



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, January 07, 2019 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

*Robbie Zamora, Chair
Eric Russell, Vice Chair
David Douglas
Matthew Fougerat
Paul Fushille
Eric Henline
Ron Jones
Wade King*

City Staff/Appointed Officials:

*Mariana Espinoza, Parks & Community Services Director
Andrea Cunningham, City Secretary*

II. PRESENTATION OF CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair and Commission may establish a time limit on each citizen wishing to speak.

III. MINUTES

- A. Discuss and consider approval of the Parks & Recreation Commission Regular Meeting Minutes of October 1, 2018**

IV. BUSINESS

- A. Discuss and consider City Council recommendation regarding a Donation Agreement between the City of Dripping Springs and Foundation Church for upgrades to the Sports and Recreation Park Restrooms**
- B. Discuss and consider City Council recommendation regarding a Contract Instructor Agreement between the City of Dripping Springs and Aging is Cool, Amy Temperley, for Classes at Dripping Springs Ranch Park**

- C. **Discuss and consider City Council recommendation regarding an Ordinance Amending the Park Rules**

V. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be taken.

- A. **Parks and Community Services Department Monthly Report**
- B. **Revenues and Expenses Monthly Report- Gina Gillis, City Treasurer**
- C. **Charro Ranch Park Report- Commissioners Fushille and Fougerat**
- D. **Founders Memorial Park Report- Commissioners Jones and Henline**
- E. **Veterans Memorial Park & Triangle- Chair Zamora and Commissioner King**
- F. **Skate Park Advisory Committee Report- Commissioner Henline**

VI. 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.

VII. UPCOMING MEETINGS

- A. **Parks and Recreation Commission Regular Meeting:**
February 4, 2019 - 6:00 p.m. Regular Meeting
March 4, 2019 - 6:00 p.m. Regular Meeting
April 1, 2019 - 6:00 p.m. Regular Meeting
- B. **City Council & Board of Adjustment Meeting:**
January 8, 2019 - 5:30 p.m. Workshop/6:30 p.m. Regular Meeting
January 15, 2019 - 6:00 p.m. Regular Meeting
February 12, 2019 - 5:30 p.m. Workshop/6:30 p.m. Regular Meeting

VIII. ADJOURN

TEXAS OPEN MEETING PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingpsrings.com, on January 4, 2019 at 5:00 p.m.

Andrea Cunningham
City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

