



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, October 03, 2022 at 6:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

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

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
City Attorney Laura Mueller
Planning Director Howard Koontz
City Secretary Andrea Cunningham
DSRP Manager Emily Nelson
Aquatics & Programs Manager Mack Rusick
Community Events Coordinator Caylie Houchin
Famers Market Manager Charlie Reed

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.

PRESENTATIONS

- 1. Presentation on Open Meetings Act and Commission Roles and Responsibilities.** *City Attorney Laura Mueller*

2. **Presentation regarding the 2045 Comprehensive Plan** *Planning Director, Howard Koontz*
3. **Presentation on the Parkland Dedication and Park Development Ordinance.** *Planning Director, Howard Koontz*

MINUTES

4. **Discuss and consider approval of the September 19, 2022, Parks & Recreation Commission regular meeting minutes.**

BUSINESS

5. **Discuss and consider approval of a recommendation to amend the Master Fee Schedule for Parks & Recreation Fees.**

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**
Commissioners Olivia Barnard and Dustin Cloutier
14. **Sports & Recreation Park Committee**
Commissioners Dustin Cloutier and Tara Satine

15. Veterans Memorial Park Committee

Commissioner Kristy Caldwell

16. Rathgeber Natural Resources 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

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

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

City Council Meetings

October 4, 2022, at 6:00 p.m.

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

November 1, 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, on **September 30, 2022, at 10:00 a.m.***

Michelle Fischer for 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.