



# PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, April 04, 2022 at 6:00 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Commission Members

Eric Russell, Chair  
Eric Henline, Vice Chair  
Hope Boatright  
Kristy Caldwell  
Dustin Cloutier  
Matthew Fougerat  
Paul Fushille  
Tara Satine

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

City Administrator Michelle Fischer  
City Treasurer Shawn Cox  
City Secretary Andrea Cunningham  
Aquatics & Programming Manager Mack Rusick  
Maintenance Director Craig Rice  
Parks Planning Consultant Brent Luck  
Council Member Sherrie Parks

### 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

- 1. Discuss and consider approval of the February 7, 2022, Parks & Recreation Commission regular meeting minutes.**

2. **Discuss and consider approval of the March 7, 2022, Parks & Recreation Commission regular meeting minutes.**

## **BUSINESS**

3. **Discuss and consider a recommendation of approval for a License Agreement between the City of Dripping Springs and Pound House Farmstead to Allow A Sign on City property within Founders Memorial Park.**
4. **Discuss and consider approval of the proposed Master Parks & Open Space Plan for Village Grove, 112.29 acres at Mokhtarian and surrounding tracts on the east end of Sports Park Road and Sports and Recreation Park and south of 290 as it relates to the review of the Planned Development District Ordinance.** *Applicant: Matthew Scrivener, P.E., Austin Land Innovations, LLC.; Cynthia McCalmont, Landscape Architect, SEC Planning, LLC*
  - a. Applicant Presentation
  - b. Staff Report
  - c. Master Parks & Open Space Plan
5. **Discuss and consider possible action regarding the Fiscal Year 2023 Parks & Recreation Commission budget recommendation.**

## **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.*

6. **Charro Ranch Park Committee**  
*Commissioners Paul Fushille and Matt Fougerat*
7. **Dripping Springs Ranch Park Committee**  
*Commissioner Hope Boatright*
8. **Founders Memorial Park Committee**  
*Commissioner Eric Henline*
9. **Rathgeber Park Committee**  
*Commissioners Kristy Caldwell, Paul Fushille and Matthew Fougerat*
10. **Sports & Recreation Park Committee**  
*Commissioners Dustin Cloutier and Tara Satine*
11. **Veterans Memorial Park Committee**

## **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**

May 2, 2022, at 6:00 p.m.

June 6, 2022, at 6:00 p.m.

July 18, 2022, at 6:00 p.m.

### **City Council Meetings**

April 5, 2022, at 6:00 p.m.

April 19, 2022, at 6:00 p.m.

May 3, 2022, at 6:00 p.m.

May 17, 2022, 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](http://www.cityofdrippingsprings.com), on **April 1, 2022, at 1:00 p.m.***

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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.*