMS FAMILY

RA
 REALTY
 AUSTIN

FARMERS MARKET

Farmers

of Women Voters disseminated information about voting in Hays County at markets during September and October.

The number of shoppers has increased now that cooler weather is here, although the real upswing in those numbers started last March, when grocery store shelves were picked clean with panic shopping. Folks who first shopped at the Farmers Market back then have continued to return weekly, happy with both the selection of food and the safety of outdoor shopping.

We're looking forward to the holiday season at market, though it will be somewhat changed this year. We're adding additional craft vendors for increased gift options – though social spacing between booths will reduce the number of booth spaces available. We're also looking forward to our move to the DS Ranch Park Event Center from January through mid-March, following our successful experience moving indoors there last winter.

Marketing, Website, Social Media, Branding & Communications

The PCS department continues to expand their website pages to encompass the resource as a tool to provide the full scope of services within the department's span of responsibility. Currently, the "Community Services" aspect of the department is lacking in web presence and ease of service access. Staff is in the process of creating an easier application process and information dissemination platform.

- Road closure requests
- Itinerant Vendor Permits
- Event Permit for events held on city property and events held within City Limits
- Co-Sponsorship Requests and banners at the triangle requests

DSRP Operating Fund
Income Statement
For the Twelve Months Ending September 30, 2020

Item 4.

	Current Month Actual	Current Month Budget	Year to Date Actual	Year to Date Budget
Revenues				
Riding Series	\$ 514.00	\$ 6,666.63	\$ 61,125.50	\$ 80,000.00
Fair and Rodeo Profit	0.00	0.00	0.00	5,500.00
General Donations	0.00	0.00	6.00	0.00
Cleaning Fees	200.00	291.63	8,789.19	3,500.00
Staff Fees	0.00	208.37	1,186.25	2,500.00
Horse Riding Permits	942.46	1,000.00	9,903.56	12,000.00
Interest Income	21.84	83.37	873.33	1,000.00
Other Income	39.00	500.00	10,948.78	6,000.00
Field Rental	0.00	0.00	1,396.25	0.00
Miscellaneous Fees	30.00	0.00	850.00	0.00
Indoor Arena Rental	300.00	0.00	20,497.81	0.00
Event Facility Rental	0.00	8,333.37	3,250.00	100,000.00
House Rental	0.00	333.37	0.00	4,000.00
RV Site Rental	1,000.00	1,875.00	12,090.07	22,500.00
Stall Rental	810.00	1,083.37	19,886.07	13,000.00
Outdoor Arena	0.00	0.00	850.00	0.00
Equipment Rental	0.00	500.00	4,545.25	6,000.00
Special Event Room Rental	1,500.00	0.00	10,362.50	0.00
Merchandise Sales	222.39	833.37	10,058.37	10,000.00
TXF from HOT Parking Lot	0.00	0.00	0.00	50,000.00
NA Small Event Room	800.00	0.00	4,800.00	0.00
Small Indoor Arena	2,300.00	0.00	2,300.00	0.00
NA Concession	0.00	0.00	800.00	0.00
DSRP Concessions	0.00	0.00	1,057.03	0.00
TXF from Gen Fund	3,678.00	0.00	61,235.86	57,557.86
TXF from HOT	21,000.00	0.00	67,138.76	135,759.76
DSRP Sponsorship	0.00	0.00	300.00	0.00
TXF from Landscape Fund	0.00	0.00	0.00	20,700.00
TXF from Ag Facility Fund	0.00	0.00	12,180.00	2,555.00
Total Revenues	33,357.69	21,708.48	326,430.58	532,572.62
Expenses				
Advertising	0.00	41.63	529.00	500.00
Bank Fees	125.91	0.00	1,047.43	0.00
DSRP ON CALL	800.00	866.63	7,200.00	10,400.00
Training and Education	439.80	266.25	4,544.63	3,195.00
Stall Cleaning	0.00	166.63	600.00	2,000.00
Lawn Maintenance	850.00	0.00	15,450.00	0.00
General Maintenance & Repairs	4,528.83	4,583.37	11,953.54	55,000.00
Dues, Fees and Subscriptions	0.00	83.37	1,072.00	1,000.00
Fair& Rodeo Expense	0.00	0.00	50.00	0.00
Network/Communications	1,097.94	1,291.63	6,830.83	15,500.00
Riding Series	485.00	3,333.37	32,541.90	40,000.00
DSRP Postage	0.00	0.00	5.99	0.00
Merchandise Supplies	0.00	0.00	9,594.00	0.00
DSRP Improvements	0.00	5,833.37	79,957.04	70,000.00
Other Expense	(870.29)	208.37	(571.22)	2,500.00
Mileage	0.00	125.00	340.50	1,500.00
Alarm	0.00	0.00	1,280.00	1,080.00
Propane/Gas	0.00	291.63	1,819.01	3,500.00
Electric	4,820.41	5,000.00	55,055.38	60,000.00
Phone	0.00	0.00	33.08	0.00
Water	952.24	1,250.00	7,894.14	15,000.00
Supplies	123.63	1,666.63	19,292.53	20,000.00
Office Equipment and Supplies	(281.08)	250.00	7,086.39	3,000.00
TXF to HCLE	0.00	0.00	2,280.00	0.00
Portable Toilets	65.00	66.63	780.00	800.00

