



Parks & Recreation Commission Regular Meeting

*Dripping Springs Ranch Park Event Center
1042 Event Center Drive – Dripping Springs, Texas
Wednesday, November 20, 2024, at 6:00 PM*

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

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 October 16, 2024 Parks & Recreation meeting minutes.**

BUSINESS AGENDA

- 2. Presentation by Josh Sanders on potential improvements to the ballfields at Sports & Recreation Park.**
- 3. Presentation by Halff on the Parks, Recreation, and Open Space Master Plan and stakeholder listening session with the Parks & Recreation Commission.**
- 4. Discuss and consider approval of the 2025 Parks & Recreation Commission meeting calendar.**

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

- 12. Consultation with Attorney regarding legal issues related to the unauthorized removal of trees from Founders Memorial Park, and related items. Consultation with Attorney, 551.071**

UPCOMING MEETINGS

Parks & Recreation Commission Meetings

December 18, 2024 @ 6:00 p.m.

City Council Meetings

December 3, 2024 @ 6:00 p.m.

December 17, 2024 @ 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 **November 15, 2024 at 2:00 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.