



Parks & Recreation Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Wednesday, January 17, 2024, at 6:00 PM

MINUTES

CALL TO ORDER & 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

Hope Boatright

Olivia Barnard

Dustin Cloutier

Joe Wright

Christian Krueger

Commission Members absent were:

Kristy Caldwell

Matt Fougerat, Vice Chair

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz

DSRP Manager Emily Nelson

Parks Maintenance Manager Patrick Baglietto

Deputy City Secretary Cathy Gieselman

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Commission on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Commission that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Commission must present the documents to the City Secretary or City Attorney providing at least nine (9) copies; if nine (9) copies are not provided, the Commission will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

No one spoke during Presentation of Citizens.

MINUTES

1. **Approval of the December 4, 2023, Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Cloutier to approve the December 4, 2023, Parks & Recreation Commission regular meeting minutes. Commissioner Wright seconded the motion which carried unanimously 6 to 0.

BUSINESS AGENDA

2. **Discuss and consider recommendation regarding a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Pool for the 2024 swim season.**

Andy Binz presented the staff report which is on file. Noted was the correction to the total amount due to City = \$17,857.50. Staff recommends approval.

A motion was made by Commissioner Barnard to approve of a recommendation to City Council regarding a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Pool for the 2024 swim season. Commissioner Boatright seconded the motion which carried unanimously 6 to 0.

PARKS & COMMUNITY SERVICES DEPARTMENT REPORTS

Reports listed are on file and available for review upon request. The Commission may provide staff direction; however, no action shall be taken.

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

Andy Binz introduced the new Parks Maintenance Manager Patrick Baglietto. Andy provided Director's report and presentation which are on file. Emily Nelson provided DSRP report which is on file.

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.

4. **Charro Ranch Park**
Commissioners Fushille & Fougerat
5. **Dripping Springs Ranch Park Committee**
Commissioner Boatright
6. **Founders Memorial Park Committee**
Commissioners Barnard & Wright

7. Rathgeber Natural Resource Park
Commissioners Caldwell, Fushille & Fougerat

8. Sports & Recreation Park Committee
Commissioners Cloutier & Krueger

Commissioner Cloutier provided an update on the status of the timeline for the effluent wastewater line. The anticipated timeline is 6 months to Sports Park and another 3 months to get to Founder's Park.

9. Veterans Memorial Park Committee
Commissioner Caldwell

CLOSED SESSION

The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

The Commission did not meet in Closed Session.

UPCOMING MEETINGS

Parks & Recreation Commission Meetings

February 21, 2024, at 6:00 p.m.

March 20, 2024, at 6:00 p.m.

April 17, 2024, at 6:00 p.m.

City Council Meetings

~~January 23, 2024, at 6:00 p.m.~~ incorrect date

February 6, 2024, at 6:00 p.m.

February 20, 2024, at 6:00 p.m.

March 5, 2024, at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Krueger to adjourn the meeting. Commissioner Wright seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 6:41 p.m.