

Parks & Recreation Commission

Special Meeting Minutes June 18, 2018 at 6:00 p.m.

A Special Meeting of the Parks & Recreation Commission was held Monday, June 18, 2018 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:

Chair Robbie Zamora
Vice Chair Eric Russell
Commissioner David Douglas
Commissioner Paul Fushille
Commissioner Eric Henline
Commissioner Wade King

Commission Members absent were:

Commissioner Matthew Fougerat
Commissioner Ron Jones

City Staff present were:

City Administrator Michelle Fischer
Parks & Community Services Director Mariana Espinoza
Administration Administrative Assistant Rachel Goodnight
City Planner Anjali Naini

With a quorum of the Commission present Chair Zamora called the meeting or der at 6:00 p.m.

II. PRESENTATION BY 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. BUSINESS

Consideration and Possible Action On:

- A. DA2017-0001: Scott Ranch (aka Big Sky) Development Agreement: A Proposed Development Agreement for a Tract of Land Totaling Approximately 200.4 Acres out of the Philip A. Smith League, Survey No. 26, Abstract No. 515, Hays County, Texas, north of the Cannon Tract and bordered to the west by Founders Memorial Park.**

1. Presentation

A presentation was given by representatives of Meritage Homes. Related documents are on file.

2. *Staff Report – no staff report was given*

3. *Public Hearing*

No one spoke during the Public Hearing.

4. *Parkland Dedication*

A motion was made by Commissioner Henline to recommend City Council approval of the Parkland Dedication for DA2017-0001: Scott Ranch (aka Big Sky) Development Agreement: A Proposed Development Agreement for a Tract of Land Totaling Approximately 200.4 Acres out of the Philip A. Smith League, Survey No. 26, Abstract No. 515, Hays County, Texas, north of the Cannon Tract and bordered to the west by Founders Memorial Park utilizing Revised Concept Plan A. Commissioner King seconded the motion which carried unanimously 6 to 0.

IV. 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 Monthly Report- Mariana Espinoza

B. Dripping Springs Ranch Park Report - Lynne Dickinson

C. Charro Ranch Park - Paul Fushille

D. Founders Memorial Park - Ron Jones and Eric Henline

E. Sports & Recreation Park - Eric Russell and David Douglas

F. Veterans Memorial Park & Triangle - Robbie Zamora

G. Skate Park Advisory Committee Report - Eric Henline

H. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer

No reports were given.

V. 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.

VI. ANNOUNCEMENTS

- A. July 10, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session**
- B. July 17, 2018 - Regular City Council Meeting, 6:00 PM**
- C. July 2, 2018 - Parks & Recreation Commission Meeting, 6:00 PM**

VII. ADJOURN

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

This special meeting adjourned at 6:20 p.m.