

DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park (Ranch Park) 1042 Event Center Drive – Dripping Springs, Texas Wednesday, July 09, 2025, at 11:00 AM

AGENDA

CALL TO ORDER & ROLL CALL

Board Members

Todd Purcell, Chair Terry Polk, Vice Chair Pam Owens, Secretary Kathy Boydston Mike Carroll Sean Casey Penny Reeves

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

<u>1.</u> Discuss and consider approval of the June 11, 2025, Dripping Springs Ranch Park Board of Directors regular meeting minutes.

BUSINESS AGENDA

<u>2.</u> Discuss and consider recommendation regarding amendments to the DSRP Fee Schedule.

REPORTS

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

<u>3.</u> 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.

UPCOMING MEETINGS

DSRP Board Meetings

August 13, 2025, @ 11:00 a.m. September 10, 2025, @ 11:00 a.m. October 8, 2025, @ 11:00 a.m.

City Council Meetings

July 15, 2025, @ 6:00 p.m. August 5, 2025, @ 6:00 p.m. August 19, 2025, @ 6:00 p.m. September 2, 2025, @ 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on **July 3, 2025**, at 1:15 PM.

Diana Boone, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park (Ranch House)

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, June 11, 2025, at 11:00 AM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum present Chair Purcell called the meeting to order at 11:05 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 present were:

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

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MINUTES

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

A motion was made by Vice Chair Polk to approve the April 9, 2025, Dripping Springs Ranch Parks Board of Directors regular meeting minutes. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

BUSINESS AGENDA

2. Discuss and consider approval of the DSRP Board of Directors Fiscal Year 2026 budget recommendation.

A motion was made by Board Member Reeves to approve of the DSRP Board of Directors Fiscal Year 2026 budget recommendation to City Council. Board Member Boydston seconded the motion which carried unanimously 5 to 0.

REPORTS

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

3. 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. UPCOMING MEETINGS

DSRP Board Meetings

July 9, 2025, @ 11:00 a.m. August 13, 2025, @ 11:00 a.m. September 10, 2025, @ 11:00 a.m. <u>City Council Meetings</u> June 17, 2025, @ 6:00 p.m. July 1, 2025, @ 6:00 p.m. July 15, 2025, @ 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 12:13 p.m.

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OF DRIPPING SPRICE	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78602			
Submitted By:	Lily Sellers, Dripping Springs Ranch Park Manager			
DSRP Board Meeting Date:	July 9, 2025			
Agenda Item Wording:	Discuss and consider recommendation regarding amendments to the DSRP Fee Schedule.			
Agenda Item Requestor:	Lily Sellers			
Summary/Background	There are a few amendments to the current fee schedule that need to be corrected and added. The inclusion of the recently donated dressage arena with letters and the change of the outdoor arena fees to cover the new outdoor arena.			
Staff Recommendation:	Staff recommends approval.			
Attachments:	DSRP Amended Fee Schedule			
Next Steps/Schedule:	If recommended, take to City Council for approval.			

SECTION 17. DRIPPING SPRINGS RANCH PARK FEES					
			FY 25	FY 25	
Outdoor Arenas					
			\$150.00/day, if rented with Event Center Facility,		
Parks	Full Day	Homestead Arena	\$75.00/day	\$150.00/day, if rented with Event Center Facility, \$75.00/day	
				Full Day: Mon - Thurs, \$150.00	
Parks		Outdoor Arena	New for FY26	Full Day: Friday-Sun, \$350.00, or \$200.00 if rented with Main Arena	
Arena Footing and Add-on Fees					
Parks		Dressage Arena	New for FY26	\$250.00, \$75.00 for letters only	

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June Highlights:

- June 1st was filled with the end of our Jumper Clinic hosted by Laura Persons. It was our first clinic with Laura and she has already reached out to book dates for 2026!
- June 7th held the Rio Grande Conference Banquet
- The second week of June hosted a public Water Supply Corporation Meeting, an 11 hour DSRP Riding Series Ranch Horse Show, and our 4th Annual Tack Swap!
- Stonewall and Williamson County Sherriff Posse rented our bleachers back to back during June
- The final weekend of June hosted our 4th Retromania.Staff said the event traffic was heavy and they even had to pause the line at the door to let people out before leting new crowds in. We are always happy to host them and hope to see them in 2026!
- We have also hosted a successful month of Coyote Kids Camp!

HIGHLIGHTS AND PREVIEWS



Coming Soon in July

Programs

- Youth: Coyote Kids Nature Camp, Tween Scene, Skate Camp
- Family: 4th of July 5k/10k Fun Run, Family Skate Night

Events

 Fire in the Sky Firework Show, Carrie Isaac Campaign Dinner, Big Tex Gun Show, Atlas Swim Spa Show