



# DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Ranch Park Event Center, 1042 Event Center Drive

Wednesday, April 05, 2023 at 11:00 AM

---

## MINUTES

### CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order at 11:08 a.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 present were:**

Parks & Community Services Director Andy Binz  
DSRP Manager Emily Nelson  
DSRP Assistant Manager Lily Sellars  
IT Director Jason Weinstock

### 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.

## **BUSINESS**

### **1. Discuss and consider a recommendation of approval of a Banner Co-Sponsorship Agreement with Pride of Dripping Springs.**

A motion was made by Board Member Reeves to approve a Banner Co-Sponsorship Agreement with Pride of Dripping Springs. Secretary Owens seconded the motion which carried unanimously 4 to 0.

### **2. Discuss and consider recommendation regarding a Professional Services & Use Agreement with Hell Country Productions, Inc. for a Haunted House at Dripping Springs Ranch Park.**

A motion was made by Board Member Reeves to recommend approval of a Professional Services & Use Agreement with Hell Country Productions, Inc. for a Haunted House at Dripping Springs Ranch Park. Board Member Carroll seconded the motion which carried unanimously 4 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.*

### **3. DSRP Audio Video/Network Report**

*Jason Weinstock, IT Director*

Jason Weinstock provided an update on IT activities at DSRP.

### **4. DSRP Vision & Staffing Report**

*Andy Binz, Parks & Community Services Director*

Andy Binz reviewed new positions for DSRP and the vision for the event center.

### **5. DSRP Manager's Report**

*Emily Nelson, DSRP Manager*

Report is on file and available for review upon request.

## **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**

May 3, 2023 at 11:00 a.m.

June 7, 2023 at 11:00 a.m.

July 5, 2023 at 11:00 a.m.

### **City Council Meetings**

April 18, 2023, at 6:00 p.m.

May 2, 2023, at 6:00 p.m.

May 16, 2023, at 6:00 p.m.

## **ADJOURN**

Via unanimous consent, this regular meeting adjourned at 11:40 a.m.