



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, January 05, 2022 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 12:00 p.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
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.

No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the November 3, 2021, Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Vice Chair Polk to approve the November 3, 2021, 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 recommendation to eliminate private party rentals over 50 people that serve alcohol.

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

A motion was made by Chair Purcell to recommend elimination of private party rentals over 50 (fifty) people that serve alcohol. Board Member Carroll 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.

3. DSRP Managers December 2021 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

February 2, 2022, at 12:00 p.m.

March 2, 2022, at 12:00 p.m.

April 6, 2022, at 12:00 p.m.

City Council & Board of Adjustment Meetings

January 11, 2022, at 5:00 p.m. (Waivers)

January 18, 2022, 6:00 p.m. (CC)

January 25, 2022, at 5:00 p.m. (Waivers)

ADJOURN

A motion was made by Vice Chair Polk to adjourn the meeting. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 12:20 p.m.