

# STAFF REPORT

# **City of Dripping Springs**

**PO Box 384** 

**511 Mercer Street** 

**Dripping Springs, TX 78620** 

Andrea Cunningham, City Secretary **Submitted By:** 

**Council Meeting Date:** August 2, 2022

**Agenda Item Wording:** Approval of the reappointment of Hope Boatright for a term ending

> June 30, 2024, and the appointment of Matthew Fougerat and Olivia Barnard for terms ending June 30, 2024, to the Parks & Recreation

Commission.

**Agenda Item Requestor:** Andrea Cunningham, City Secretary

Summary/Background: <u>Member Responsibilities</u>

Section 2.04.066 (a): The commission shall act generally in an advisory capacity to the city council in the acquisition, development, utilization, operation, improvement, equipment and maintenance of all park playgrounds and recreational areas owned or controlled by the city.

#### **Member Selection**

#### **Section 2.04.064**

- (a) Composition. The commission shall be composed of eight members who are known to be interested in parks and public recreation and the proper use of leisure time of the people of the city. The members shall serve without pay.
- (b) DSISD. Two members of the commission shall be nominated by the DSISD, and each such nominee shall be appointed by the council to a twoyear term of office. Each such member must reside within the boundaries of the DSISD.
- (c) City. Four members of the commission shall be appointed to a two-year term of office by the council. One of the three members may be a city councilmember. Each such member must reside within the city limits, the ETJ, or the boundaries of the DSISD.
- (d) DSYSA. Two members of the commission shall be nominated by the Dripping Springs Youth Sports Association (DSYSA), and each such nominee shall be appointed by the council to a two-year term of office. Each such member must reside within the city limits, the ETJ, or the boundaries of the DSISD.

# Membership Requirements

- DSISD Representatives are recommended by vote of the DSISD Board.
- City Representations must reside in the city limits, ETJ, or DSISD boundaries
- DSYSA Representatives are recommended by the DSYSA Board

#### **Officer Appointments**

The members of the commission shall nominate a person to serve annually as chairperson of the commission. The chairperson shall appoint a vice-chairperson.

#### Membership

The commission shall be composed of eight members who are known to be interested in parks and public recreation and the proper use of leisure time of the people of the city. The members shall serve without pay.

**Current Membership** 

Member	Term	Seat Description
Eric Russell, Chair	06/30/22	DSYSA Representative
Eric Henline, Vice Chair	06/30/22	<b>DSISD Representative</b>
Hope Boatright	06/30/22	City, At-Large
Kristy Caldwell	06/30/23	City, At-Large
Dustin Coultier	06/30/23	DSYSA Representative
Matthew Fougerat	06/30/22	<b>DSISD Representative</b>
Paul Fushille	06/30/23	City, At-Large
Tara Satine	06/30/23	City, At-Large
Dustin Cloutier	06/30/23	DSYSA Representative

### **Vacancies and Applicants**

There are four (4) members with terms that expire June 30, 2022, with only one (1) of those seats a city seat. The other three (3) are recommendations provided by outside organizations. Eric Russell and Eric Henline are both stepping down from the commission.

Applications for appointment/reappointment were due May 31, 2022. Applications were reviewed for required qualifications and any applicants not qualified were notified on June 6, 2022. Applicants were interviewed by Chair Eric Russell and Council Member Sherrie Parks.

Request for Reappointment & Applications for City, At-Large Seat

- Hope Boatright
- Lee Sawyer

## DSISD Representative Recommendation

- Matthew Fougerat
- Olivia Barnard

# Commission Recommendations:

Chair Russell recommends the reappointment of Hope Boatright for a term ending June 30, 2024.

**Recommended Council Actions:** 

Staff recommends the reappointment of Hope Boatright and Matthew Fougerat and the appointment of Olivia Barnard for terms ending June 30, 2024.

**Attachments:** 

- 1. Reappointment requests and applications
- 2. DSISD Recommendation

**Next Steps/Schedule:** 

- 1. Inform applicants of Council decision
- 2. Update roster and website
- 3. Send welcome letter and calendar invites
- 4. Introduction email to Commission