



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, September 08, 2021 at 12:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order at 12:20 p.m.

Board Members present were:

Todd Purcell, Chair
Pam Owens, Secretary
Penny Reeves
Mike Carroll

Board Member absent was:

Terry Polk, Vice Chair

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt
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. 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.

MINUTES

- 1. Discuss and consider approval of the July 7, 2021, Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Board Member Reeves to approve the July 7, 2021, Dripping Springs Ranch Park Board regular meeting minutes. Board Member Carroll seconded the motion which carried unanimously 4 to 0.

BUSINESS

2. Discuss and consider possible action related to the Dripping Springs Ranch Park 2022 Sponsorship Package.

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.

3. Parks & Community Services June 2021 Director's Report

Kelly Schmidt, PCS Director

4. Parks & Community Services July 2021 Director's Report

Kelly Schmidt, PCS Director

5. Parks & Community Services August 2021 Director's Report

Kelly Schmidt, PCS Director

6. Dripping Springs Ranch Park August 2021 Manager's 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 6, 2021, at 12:00 p.m.

November 3, 2021, at 12:00 p.m.
December 1, 2021, at 12:00 p.m.

City Council Meetings

September 21, 2021, at 6:00 p.m.
October 5, 2021, at 6:00 p.m.
October 19, 2021, at 6:00 p.m.

ADJOURN

Via unanimous consent, this regular meeting adjourned at 12:19 p.m.