



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, February 03, 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

Lynne Dickinson, DSRP Event Center Manager

Maggie Martin, Events & Programs Specialist

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 Parks & Recreation Commission January 6, 2020 regular meeting minutes.**

IV. BUSINESS

- A. Discuss and consider recommendation regarding improvements to the Veterans Memorial Park Monument as proposed by the Dripping Springs Sarah Pound Chapter National Society Daughters of the American Revolution (NSDAR).
- D. Discuss and consider recommendation of the official logo for the Parks and Community Services Department.
- B. Discuss and consider recommendation of a Request from the Dripping Springs Skate Park initiative group for assistance from the City of Dripping Springs with fundraising related to the construction of the Skate Park to be located at Founders Memorial Park.
- C. 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
- E. Discuss and consider recommendation regarding the appointment of an individual to the Parks & Recreation Commission for a term to expire June 30, 2021.

V. REPORTS

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

- A. Director's Monthly Report
- B. Parks and Recreation Finance 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
 - March 2, 2020 at 6:00 p.m.
 - April 6, 2020 at 6:00 p.m.
 - May 4, 2020 at 6:00 p.m.

B. City Council & Board of Adjustment Meetings

February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

February 18, 2020 at 6:00 p.m.

March 10, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

March 17, 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. In addition, the Commission may consider a vote to excuse the absence of any Commission Member for absence from this meeting.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on January 31, 2020 at 5:30 p.m.



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.