For Management Purposes Only

DSRP Operating Fund
Income Statement
For the Twelve Months Ending September 30, 2020

	Current Month Actual	Current Month Budget	Year to Date Actual	Year to Date Budget
Drainage Repairs	21,000.00	9,166.63	21,000.00	110,000.00
Equipment Maintenance	0.00	0.00	17,252.17	0.00
Equipment	25,000.00	1,666.63	47,101.76	20,000.00
Equipmental Rental	0.00	83.37	1,796.68	1,000.00
Fleet Maintenance	0.00	0.00	406.77	0.00
Contingencies	0.00	0.00	13,168.00	0.00
TXF to Gen Fund	0.00	0.00	15,500.00	0.00
	<u>59,137.39</u>	<u>36,241.14</u>	<u>382,891.55</u>	<u>435,975.00</u>
Total Expenses				
Net Income	\$ <u><u>(25,779.70)</u></u>	\$ <u><u>(14,532.66)</u></u>	\$ <u><u>(56,460.97)</u></u>	\$ <u><u>96,597.62</u></u>



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78602

Submitted By: Tina Adams, Dripping Springs Ranch Park Event Manager

Council Meeting Date: 10.7.2020

Agenda Item Wording: **Discuss and consider approval of an Amendment the HCLE Rental Agreement regarding pre-event RV storage.**

Agenda Item Requestor:

Summary/Background:

Hays County Livestock Expo Show (HCLE):

Sunday, January 24th - Sunday, January 31st.

RV sites are rented and paid for by individuals at this event. However, HCLE board members are requesting permission to bring their RV trailers prior to event with a waiver of fees (See Attached Email). Park ordinance states that trailers and vehicles may not be left overnight with out a paid reservation. These board members will be paying for RV reservations during their event.

DSRP is currently marketing RV and camping at the park to patrons other than event attendees. The concern is that as the park RV rentals increase, it would pose a conflict and loss of revenue for this practice in the future.

**Commission
 Recommendations:**

**Recommended
 Council Actions:**

Attachments: Email_Blaine Eiben_HCLE RV spaces week of show

Next Steps/Schedule:

From: [Blaine Eiben](#)
To: [Tina Adams](#); [Jeff Dodd](#)
Subject: RV Spaces Week of Show
Date: Monday, October 26, 2020 1:42:19 PM

Per our conversation I would like the following to be added to the agenda for the Dripping Springs Ranch Park board meeting.

Members of Hays County Livestock Expo are allowed to bring their RV trailers onto the property on the Sunday immediately prior to the event if they have made a reservation for the show. They will be charged for only the days in which they are actually "hooked up" to a site. For example, I pay to be "hooked up" for Tuesday-Friday. I bring my trailer in on the Sunday before and not hook up until Tuesday and am not charged any extra for the days which my trailer has just been sitting there.

The purpose of this agenda item is to put into writing the already established practice and understanding from previous years. The reasoning for doing so is to help the families, especially the board members, who are there several times during the week to set up and get ready for the show. This allows them the opportunity to spend more time getting ready for the show "check in" on Tuesday instead of having to set up their personal spots.

Thank you for your consideration.

Respectfully Submitted

Blaine Eiben



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78602

Submitted By: Tina Adams, Dripping Springs Ranch Park Event Manager

Council Meeting Date: 10.7.2020

Agenda Item Wording: **Discuss and consider approval of a Fee Waiver request from the Tai Chi Group for use of the Dripping Springs Ranch Park Event Center.**

Agenda Item Requestor:

Summary/Background:

A group of local residents that gather to practice Qigong and Tai Chi. They informally call themselves the “DS Tai Chi Group” and were formed about 3 years ago to promote physical and mental health in our community. Janet Holland is the leader and requesting use without paying fees.

