



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs
Banquet Hall, 1042 Event Center Drive
Wednesday, May 11, 2022 at 11:00 AM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order at 11:00 a.m.

Board Members present were:

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

Staff, Consultants & Appointed/Elected Officials present were:

DSRP Manager Emily Nelson
DSRP Assistant Manager Lily Sellers
City Treasurer Shawn Cox
Parks & Recreation Commissioner Hope Boatright

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 low no action may be taken during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the March 2, 2022, Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Board Member Reeves to approve the March 2, 2022, Dripping Springs Ranch Park Board regular meeting minutes. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

BUSINESS

2. Discuss and consider possible action regarding the Fiscal Year 2023 Dripping Springs Ranch Park Board budget recommendation.

Shawn Cox presented the staff report which is on file.

A motion was made by Board Member Reeves to approve the budget as presented. Chair Purcell seconded the motion which carried unanimously 5 to 0.

3. Discuss and consider recommendation regarding a Co-Sponsorship Agreement between the City of Dripping Springs and Pride of Dripping Springs for the Pride Rodeo.

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

A motion was made by Board Member Reeves to recommend City Council approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Pride of Dripping Springs for the Pride Rodeo. Secretary Owens seconded the motion which carried unanimously 5 to 0.

4. Discuss and consider recommendation regarding the renewal of a Co-Sponsorship Agreement between the City of Dripping Springs and Texas Beef Initiative for roping practices and events.

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

A motion was made by Board Member Carroll to approve the renewal of a Co-Sponsorship Agreement between the City of Dripping Springs and Texas Beef Initiative for roping practices and events. Vice Chair Polk seconded the motion which carried unanimously 5 to 0.

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.

5. DSRP Manager's Monthly Report

DSRP Manager Emily Nelson

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

June 1, 2022, at 11:00 a.m.

July 6, 2022, at 11:00 a.m.

August 3, 2022, at 11:00 a.m.

City Council & Board of Adjustment Meetings

May 10, 2022, at 5:00 pm. (Moratorium Waivers)

May 17, 2022, at 6:00 p.m. (CC)

June 7, 2022, at 6:00 p.m. (CC & BOA)

June 21, 2022, at 6:00 p.m. (CC)

ADJOURN

A motion was made by Secretary Owens to adjourn the meeting. Chair Purcell seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 12:17 p.m.