



# PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, August 17, 2022 at 6:00 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Commission Members

Olivia Barnard  
Hope Boatright  
Kristy Caldwell  
Dustin Cloutier  
Matthew Fougerat  
Paul Fushille  
Tara Satine

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

Parks & Community Services Director Andrew Binz  
DSRP Manager Emily Nelson  
Aquatics & Programming Manager Mack Rusick  
Community Events Coordinator Caylie Houchin  
Farmers Market Manager Charlie Reed  
Public Works Director Aaron Reed  
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 July 18, 2022, Parks & Recreation Commission regular meeting minutes.**

## **BUSINESS**

- 2. Discuss and consider the Appointment of Chair and Vice Chair for a term of one (1) year.**
- 3. Update and possible discussion on Rathgeber Natural Resource Park.**
- 4. Discuss the Rob Shelton Blvd. Transportation Alternatives Set Aside Sidewalk Project.**
- 5. Discuss and consider approval of a Special Event Permit Application for the Dripping Springs Pumpkin Festival to take place September 24 through October 31, 2022, at the Dr. Pound Farmstead and utilizing Founders Memorial Park for parking.**

## **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.*

- 6. Parks & Community Services Report**  
*Andrew Binz, PCS Director*
- 7. Dripping Springs Ranch Park & Event Center Report**  
*Emily Nelson, DSRP Manager*
- 8. Aquatics & Programs Report**  
*Mack Rusick, Aquatics & Programs Manager*
- 9. Community Events Report**  
*Caylie Houchin, Community Events Coordinator*
- 10. Farmers Market Report**  
*Charlie Reed, Farmers Market 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.*

- 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**  
*Commissioner Eric Henline*
- 14. Sports & Recreation Park Committee**  
*Commissioners Dustin Cloutier and Tara Satine*
- 15. Veterans Memorial Park Committee**

**16. Rathgeber Park Committee**

*Commissioners Kristy Caldwell, Paul Fushille and Matthew Fougerat*

**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**

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

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

November 7, 2022, at 6:00 p.m.

**City Council Meetings**

August 23, 2022, at 5:30 p.m.

August 30, 2022, at 5:30 p.m.

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

September 13, 2022, at 5:30 p.m.

September 20, 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 **August 12, 2022, at 10:00 a.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.*