



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping
Springs, TX

Monday, February 07, 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 6:02 p.m.

Commission Members present were:

Eric Russell, Chair
Eric Henline, Vice Chair
Kristy Caldwell
Matthew Fougerat
Paul Fushille

Commission Members absent were:

Wade King
Tara Satine
Matthew Zarbaugh

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Kelly Schmidt
Programs & Aquatics Manager Mack Rusick

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 December 6, 2021, Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Caldwell to approve the December 6, 2021, Parks & Recreation Commission regular meeting minutes. Commissioner Fougerat seconded the motion which carried unanimously 5 to 0.

BUSINESS

2. **Discuss and consider recommendation regarding a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Park Pool for the 2022 swim season. Sponsor: Council Member King.**

Kelly Schmidt presented the staff report which is on file. Staff recommends approval of the agreement.

A motion was made by Vice Chair Henline to recommend City Council approval of a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Park Pool for the 2022 swim season, with an additional five-percent (5%) discount. Commissioner Caldwell seconded the motion which carried unanimously 5 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.

Report is on file and available for review upon request.

3. **Parks & Community Services' 2021 Annual Report**
Kelly Schmidt, Parks & Community Services Director

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.

There were no committee updates presented.

4. **Charro Ranch Park Committee**
Commissioners Paul Fushille and Matt Fougerat
5. **Dripping Springs Ranch Park Committee**
Commissioners Wade King and Matthew Zarbaugh
6. **Founders Memorial Park Committee**
Commissioner Eric Henline

7. **Rathgeber Park Committee**
Commissioners Kristy Caldwell, Paul Fushille and Matthew Fougerat
8. **Sports & Recreation Park Committee**
Commissioners Eric Russell and Tara Satine
9. **Veterans Memorial Park Committee**

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 Meetings

March 7, 2022, at 6:00 p.m.

April 4, 2022, at 6:00 p.m.

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

City Council Meetings

February 8, 2022, at 5:00 p.m. (Waivers)

February 15, 2022, at 6:00 p.m. (CC)

February 22, 2022, at 5:00 p.m. (Waivers)

ADJOURN

Via unanimous consent, this regular meeting adjourned at 7:30 p.m.