



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, July 18, 2022 at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair Russell called the meeting to order at 6:00 p.m.

Commission Members present were:

Eric Russell, Chair
Hope Boatright
Kristy Caldwell
Dustin Cloutier
Matthew Fougerat
Tara Satine

Commission Members absent were:

Eric Henline, Vice Chair
Paul Fushille

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz
Aquatics & Programs Manager Mack Rusick
City Secretary Andrea Cunningham
DSRP Manager Emily Nelson
Community Events Coordinator Caylie Houchin
Farmers Market Manager Charlie Ree
Council Member Sherrie Parks

PRESENTATION OF CITIZENS

A member of the public who desires to address the Commission 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 Commission'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 the 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 Commission. It is the request of the Commission 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 from the city secretary. By law no action may be taken during Presentations of Citizens.

No one spoke during Presentation of Citizens.

MINUTES

1. **Discuss and consider approval of the June 6, 2022, Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Boatright to approve the June 6, 2022, Parks & Recreation Commission regular meeting minutes. Commissioner Caldwell seconded the motion which carried unanimously 6 to 0.

BUSINESS

2. **Discuss and consider approval for the purchase of a New Identification Sign for Founders Memorial Park Pool.**

Andrew Binz and Mack Rusick presented the staff report which is on file. Staff recommends approval of the purchase.

A motion was made by Commissioner Fougerat to approve of the purchase of a New Identification Sign for Founders Memorial Park Pool. Commissioner Cloutier seconded the motion which carried unanimously 6 to 0.

REPORTS

The following reports relate to the planning and administration of the City's Parks & Recreation Program. The commission may provide staff direction; however, no action may be taken.

Reports are on file and available for review upon request.

3. **Parks & Community Services Report**
Andrew Binz, PCS Director
4. **Dripping Springs Ranch Park & Event Center Report**
Emily Nelson, DSRP Manager
5. **Aquatics & Programs Report**
Mack Rusick, Aquatics & Programs Manager
6. **Community Events Report**
Caylie Houchin, Community Events Coordinator
7. **Farmers Market Report**
Charlie Reed, Farmers Market Manager

PARKS STANDING COMMITTEE REPORTS

The following reports relate to the administration of the City's Parks. The Commission may provide staff direction; however no action may be taken.

7. Charro Ranch Park Committee
Commissioners Paul Fushille and Matt Fougerat

Commissioner Fougerat presented the report. The Master Gardeners are working on completing the demo garden and plantings.

8. Dripping Springs Ranch Park Committee
Commissioner Hope Boatright

Emily Nelson presented the report. Phase 1 of the Road Project is behind schedule and should be wrapping up in August; Phase 2 and 3 will happen in the next fiscal year.

9. Founders Memorial Park Committee
Commissioner Eric Henline

No report at this time.

10. Sports & Recreation Park Committee
Commissioners Dustin Cloutier and Tara Satine

Commissioner Cloutier presented the report. The grass on the fields is struggling, but that is to be expected.

11. Veterans Memorial Park Committee

No report at this time.

12. Rathgeber Park Committee
Commissioners Kristy Caldwell, Paul Fushille and Matthew Fougerat

Commissioner Caldwell presented the report. There have been reports of people removing artifacts from the park and would like the City to look into more security at the park.

EXECUTIVE SESSION

The Parks and Recreation Commission 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 Parks and Recreation Commission 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 Commission did not meet in Executive Session.

UPCOMING MEETINGS

Parks & Recreation Commission Meetings

August 1, 2022, at 6:00 p.m.

September 19, 2022, at 6:00 p.m.

October 3, 2022, at 6:00 p.m.

City Council Meetings

July 19, 2022, at 6:00 p.m.

July 26, 2022, at 5:30 p.m.

August 2, 2022, at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Fougerat to adjourn the meeting. Commissioner Satine seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 6:47 p.m.