



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, September 07, 2022 at 11:00 AM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Vice Chair Polk called the meeting to order at 11:17 a.m.

Board Members present were:

Terry Polk, Vice Chair
Pam Owens, Secretary
Penny Reeves
Mike Carroll

Board Member absent was:

Todd Purcell, Chair

Staff, Consultants & Appointed/Elected Officials

DSRP Manager Emily Nelson
DSRP 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. Speakers 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 recommendation regarding Amendments to the Dripping Springs Ranch Park Fee Schedule.**

A motion was made by Board Member Carroll to recommend City Council approval of Amendments to the Dripping Springs Ranch Park Fee Schedule. Board Member Reeves seconded the motion which carried unanimously 4 to 0.

2. Discuss and consider recommendation regarding a Banner Co-Sponsorship Agreement with Texas Market Guide and Dripping Springs Helping Hands.

A motion was made by Secretary Owens to recommend City Council approval of Banner Co-Sponsorship Agreement with Texas Market Guide and Dripping Springs Helping Hands. Board Member Carroll seconded the motion which carried unanimously 4 to 0.

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.

Report is on file and available for review upon request.

3. Dripping Springs Ranch Park Manager's Monthly 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.

UPCOMING MEETINGS

DSRP Board Meetings

October 5, 2022, at 11:00 a.m.

November 2, 2022, at 11:00 a.m.

December 7, 2022, at 11:00 a.m.

City Council Meetings

September 13 2022, at 5:30 p.m.

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

September 27, 2022, at 5:30 p.m.

ADJOURN

Via unanimous consent, the Board adjourned this regular meeting at 11:57 a.m.