



Parks & Recreation Commission Regular Meeting

City of Dripping Springs Council Chambers

1042 Event Center Dr. – Dripping Springs, Texas

Wednesday, September 18, 2024, at 6:00 PM

AMENDED AGENDA

CALL TO ORDER & ROLL CALL

Commission Members

Paul Fushille, Chair

Kristy Caldwell, Vice Chair

Hope Boatright

Olivia Barnard

Tyson Joe

Christian Krueger

Thomas Lengel

Bryant Schleppler

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz

City Secretary Diana Boone

Deputy City Attorney Aniz Alani

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Commission on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Commission that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Commission must present the documents to the City Secretary or City Attorney providing at least nine (9) copies; if nine (9) copies are not provided, the Commission will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

MINUTES

- 1. Approval of the August 21, 2024 Parks & Recreation Commission regular meeting minutes.**

BUSINESS AGENDA

- 2. Discuss and consider a recommendation to City Council to approve a lease agreement with Veterans of Foreign Wars (VFW) Post 2933 and American Legion Post 290 for use of the “Triangle” at Veterans Memorial Park.**
- 3. Discussion and consider a recommendation to City Council to approve the proposed updates to the fees listed in Section 9: Parks & Community Services in the Master Fee Schedule.**
- 4. Discuss and consider a recommendation to City Council on Parkland Development and Dedication fees from the Ariza 290 West development.**

PARKS & COMMUNITY SERVICES DEPARTMENT REPORTS

Reports listed are on file and available for review upon request. The Commission may provide staff direction; however, no action shall be taken.

- 5. Parks & Community Services Director's Report**

Andy Binz, PCS Director

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**
Commissioners Fushille & Lengel
- 7. Dripping Springs Ranch Park Committee**
Commissioner Boatright & Lengel
- 8. Founders Memorial Park Committee**
Commissioners Barnard, Scheppler, & Joe
- 9. Rathgeber Natural Resource Park**
Commissioners Caldwell, Fushille & Barnard
- 10. Sports & Recreation Park Committee**
Commissioners Krueger, Scheppler, & Joe
- 11. Veterans Memorial Park Committee**
Commissioner Caldwell

CLOSED SESSION

The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel

Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

UPCOMING MEETINGS

Parks & Recreation Commission Meetings October 16, 2024, at 6:00 p.m.
November 20, 2024, at 6:00 p.m.
December 18, 2024, at 6:00 p.m.

City Council Meetings October 1, 2024, at 6:00 p.m.
October 15, 2024, at 6:00 p.m.
November 5, 2024, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on September 14, 2024 at 9:00 AM.

Diana Boone, 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.