TEXAS	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78620	
Submitted By:	Andrea Cunningham, City Secretary	
Council Meeting Date:	July 5, 2023	
Agenda Item Wording:	Discuss and consider the Reappointment of Paul Fushille, Kristy Caldwell and Dustin Cloutier, and the Appointment of Christian Krueger to the Parks & Recreation Commission for terms ending June 30, 2025.	
Agenda Item Requestor:	Andrea Cunningham, City Secretary	
Summary/Background:	 Member Responsibilities 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 appointed by the council to a two-year 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 to a two-year term of office. Each such member must reside within the city limits, the Dripping Springs Youth Sports Association (DSYSA), and each such nominee shall be appointed by the CDSISD. 	
	 <u>Membership Requirements</u> 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.

<u>Membership</u>

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.

Member	Term	Seat Description
Paul Fushille, Chair	06/30/23	City, At-Large
Matthew Fougerat, Vice Chair	06/30/24	DSISD Representative
Olivia Barnard	06/30/24	DSISD Representative
Hope Boatright	06/30/24	City, At-Large
Kristy Caldwell	06/30/23	City, At-Large
Dustin Cloutier	06/30/23	DSYSA Representative
Tara Satine	06/30/23	City, At-Large
Joe Wright	06/30/24	DSYSA Representative

Current Membership

Vacancies and Applicants

There four (4) members with seats expired June 30, 2023. Three (3) members have requested reappointment and member Tara Satine has submitted her resignation.

Current members with seat expirations were notified April 4, 2023, with a response deadline of May 1, 2023. Public notice of application submission deadline was posted in the Century News April 14, 2023, with a submission deadline of May 12, 2023. Four (4) applications were received with two (2) applicants being referred to other boards, commissions and/or committees for consideration as indicated on their submitted application.

Applicants for consideration by the City Council have been notified.

Commission ChairChair Paul Fushille recommends the reappointment of Krisy Caldwell and
Dustin Cloutier, and the appointment of Christian Krueger for terms ending
June 30, 2025.

RecommendedStaff recommends the Paul Fushille, Kristy Caldwell, Dustin Cloutier andCouncil Actions:Christian Krueger for terms ending June 30, 2025.

Attachments:

- 1. Recommendation
 - 2. Resignation
 - 3. Reappointment requests
 - 4. Applications

Next Steps/Schedule:

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