



**City of Dripping Springs**  
**Parks & Recreation Commission Regular Meeting**  
**Monday, January 06, 2020 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*

*Matthew Zarbaugh*

*City Staff/Appointed Officials:*

*Kelly Schmidt, Parks & Community Services Director*

*Jason Lutz, Planning Director*

*Brent Luck, Parks Planning Consultant*

**II. PRESENTATION OF CITIZENS**

*A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

**III. MINUTES**

- A. Discuss and consider approval of the December 2, 2019 Parks & Recreation Commission Regular Meeting Minutes.**

**IV. BUSINESS**

- A. Discuss and consider recommendation regarding a proposal from Junior Girl Scout Troop 1398 for the construction and installation of a Bird House(s) to be located in Dripping Springs Ranch Park and/or Charro Ranch Park.**
- B. Public hearing and recommendation regarding Parkland Dedication requirements for the Forbes Tract Condominiums, located at 14300 FM 1826.**
1. Staff Report (Brent Luck)
  2. Public Hearing
  3. Parkland Dedication
- C. Public hearing and recommendation regarding ZA2019-0010: an Ordinance Amending Chapter 30, Exhibit A, Section 3.16 and the Appendix E Zoning Use Regulations (Charts) to allow “Park Accessory Uses”. Park Accessory Uses shall include, but not limited to, Community Centers, Senior Centers, Nature Centers, Dog Off Leash Areas, Parks & Community Services Admin Offices, Playgrounds, Camp sites, Hike and Bike trails, Observatory, Park Maintenance Workshop & Storage Facilities, Community Gardens, and other uses as approved by the City.**  
Applicant: City Staff
1. Staff Report (Jason Lutz)
  2. Public Hearing
  3. Ordinance
- D. Public hearing and recommendation regarding Parkland Dedication requirements for Ghost Hill Ranch (Legal Description: 19.927 Acres out of the Charles Wilcox Survey No. 36, Abstract No. 498), located at the southeast intersection of Ranch Road 12 and Fitzhugh Road.**
1. Staff Report (Jason Lutz)
  2. Public Hearing
  3. Parkland Dedication
- E. Public hearing and recommendation regarding Parkland Dedication requirements for proposed Planned Development District (PDD) No. 11, located at 27110 RR 12, Dripping Springs, Texas.**
1. Staff Report
  2. Public Hearing
  3. PDD No. 11 Parkland Dedication Recommendation
- F. Discuss and consider recommendation of a Use Agreement between the City of Dripping Springs and Tiger Splash regarding use of the Founders Memorial Park Pool.**
- G. Discuss and consider recommendation regarding an Ordinance Amending the Parks and Recreation Fiscal Year 2020 Budget related to revenue and expenses associated with new program implementation and capital improvements.**

- H. Discuss and consider recommendation regarding revisions to the Parks and Community Services Department Mission Statement.**

**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 & Community Services Department Monthly Report**  
Parks & Community Services Director, Kelly Schmidt
- B. Parks Monthly Revenues & Expenses Report**  
City Treasurer, Gina Gillis

**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**  
February 3, 2020 at 6:00 p.m.  
March 2, 2020 at 6:00 p.m.  
April 6, 2020 at 6:00 p.m.
- B. City Council & Board of Adjustment Meetings**  
January 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)  
January 21, 2020 at 6:00 p.m.  
February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)  
February 18, 2020 at 6:00 p.m.

**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](http://www.cityofdrippingsprings.com), on January 3, 2020 at 3:00 p.m.*

*Andrea Cunningham*  
City Secretary

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*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.*

