



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, February 04, 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

Brent Luck, Parks Planning Consultant

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 December 3, 2018 and January 7, 2019 Parks & Recreation Commission regular meeting minutes.

IV. BUSINESS

- A. Discuss and consider recommended action regarding a Pool Use Agreement between the City of Dripping Springs and Tiger Splash to use Founders Memorial Park Pool.
- B. Discuss and consider recommended action regarding an Eagle Scout Project and Donation Agreement between the City of Dripping Springs and Ryan Kethley for the construction of a shade structure at Founders Memorial Park Pool.

- C. **Discuss and consider recommended action regarding Proposed Hours of Operation for the Founders Memorial Park Pool.**

V. **REPORTS**

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

- A. **Revenues and Expenses Monthly Report**
Gina Gillis, City Treasurer
- B. **Parks and Community Services Department Monthly Report**
Mariana Espinoza, Parks & Community Services Director
- 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:**
March 4, 2019 - 6:00 p.m. Regular Meeting
April 1, 2019 - 6:00 p.m. Regular Meeting
- B. **City Council & Board of Adjustment Regular Meetings:**
February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
February 19, 2019 - 6:00 p.m. Regular Meeting
March 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting

VIII. **ADJOURN**

TEXAS OPEN MEETINGS ACT 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.cityofdrippingsprings.com, on February 1, 2019 at 3:00 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.*

