



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, March 02, 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

Amber Ballman

City Staff/Appointed Officials:

Kelly Schmidt, Parks & Community Services Director

Amanda Padilla, Senior City Planner

Leslie Pollack, HDR Engineering, Inc.

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 February 3, 2020 Parks & Recreation Commission regular meeting minutes.**

IV. BUSINESS

- A. Introduction of new Parks & Recreation Commissioner Amber Ballman.**
Chair, Robbie Zamora
- B. Presentation and discussion regarding the City of Dripping Springs Transportation Master Plan.**
Leslie Pollock, HDR Engineering, Inc.
- C. Discuss and Consider approval of Fence Placement and Style for Founders Memorial Park Pool**
- D. Presentation and discussion regarding the Parks & Recreation Commission budget request recommendation related to the Fiscal Year 2021 Budget.**

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 Community Services Monthly Revenue & Expense 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**
April 6, 2020 at 6:00 p.m.
May 4, 2020 at 6:00 p.m.
June 1, 2020 at 6:00 p.m.
- B. City Council & Board of Adjustment Meetings**
March 10, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
March 17, 2020 at 6:00 p.m.
April 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
April 21, 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 Commissioner 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 February 29, 2020 at 3:15 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.

