



# PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, December 05, 2022 at 6:00 PM

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## 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  
Joe Wright

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

Parks & Community Services Director Andy Binz  
City Attorney Laura Mueller  
City Secretary Andrea Cunningham  
Aquatics & Athletics Manager Mack Rusick  
Community Events Coordinator Johnna Krantz  
Farmers Market Manager Charlie Reed  
DSRP Manager Emily Nelson

### 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 November 7, 2022, Parks & Recreation Commission regular meeting minutes.**

## BUSINESS

2. **Discuss and consider recommendation regarding 2023 Legislative Priorities.**
3. **Discuss and consider the appointment of Parks & Recreation Commission members to the Development Agreement Working Groups for the Hilltop Vista (Cannon East) and the Cannon Commercial/Multi-Use Project (Oryx).**
4. **Discuss and consider recommendation regarding a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Pool for the 2023 swim season.**
5. **Discuss and consider approval of changing the frequency of the Parks & Recreation Commission meetings for 2023 from the first Monday of each month to the third Monday of each month.**

## 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. **Aquatics & Athletics Report**  
*Mack Rusick, Aquatics & Athletics Manager*
8. **Community Events Report**  
*Johnna Krantz, Community Events Coordinator*
9. **Farmers Market Report**  
*Charlie Reed, Farmers Market Manager*
10. **Dripping Springs Ranch Park & Event Center Report**  
*Emily Nelson, DSRP 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 Meetings**

2023 Meetings TBD

### **City Council Meetings**

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

December 20, 2022, at 6:00 p.m.

January 3, 2023, at 6:00 p.m.

January 17, 2023, 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 **December 2, 2022, at 3:00 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.*