



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, July 17, 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 6:03 p.m.

Commission Members present were:

Paul Fushille, Chair
Matthew Fougerat, Vice Chair
Olivia Barnard
Hope Boatright
Kristy Caldwell (*arrived @ 6:09 p.m.*)
Dustin Cloutier
Christian Krueger
Joe Wright

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

City Administrator Michelle Fischer
Parks & Community Services Director Andy Binz
Deputy City Secretary Cathy Gieselman
Community Events Coordinator Johnna Krantz
DSRP Manager Emily Nelson
Farmers Market Manager Charlie 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.

No one spoke during Presentation of Citizens.

MINUTES

1. Approval of the June 5, 2023, Parks & Recreation Commission regular meeting minutes.

A motion was made by Vice Chair Fougerat to approve the June 5, 2023, Parks & Recreation Commission regular meeting minutes. Commissioner Barnard seconded the motion which carried unanimously 7 to 0.

Commissioner Caldwell arrived at 6:09 p.m.

BUSINESS

2. Discuss and consider possible action regarding the Girl Scout Troop 2369 Silver project by Cyann Baese.

Cyann Baese provided a presentation, which is on file, and addressed questions from Commissioners. Staff recommends approval of the project.

A motion was made by Commissioner Barnard to approve the Girl Scout Troop 2369 Silver project with the stipulation that the troop must receive approval from Andy Binz for location and installation. Commissioner Boatright seconded the motion which carried unanimously 8 to 0.

3. Public hearing and recommendation regarding a Subdivision Ordinance text amendment to Chapter 28 to amend requirements for Parkland Dedication and Fee in Lieu of Parkland Dedication for residential developments.

a. Staff Report – Michelle Fischer and Andy Binz presented the staff report which is on file. Staff recommends a text amendment to the parkland dedication ordinance to better reflect the actual cost of dedication and to provide more transparency to applicants. These proposed changes do not affect the parkland development fee.

b. Public Hearing – No one spoke during the public hearing.

c. Ordinance Recommendation - A motion was made by Commissioner Cloutier to approve the recommendation for City Council approval regarding a Subdivision Ordinance text amendment to Chapter 28 to amend requirements for Parkland Dedication and Fee in Lieu of Parkland Dedication for residential developments with an additional amendment to hold a market analysis review at time of budget review on all odd years. Commissioner Caldwell seconded the motion which carried unanimously 8 to 0.

4. Update and discussion regarding the City-Wide Trails Plan.

Andy Binz presented an update which is on file.

5. Discuss and consider possible action regarding rescheduling the Monday, September 4, 2023, Parks & Recreation Commission regular meeting.

A motion was made by Chair Fushille to reschedule the Monday, September 4, 2023, Parks & Recreation Commission meeting to Monday, August 28, 2023. Commissioner Caldwell seconded the motion which carried unanimously 8 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.

6. **Parks & Community Services Report**
Andrew Binz, PCS Director

The following Commissioners volunteered to be appointed to DAWGS for:

Madelynn Estates: Olivia Barnard and Dustin Cloutier

Southern Land: Joe Wright and Kristy Caldwell

7. **Aquatics & Athletics Report**
Mack Rusick, Aquatics & Athletics Manager
8. **Community Events Report**
Johnna Krantz, Community Events Coordinator
9. **Farmers Market Report**
Charlie Reed, Farmers Market Manager
10. **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 reports provided.

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

16. Sports & Recreation Park Committee

Commissioners Dustin Cloutier and Tara Satine

Newly appointed Commissioner Christian Krueger will replace outgoing Commissioner Tara Satine on the Sports & Recreation Park Committee.

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

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

September 4, 2023, at 6:00 p.m. TBD - Rescheduled for Monday, August 28, 2023, at 6:00 p.m.

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

City Council Meetings

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

August 1, 2023, at 6:00 p.m.

August 15, 2023, at 6:00 p.m.

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

ADJOURN

Chair Fushille asked newly appointed Commissioner Christian Krueger to introduce himself and thanked him for serving on the Commission.

A motion was made by Commissioner Caldwell to adjourn the meeting. Commissioner Wright seconded the motion which carried unanimously 8 to 0.

This regular meeting adjourned at 8:14 p.m.