



Parks & Recreation Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Wednesday, August 21, 2024, at 6:00 PM

AGENDA

CALL TO ORDER & ROLL CALL

Commission Members

Paul Fushille, Chair
Hope Boatright
Kristy Caldwell
Olivia Barnard
Tyson Joe
Christian Krueger
Thomas Lengel
Bryant Schleppler

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
Mayor Pro Tem Taline Manassian
Council Member Travis Crow
Deputy City Attorney Aniz Alani
City Secretary Diana Boone

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 July 17, 2024 Parks & Recreation Commission regular meeting minutes.**

BUSINESS AGENDA

- 2. Discuss and consider a recommendation to City Council to approve a professional services agreement with Halff and Associates, Inc. for the procurement of the Parks, Recreation & Open Space Master Plan update.** *Presented by Andy Binz, PCS Director*
- 3. Public hearing, discussion, and consideration of approval of a recommendation to City Council regarding the Rathgeber Natural Resources Park Vision Plan.** *Presented by Andy Binz, PCS Director*
- 4. Discussion on Chairperson's appointment of Vice Chair to the Commission.**
- 5. Discussion and reassignment of sub-committees to each of the City's Parks.**

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.

- 6. 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.

- 7. Charro Ranch Park**
Commissioners Fushille & Fougerat
- 8. Dripping Springs Ranch Park Committee**
Commissioner Boatright
- 9. Founders Memorial Park Committee**
Commissioners Barnard & Wright
- 10. Rathgeber Natural Resource Park**
Commissioners Caldwell, Fushille & Fougerat
- 11. Sports & Recreation Park Committee**
Commissioners Cloutier & Krueger

12. 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

September 18, 2024, at 6:00 p.m.

October 16, 2024, at 6:00 p.m.

November 20, 2024, at 6:00 p.m.

City Council Meetings

September 3, 2024, at 6:00 p.m.

September 17, 2024, at 6:00 p.m.

October 1, 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 August 16, 2024 at 5:30 PM.

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.