



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs
Banquet Hall, 1042 Event Center Drive
Wednesday, July 07, 2021 at 12:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Board Members

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

Staff, Consultants & Appointed/Elected Officials

DSRP Manager Emily Nelson
DSRP Guest Services Coordinator Lily Sellers

PRESENTATION OF CITIZENS

A member of the public who desires to address the Board regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Board's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Board. It is the request of the Board that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By law no action may be taken during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the May 5, 2021 Dripping Springs Ranch Park Board regular meeting minutes.**

BUSINESS

- 2. Discuss and consider recommendation regarding a Use Agreement between the City of Dripping Springs and Hays Trinity Groundwater Conservation District to hold bi-monthly meetings at the Dripping Springs Ranch Park Event Center at a discounted rental rate.**

COMMITTEE REPORTS

The following reports relate to the administration of the Dripping Springs Ranch Park Event Center. The Board may provide staff direction; however, no action may be taken.

3. Dripping Springs Ranch Park June 2021 Manager Report
Emily Nelson, DSRP Manager

EXECUTIVE SESSION

The Dripping Springs Ranch Park Board of Directors for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Dripping Springs Ranch Park Board of Directors for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

UPCOMING MEETINGS

DSRP Board Meetings

August 4, 2021 at 12:00 p.m.
September 1, 2021 at 12:00 p.m.
October 6, 2021 at 12:00 p.m.

City Council Meetings

July 20, 2021 at 6:00 p.m.
August 3, 2021 at 6:00 p.m.
August 17, 2021 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 **July 2, 2021 at 1:30 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.



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, May 05, 2021 at 12:00 PM

MINUTES

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com no later than 4:00 PM on the day the meeting will be held.

The Dripping Springs Ranch Park Board respectfully requests that all microphones and webcams be disabled unless you are a member of the Board. City staff, consultants and presenters, please enable your microphone and webcam when presenting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83843845229?pwd=UDU5Tk0rNS84VIMwTEFtcVorZ0pEUT09>

Meeting ID: 838 4384 5229

Passcode: 465434

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/83843845229>

Join by Skype for Business: <https://us02web.zoom.us/skype/83843845229>

CALL TO ORDER AND ROLL CALL

Board Members present were:

Todd Purcell, Chair

Terry Polk

Penny Reeves

Mike Carroll

Board Member absent was:

Pam Owens, Secretary

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams
 DSRP Event Center Coordinator Emily Nelson
 DSRP Event Center Guest Services Coordinator Lily Sellers
 DSRP Ranch Hand Nick Spillar
 Emergency Management Coordinator Roman Baligad

With a quorum of the Board present, Chair Purcell called the meeting to order at 12:13 p.m.

PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the April 7, 2021, Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Board Member Carroll to approve the April 7, 2021, Dripping Springs Ranch Park Board regular meeting minutes. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

BUSINESS

- 2. Discuss and consider approval of the placement of two Gas Tanks on the existing concrete fuel tank pad.**

Roman Baligad presented the staff report which is on file.

A motion was made by Board Member Carroll to approve of the placement of two Gas Tanks on the existing concrete fuel tank pad. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

- 3. Discuss and consider approval of a Co-Sponsorship Agreement between the City of Dripping Springs and The Texas Beef Initiative, a 501 C3 Non-profit, related to roping practices for D Bars S Roping Club.**

Tina Adams presented the staff report which is on file.

A motion was made by Board Member Reeves to approve a Co-Sponsorship Agreement between the City of Dripping Springs and The Texas Beef Initiative, a 501 C3 Non-profit, related to roping practices for D Bars S Roping Club with the condition that the cattle is kept on the property at no fee and that D Bar S Roping Club is responsible for maintaining the area the cattle is kept; and, that D Bar S Roping Club provide staff with at least 90 days advanced notice of events Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

4. Discuss and consider approval of a Use Agreement between the City of Dripping Springs and the Dripping Springs Future Farmers of America (FFA) for use of DSRP Facilities for FFA activities.

Tina Adams presented the staff report which is on file.

A motion was made by Board Member Carroll to approve a Use Agreement between the City of Dripping Springs and the Dripping Springs Future Farmers of America (FFA) for use of DSRP Facilities for FFA activities contingent that the correct individuals be named in the agreement. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

5. Discuss and consider possible action regarding a Request from Lone Star Roping for rental of the DSRP Event Center to host a Single Steer (Steer Tripping) Roping Event.

Tina Adams presented the staff report which is on file.

A motion was made by Board Member Reeves to deny a request from Lone Star Roping for rental of the DSRP Event Center to host a Single Steer (Steer Tripping) Roping Event. Chair Purcell seconded the motion which carried 3 to 1, with Vice Chair Polk opposed.

