



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, May 01, 2023 at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair Fushille called the meeting to order at 6:01 p.m.

Commission Members present were:

Paul Fushille, Chair
Matthew Fougerat, Vice Chair
Olivia Barnard
Kristy Caldwell
Dustin Cloutier
Tara Satine
Joe Wright

Commission Member absent was:

Hope Boatright

City Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz
Deputy City Secretary Cathy Gieselman
Community Events Coordinator Johnna Krantz
Public Works Director Aaron Reed
Aquatics and Athletics 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.

Tina Atkins, Master Naturalist, spoke about submitting a proposal to have bird identification signs posted at the DSRP and Charro Ranch Park with a \$1,100 grant received, 6” square signs with color pictures of both female and male birds would be proposed.

MINUTES

1. **Discuss and consider approval of the April 3, 2023 Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Fougerat to approve the March 6, 2023, Parks & Recreation Commission regular meeting minutes. Commissioner Satine seconded the motion which carried unanimously 7 to 0.

BUSINESS

Chair Fushille grouped Business Items #2 & #3 together for consideration.

Aaron presented the staff report which is on file. Staff recommends approval of the resolutions.

2. **Discuss and Consider Approval of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from the Founders Ridge Subdivision to DSISD Elementary School, Dripping Springs Ranch Park, and Surrounding Area.**

Filed as Resolution No. 2023-PRC01

3. **Discuss and Consider Approval of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from Mercer St. to Ranch Road 12 and Surrounding Area.**

Filed as Resolution No. 2023-PRC02

A motion was made by Commissioner Barnard to approve of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from the Founders Ridge Subdivision to DSISD Elementary School, Dripping Springs Ranch Park, and Surrounding Area as well as to approve of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the Creation of Pedestrian Connections from Mercer St. to Ranch Road 12 and Surrounding Area. Commissioner Satine seconded the motion which carried unanimously 7 to 0.

4. **Discuss and consider possible action regarding the Fiscal Year 2024 Parks & Recreation Commission budget recommendation.**

A motion was made by Commissioner Caldwell to approve the Fiscal Year 2024 Parks & Recreation Commission budget recommendation with an adjustment to the bottom-line total for Utilities from \$59,000 to \$49,000. Commissioner Satine seconded the motion which carried unanimously 7 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.

Reports are on file and available for review upon request.

- 5. Parks & Community Services Report**
Andrew Binz, PCS Director
- 6. Aquatics & Athletics Report**
Mack Rusick, Aquatics & Athletics Manager
- 7. Community Events Report**
Johnna Krantz, Community Events Coordinator
- 8. Farmers Market Report**
Charlie Reed, Farmers Market Manager
- 9. Dripping Springs Ranch Park & Event Center Report**
Emily Nelson, DSRP Manager

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.

No Committee Reports for this meeting.

- 10. Veterans Memorial Park Committee**
Commissioner Kristy Caldwell
- 11. Charro Ranch Park Committee**
Commissioners Paul Fushille and Matt Fougerat
- 12. Dripping Springs Ranch Park Committee**
Commissioner Hope Boatright
- 13. Founders Memorial Park Committee**
Commissioners Olivia Barnard and Joe Wright
- 14. Rathgeber Natural Resources Park Committee**
Commissioners Kristy Caldwell, Paul Fushille, and Matthew Fougerat
- 15. Sports & Recreation Park Committee**
Commissioners Dustin Cloutier and Tara Satine

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 Commission Meetings

June 5, 2023, at 6:00 p.m.

July 3, 2023, at 6:00 p.m.

August 7, 2023, at 6:00 p.m.

City Council Meetings

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

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

June 6, 2023, at 6:00 p.m.

June 20, 2023, at 6:00 p.m.

ADJOURN

A motion was made by Vice Chair Fougerat to adjourn the meeting. Commissioner Wright seconded the motion which carried unanimously 7 to 0.

This regular meeting adjourned at 8:52 p.m.