



PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, February 06, 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
Hope Boatright
Kristy Caldwell (arrived at 6:11 p.m.)
Dustin Cloutier
Tara Satine (arrived at 6:04 p.m.)
Joe Wright

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
Deputy City Secretary Cathy Gieselman
Planning Director Tory Carpenter
Aquatics & Athletics Manager Mack Rusick
Community Events Coordinator Johnna Krantz
City Attorney Laura Mueller
Council Member Sherrie Parks

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. Discuss and consider approval of the January 12, 2023, Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Fougerat to approve the January 12, 2023, Parks & Recreation Commission regular meeting minutes. Commissioner Boatright seconded the motion which carried unanimously 6 to 0.

BUSINESS

- 2. Discuss and consider approval of the installment of informational signage for the chimney swift tower at DSRP by Alexander Seshan for his Boy Scout Project.**

Alexander Seshan presented signage recommendations and was available for questions.

A motion was made by Commissioner Barnard to recommend City Council approval of the installment of informational signage for the chimney swift tower at DSRP by Alexander Seshan for his Boy Scout Project pending grammar fix and adding changes to include the Park Logo and the Bird City Logo and going with Option A for sizing. Commissioner Satine seconded the motion which carried 7 to 0 to 1, with Commissioner Caldwell abstaining.

- 3. Update and discussion regarding the Dripping Springs Skatepark.**

Dennis Baldwin provided an update and was available for questions. Presentation is on file and available for review upon request. No action taken.

Via unanimous consent, the commission considered items 7 and 8 out of order.

- 8. Presentation and possible action regarding the Parks & Recreation Commission Fiscal Year 2024 budget recommendations.**

Shawn Cox presented the staff report which is on file. Staff recommends consideration of creating a PRC Budget Subcommittee of three or less members.

A motion was made by Commissioner Fushille to approve establishing a subcommittee to include Commissioners Barnard, Caldwell, and Fushille. Commissioner Fougerat seconded the motion which carried unanimously 8 to 0.

- 7. Discuss and consider recommendation regarding the selection of bidder and Budget Amendment in the amount of \$3,710.00 for the Park System Signage Phase I project.**

Andy Binz presented the staff report which is on file. Staff recommends approval of the bidder, Southwest Monument Sign and Budget Amendment.

A motion was made by Commissioner Barnard to recommend City Council approval of the selection of bidder, Southwest Monument Sign and Budget Amendment in the amount of \$3,710.00 for the Park System Signage Phase I project. Commissioner Boatright seconded the motion which carried unanimously 8 to 0.

Commission continued with agenda as posted.

4. Discuss and consider approval of the Gateway Village master parks and trails plan.

Applicant, Peter Verdicchio, SFC Planning, presented the item. Applicant representation, John Doucet, Matt Scrivner, and Rex Baker available for questions.

A motion was made by Commissioner Satine to recommend City Council approval of the Gateway Village master parks and trails plan. Commissioner Caldwell seconded the motion which carried unanimously 8 to 0.

5. Discuss and consider recommendation regarding an Adult Softball Field Use Agreement between the City of Dripping Springs and Logan Lilly and the Thursday Night Adult Softball League.

Mack Rusick provided staff report which is on file. Logan Lilly was available for questions.

A motion was made by Commissioner Boatright to recommend City Council approval of Adult Softball Field Use Agreement between the City of Dripping Springs and Logan Lilly and the Thursday Night Adult Softball League. Commissioner Cloutier seconded the motion which carried unanimously 8 to 0.

6. Discuss and consider recommendation regarding Proposed Amendments to the Parks & Community Services Ordinances.

Andy Binz presented the staff report which is on file. Staff recommends approval of the proposed amendments.

A motion was made by Commissioner Caldwell to recommend City Council approval of the Proposed Amendments to the Parks & Community Services Ordinances. Commissioner Satine 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.

9. Parks & Community Services Report

Andrew Binz, PCS Director

10. Aquatics & Athletics Report

Mack Rusick, Aquatics & Athletics Manager

- 11. Community Events Report**
Johnna Krantz, Community Events Coordinator
- 12. Dripping Springs Ranch Park & Event Center Report**
Emily Nelson, DSRP Manager
- 13. Farmers Market Report**
Charlie Reed, Farmers Market 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.

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

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

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

April 3, 2023, at 6:00 p.m.
May 1, 2023, at 6:00 p.m.

City Council Meetings

February 7, 2023, at 6:00 p.m.
February 21, 2023, at 6:00 p.m.
March 7, 2023, at 6:00 p.m.
March 21, 2023, at 6:00 p.m.

ADJOURN

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 8:08 p.m.