



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Tuesday, September 03, 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
Matthew Fougerat
Paul Fushille
Eric Henline
Wade King
Kelly Schmidt
Matthew Zarbaugh*

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

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 August 5, 2019 Parks & Recreation Commission regular meeting minutes.**

IV. BUSINESS

- A. Discuss and consider recommendation regarding the use of unallocated Parkland Dedication Funds related to the Fiscal Year 2020 Budget.**

1. Dripping Springs Ranch Park Request

- B. Discuss and consider recommendation regarding a Donation Agreement related to an Eagle Scout Project for the Sports and Recreation Park.**

1. Presentation (Andrew Caldwell)

2. Donation Agreement

- C. **Discuss and consider approval of Sports and Recreation Park surfacing of the multi-use court and sand volleyball court.**

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. **Revenue and Expenses Monthly Report**

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 & Recreation Commission Meetings**
October 7, 2019 at 6:00 p.m.
November 4, 2019 at 6:00 p.m.
- B. **City Council & BOA Meetings**
September 10, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)
September 17, 2019 at 6:00 p.m.
October 8, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)

VIII. **ADJOURN**

IX. **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

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 August 30, 2019 at 3:30 p.m.

City Secretary

Andrea Cunningham



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.