

# **Parks & Recreation Commission Regular Meeting**

## **Regular Meeting Minutes**

**May 6, 2019 at 6:00 p.m.**

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A Regular Meeting of the Parks & Recreation Commission was held Monday, May 6, 2019 beginning at 6:11 p.m. in the City Hall Council Chambers located at 511 Mercer Street, Dripping Springs, Texas.

### **I. CALL TO ORDER AND ROLL CALL**

Commission Members present were:

Robbie Zamora, Chair  
Eric Russell, Vice Chair  
David Douglas  
Matthew Fougerat  
Paul Fushille  
Eric Henline

Commission Members absent were:

Ron Jones  
Wade King

City Staff/Appointed Officials present were:

Mariana Espinoza, Parks & Community Services Director  
Jason Lutz, Planning Director  
Brent Luck, Park Consultant

With a quorum of the Commission present, Chair Zamora called the meeting to order at 6:11 p.m.

### **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.*

No one spoke during Presentation of Citizens.

### **III. MINUTES**

#### **A Discuss and consider approval of the Parks & Recreation Commission meeting minutes of April 1, 2019.**

A motion was made by Commissioner Fushille to approve the Parks & Recreation Commission meeting minutes of April 1, 2019. Vice Chair Fougerat seconded the motion which carried unanimously 6 to 0.

### **IV. BUSINESS**

**A. Presentation, public hearing and possible recommendation regarding proposed changes to the Reunion Ranch Subdivision Master Parks Plan.**

*1. Staff Report*

Jason Lutz presented the staff report. Staff recommends the item for approval.

*2. Presentation*

Michael Slack and Terry Morrison with Taylor Morrison of Texas, Inc. presented the item.

*3. Public Hearing*

Ron Meyer, Carrie Jones and Connie Ester spoke in opposition to the item with concerns that the developer is not following the Development Agreement, and that promised trails have not been built.

*4. Recommendation*

Jason Lutz clarified that the Master Parks Plan is different from the Development Agreement, and that the applicant has met all requirements regarding the parkland dedication.

No action was taken on this item.

**B. Presentation, discussion and possible recommendation regarding construction plans for the Founders' Park Road Improvements.**

*1. Staff Report*

Jason Lutz presented the staff report which is on file. Staff is seeking feedback on the project.

*2. Presentation*

Joh Doucet, Jen Paisley and Rob Archer with Doucet & Associates, Peter Verdicchio with SEC Planning, and Matthew Scribner with Meritage Homes presented the item.

*3. Founders Park Road Improvements / Recommendation*

The Commission recommended that staff continue to move forward with the construction plans.

**C. Presentation, discussion and possible recommendation regarding the Dripping Sprigs Running Club proposed Trail Improvements at Sports and Recreation Park**

A motion was made by Commissioner Henline to approve \$5,000 of Parkland Dedication funds to be used for trail improvements at the Sports and Recreation Park and directed staff

to move forward with a donation agreement with the Dripping Springs Running Club. Commissioner Fougerat seconded the motion which carried unanimously 6-0.

**D. Presentation, discussion and possible recommendation regarding a Contractor Instructor Agreement between City of Dripping Springs and Earth Native Wilderness School related to instruction classes to be held at the Dripping Springs Ranch Park Event Center.**

A motion was made by Commissioner Fougerat to approve a Contactor Instructor Agreement between the City of Dripping Springs and Earth Native Wilderness School for the instruction of classes to be held at Dripping Springs Ranch Park Event Center. Commissioner Fushille seconded the motion which carried unanimously 6-0.

**E. Discussion regarding the Parks Fiscal Year 2020 Budget**

Chair Zamora informed Commissioners that the budget will be discussed in detail at the next meeting and to think about what needed to be included for 2019 – 2020.

**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**

Report on file and available for review.

**B. Revenues and Expenses Monthly Report**

Gina Gillis, City Treasurer

Report on file and available for review.

**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.*

The Commission did not meet in Executive Session.

**VII. UPCOMING MEETINGS**

**A. Parks & Recreation Commission Meeting:**

**June 3, 2019- 6:00 p.m. Regular Meeting**

**July 1, 2019- 6:00 p.m. Regular Meeting**

- B. City Council & Board of Adjustment Meetings:  
May 14, 2019 - 6:00 Workshop, 6:30 Regular Meeting  
May 21, 2019- 6:00 p.m. Regular Meeting**

**VIII. ADJOURN**

A motion was made by Vice Chair Russell to adjourn the meeting. Commissioner Henline seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 8:17 p.m.