6. Discuss and consider possible action regarding the DSRP Master Plan update.

Kelly Schmidt presented the staff report which is on file.

No action was taken.

7. Discuss and consider possible action regarding the Dripping Springs Ranch Park Budget Recommendation for Fiscal Year 2022.

Chair Purcell and Kelly Schmidt presented the item.

A motion was made by Board Member Carroll to approve the Dripping Springs Ranch Park Budget Recommendation for Fiscal Year 2022. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

COMMITTEE REPORTS

The following reports relate to the administration of the Dripping Springs Ranch Park Event Center. The Board may provide staff direction; however, no action may be taken.

Reports are on file and available for review upon request.

8. **April 2021 Parks & Community Services Director's Report**
Kelly Schmidt, PCS Director
9. **April 2021 Dripping Springs Ranch Park Event Center Manager's Report**
Tina Adams, DSRP Event Center Manager
10. **March 2021 DSRP Financial Report**
Shawn Cox, Finance Director

EXECUTIVE SESSION

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The Board did not meet in Executive Session.

UPCOMING MEETINGS

DSRP Board Meetings

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

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

August 4, 2021 at 12:00 p.m.

City Council Meetings

May 11, 2021 at 6:00 p.m.

May 18, 2021 at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 1:11 p.m.



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

Submitted By: Emily Nelson, DSRP Manager

DSRP Board

Meeting Date: 7/7/2021

Agenda Item Wording: Discuss and consider recommendation regarding a Use Agreement between the City of Dripping Springs and Hays Trinity Groundwater Conservation District to hold bi-monthly meetings at the Dripping Springs Ranch Park Event Center at a discounted rental rate.

Agenda Item Requestor: Laura Thomas

Summary/Background: Hays Trinity Groundwater Conservation District approached DSRP to see if they could use our site for a meeting every other month. Currently, DSRP does not have a rate for rentals less than 6 hours. They want a regular date/time 6 times annually. Historically, they met at City Hall which is no longer an option due to offices being added into the meeting room.

**Commission
Recommendations:**

**Recommended
Council Actions:**

Attachments:

Next Steps/Schedule:

DRIPPING SPRINGS
**RANCH
PARK**

Item 3.

MANAGER REPORT



KIDS KIDS KIDS

Written by Emily Nelson

June has shown the Ranch Park how diverse our programs and events can be. We hosted Kenny Reed, an Olympic skateboard coach, for two sessions of a skateboard camp that was amazing to watch the kids grow throughout the week. Our own camp, Coyote Kids, has been an amazing success. It is sold out with waitlists! This summer brought us a new program on Thursday nights called Tween Scene. It is a fun, safe spot for kids ages 9-14 to come and skate, play kickball and close the evening out with an epic dodgeball battle. The first Tween Scene had 24 kids. Last week, we had 93 kids attend. I think the secret is out on this fun evening!

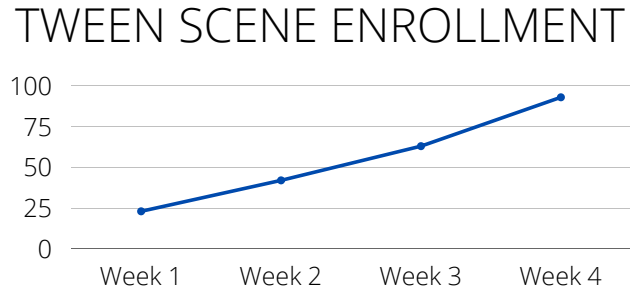
Even with all of this activity, we hosted 2 successful horse shows back to back. We hosted the District 4H Horse Show which was a 2 day show for 4H kids in our District. They had an amazing turn out. Then, staff had to work fast to clear the stalls for a huge Fences Over Bee Cave Hunter/Jumper Show. It was an amazing team effort to turn the facility over with less than 24 hours.

Adding in some meeting rentals and portable bleacher rentals really rounded out our month. The Ranch Park calendar is almost booked out for the year. Ranch Hands are completing some facility projects over the next couple of hot months so that we are fully ready for our upcoming packed schedule. Stay tuned for all of the exciting events!

HIGHLIGHTS AND PREVIEWS



“
 Nice facility. It has good facilities for ranch competitions, but also for any other meeting. They have two air conditioned large rooms that work well for hosting a meeting of any kind at a pretty reasonable price. --David Johns (Google 5 Star Review)
 ”



Coming Soon in July

Coyote Kids Summer Camp
 June 1 - August 13

DSRP Riding Series: Summer Sizzle I
 July 17-18

Tween Scene
 Thursdays in July

Junior Deputy Academy: Hays Co Sheriff
 July 20-22

Church Temporary Rental
 Sundays in July