- Current group size varies from 2-10 people each week.
- They are open anyone in the community and do not collect funds.
- Practices are on Wednesday Mornings 9-10:30am
- In the summers they practice outdoors at Founders Park.
- For 2 winters (2017-2018 and 2018-2019) they practiced at DSRP, mostly in a corner of the big meeting room. Last winter they practiced in a small meeting room at Sunset Canyon Baptist Church.

They are requesting space at DSRP for use during the colder winter months at no fee. One of these options would work:

- Corner of an event room
- In front of the restrooms & concessions stand in the new addition
- Long Hallway by small event room in the new addition.
- Or any other covered space

**Commission
 Recommendations:**

**Recommended
Council Actions:**

Attachments: Email request from Janet Holland (10/1/2020)

Next Steps/Schedule:

Tina Adams

From: Janet Holland <Janet@loveranchtx.com>
Sent: Thursday, October 1, 2020 10:05 AM
To: Tina Adams
Subject: Request for space for Qigong & Tai Chi on Wednesday winter mornings
Attachments: JLHResume 2020.docx

Hi Tina,

It was very nice to meet you yesterday. I walked around the new addition area of DSRP - wow that really adds good space to the facility!

As we discussed, I am the leader of a group of local folks that get together on Wednesday mornings (9-10:30 am) to practice Qigong and Tai Chi. Guess you can informally call us the "DS Tai Chi Group". We formed about 3 years ago - current group size varies from 2-10 people each week. In the summers we practice outdoors at Founders Park. For 2 winters (2017-2018 and 2018-2019) we practiced at DSRP, mostly in a corner of the big meeting room. Last winter we practiced in a small meeting room at Sunset Canyon Baptist Church.

Since the weather will be cooling off again soon, we are looking for a winter home and would really like to come back to DS Ranch Park. Your facility is centrally located, and has larger spaces so we can maintain our social distancing during these Covid-19 affected times. Our group is very low-key, and we are open to anyone who is interested. We do not collect funds - just enjoy each other's company and positive energy once a week to promote our own physical and mental health, and hopefully spread good energy throughout the community!

Our Wednesday morning practice wouldn't seem to conflict with many events happening at DSRP. Since the winter months can be cool, ultimately we would prefer a corner of one of the meeting rooms (the smaller one on the north side would be perfect). Other spaces I saw yesterday might be in front of the restrooms & concession stand in the new addition, or even the long hallway between the small room's south wall and the big doors to the arena stall areas. Or any other place you could recommend that may be available (for no fee and protected from the weather) would be greatly appreciated.

Please let me know if you have questions, or need additional information.

I look forward to working with you in the future with our Tai Chi group, and maybe other organizations I'm involved with like the Hays Country Master Naturalists, or Hays County Friends of the Night Sky.

Also please keep me informed about the possibility of adult horseback riding lessons - I would love to have that experience again!!

Thank you for your assistance,
Janet

PS I'm attaching my resume to give you an idea of my background & trustworthiness 😊

Janet L. Holland

Janet@LoveRanchTX.com

512-496-5112



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78602

Submitted By: Tina Adams, Dripping Springs Ranch Park Event Manager

Council Meeting Date: 10.7.2020

Agenda Item Wording: **Discuss and consider recommendation regarding an amendment to the Dripping Springs Ranch Park Fee Schedule related to fees for: Trainer Day Fee, Overnight Parking Fee, DSRP Event Parking Fee**

Agenda Item Requestor:

Summary/Background:

DSRP Trainer Day Fee: \$20.00 | Hour | Private/Semi-Private Lesson

Trainers would have the opportunity to instruct students at DSRP and pay by session if they are not interested in purchasing an annual training membership,. This is for un-mounted instruction only. Mounted instruction requires an additional day pass for riding. Trainers must still complete all administrative requirements before training students. Students must have a current membership or pay for a day pass.

DSRP Overnight Parking Fee: \$20.00 | Per Vehicle | Night

Currently DSRP offers overnight camping and RV reservations with applicable fees. This fee addresses the RV's and vehicles that park overnight without hooking up to reserved electrical spaces. The fee is the equivalent of current DSRP overnight camping fee.

DSRP Event Parking Fee: \$5.00 | Day | Per Vehicle

Applied to events expecting over 250 vehicles that require parking attendants. This fee will be charged to patrons attending such event and parking in the designated "Event Lot" at DSRP. This fee will help cover the cost of the parking attendants. Parking attendants are necessary for time periods in which the event center is hosting multiple rentals/events and strategic parking plans are implemented to ensure satisfied clients and patrons.

**Commission
Recommendations:**

**Recommended
Council Actions:**

Attachments:

Next Steps/Schedule: