



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park (Ranch House)

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, August 13, 2025, at 11:00 AM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum present Chair Purcell called the mee3ting to order at 11:04 a.m.

Board Members present were:

Todd Purcell, Chair
Terry Polk, Vice Chair
Kathy Boydston
Mike Carroll
Penny Reeves

Board Members absent were:

Pam Owens, Secretary
Sean Casey

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
Parks & Community Services Assistant Director Emily Nelson
DSRP Manager Lily Sellers
Deputy City Attorney Aniz Alani
Council Member Sherrie Parks
Parks & Recreation Commissioner Hope Boatright

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Board on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Board that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Board must present the documents to the City Secretary or City Attorney providing at least eight (8) copies; if eight (8) copies are not provided, the Board will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however,

the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

MINUTES

- 1. Discuss and consider approval of the July 9, 2025, Dripping Springs Ranch Park Board of Directors regular meeting minutes.**

A motion was made by Board Member Reeves and seconded by Board Member Boydston to approve the July 9, 2025, Dripping Springs Ranch Park Board of Directors regular meeting minutes. Motion carried unanimously 5 to 0.

BUSINESS AGENDA

- 2. Discuss and consider approval of a recommendation regarding an Ordinance updating the DSRP Board of Directors Ordinance.**

Aniz will follow-up with answers. No action taken.

- 3. Discuss and consider approval of a recommendation regarding a Mountain Biking Use Agreement with Christophe Hardenne and Yuri Teshler.**

A motion was made by Chair Purcell and seconded by Board Member Reeves to approve of a recommendation to City Council regarding a Mountain Biking Use Agreement with Christophe Hardenne and Yuri Teshler. Motion carried unanimously 5 to 0.

- 4. Discuss and consider approval of a recommendation regarding naming current trails at Dripping Springs Ranch Park.**

No action. Tabled until the next meeting.

REPORTS

Reports listed are on file and available for review upon request. The Board may provide staff direction; however, no action shall be taken.

- 5. DSRP Manager's Monthly Report**
Lily Sellers, DSRP Manager

CLOSED SESSION

The Board has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding

Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

The Board did not meet in Closed Session.

ADJOURN

A motion was made by Board Member Reeves and seconded by Board Member Boydston to adjourn the meeting. Motion carried unanimously 5 to 0.

This regular meeting adjourned at 11:54 a.m.