



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Ranch Park Event Center, 1042 Event Center Drive

Wednesday, October 04, 2023, 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
Penny Reeves
Mike Carroll

Board Member absent was:

Pam Owens, Secretary

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
DSRP Manager Emily Nelson
DSRP Assistant Manager Lily Sellers
Council Member Sherrie Parks

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.

John McIntosh spoke regarding dirt mounds and creatin obstacles on the mountain bike trails at Ranch Park.

MINUTES

1. **Discuss and consider approval of the April 5, 2023, DSRP Board of Directors regular meeting minutes.**

A motion was made by Board Member Reeves to approve the April 5, 2023, DSRP Board of Directors regular meeting minutes. Vice Chair Polk seconded the motion which carried unanimously 4 to 0.

2. **Discuss and consider approval of the August 8, 2023, DSRP Board of Directors regular meeting minutes.**

A motion was made by Board Member Carroll to approve the August 8, 2023, DSRP Board of Directors regular meeting minutes. Board Member Reeves seconded the motion which carried unanimously 4 to 0.

BUSINESS

3. **Discuss and consider approval of the 2024 DSRP Board of Directors meeting calendar.**

Via unanimous consent, the Board approved the 2024 DSRP Board of Directors meeting calendar.

4. **Discuss and consider possible action regarding an amendment to Board of Directors Membership, Chapter 2, Article 2.04, Division 5 DSRP Board of Directors, Section 2.04.123(b) (City of Dripping Springs Code of Ordinances).**

A motion was made by Vice Chair Polk to recommend City Council approve expanding Board Membership to seven (7) at-large members. Board Member Reeves seconded the motion which carried unanimously 4 to 0.

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

November 1, 2023, at 11:00 a.m.

December 6, 2023, at 11:00 a.m.

City Council Meetings

October 17, 2023, at 6:00 p.m.

November 7, 2023, at 6:00 p.m.

November 21, 2023, at 6:00 p.m.

ADJOURN

Via unanimous consent, the Board adjourned the regular meeting.