



Parks & Recreation Commission

Regular Meeting Minutes

February 3, 2020 at 6:00 p.m.

A Regular Meeting of the Parks & Recreation Commission was held Monday, February 3, 2020 beginning at 6:00 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 (arrived at 6:11 p.m.)

Eric Russell, Vice Chair

Matthew Fougerat

Eric Henline

Wade King

Commission Members absent were:

Paul Fushille

Matthew Zarbaugh

City Staff/Appointed Officials present were:

Kelly Schmidt, Parks & Community Services Director

Amanda Padilla, City Planner

Robyn Miga, Land Planning Consultant

With a quorum of the Commission present, Vice Chair Russell called the meeting to order at 6:03 p.m.

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.

No one spoke during Presentation of Citizens.

III. MINUTES

A. Discuss and consider approval of the Parks & Recreation Commission January 6, 2020 regular meeting minutes.

A motion was made by Commissioner Fougerat to approve the Parks & Recreation Commission January 6, 2020 regular meeting minutes. Commissioner Henline seconded the motion which carried unanimously 4 to 0.

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).

Diane Thompson, NSDAR Conservation Chair presented the item.

A motion was made by Commissioner King to recommend City Council approval of the improvements to the Veterans Memorial Park Monument as proposed by the Dripping Springs Sarah Pound Chapter National Society Daughters of the American Revolution (NSDAR). Commissioner Henline seconded the motion which carried unanimously 5 to 0.

D. Discuss and consider recommendation of the official logo for the Parks and Community Services Department.

Kelly Schmidt presented the staff report which is on file.

A motion was made by Commissioner Henline to recommend City Council approval of Option 1 as presented in the staff report for the official logo for the Parks and Community Services Department. Chair Zamora seconded the motion which carried 5 to 0.

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.

Kelly Schmidt presented the staff report which is on file.

A motion was made by Chair Zamora to recommend City Council approval of a Request from the Dripping Springs Skate Park initiative group for assistance to help pursue fundraising, grants and other forms of funding for the construction of the Skate Park to be located at Founders Memorial Park. Commissioner Henline seconded the motion which carried unanimously 5 to 0.

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

Amanda Padilla and Robyn Miga presented the staff report which is on file.

2. *Public Hearing*

No one spoke during the Public Hearing.

3. *PDD No. 11 Parkland Dedication Recommendation*

A motion was made by Commissioner Henline to recommend City Council approval of Parkland Dedication requirements for proposed Planned Development District (PDD) No. 11, located at 27110 RR 12, Dripping Springs, Texas with the recommendation that a portion of the funds received related to the Parkland Dedication requirements for proposed Planned Development District (PDD) No. 11 be made available to assist with construction of the Skateboard Park . Commissioner Fougerat seconded the motion which carried unanimously 5 to 0.

E. Discuss and consider recommendation regarding the appointment of an individual to the Parks & Recreation Commission for a term to expire June 30, 2021.

A motion was made by Chair Zamora to recommend City Council approval of the appointment of Amber Ballman to the Parks & Recreation Commission for a term to expire June 30, 2021. Commissioner Fougerat seconded the motion which carried unanimously 5 to 0.

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.

The Commission did not meet in Executive Session.

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

A motion was made by Commissioner Henline to adjourn the meeting. Chair Zamora seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 7:40 p.m.