



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, November 03, 2021 at 12:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Vice Chair Polk called the meeting to order at 12:09 p.m.

Board Members present were:

Terry Polk, Vice Chair
Penny Reeves
Mike Carroll

Board Members absent were:

Todd Purcell, Chair
Pam Owens, Secretary

Staff, Consultants & Appointed/Elected Officials

Dripping Springs Ranch Park Manager Emily Nelson
Dripping Springs Ranch Park Assistant Manager Lily Sellers

PRESENTATION OF CITIZENS

A member of the public who desires to address the Board 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 Board'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 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 Board. It is the request of the Board 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. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By law no action may be taken during Presentation of Citizens.

No one spoke during Presentation of Citizens.

BUSINESS

- 1. Discuss and consider possible action regarding a recommendation to the City Council to approve amendments to the Dripping Springs Ranch Park Fee Schedule.**

Emily Nelson presented the staff report which is on file. Staff recommends approval of the fee amendments.

Via unanimous consent, the Board approved amendments to the fee schedule with the recommendation that the 50% discount on Thursday with three consecutive Full Day Friday-Sunday Rental be changed to Complimentary six hour rental on Thursday with three consecutive Full Day Friday-Sunday Rental.

COMMITTEE REPORTS

The following reports relate to the administration of the Dripping Springs Ranch Park Event Center. The Board may provide staff direction; however, no action may be taken.

Reports are on file and available for review upon request.

2. Parks and Community Services Combined September and October 2021 Director's Report

Kelly Schmidt, PCS Director

3. DSRP Manager's Combined September and October 2021 Report

Emily Nelson, DSRP Manager

EXECUTIVE SESSION

The Dripping Springs Ranch Park Board of Directors 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 Dripping Springs Ranch Park Board of Directors 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.

The Board did not meet in Executive Session.

ADJOURN

Via unanimous consent, this meeting adjourned at 12:47 p.m.