



City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, March 04, 2019 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

David Douglas

Matthew Fougerat

Paul Fushille

Eric Henline

Ron Jones

Wade King

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

Andrea Cunningham, City Secretary

II. PRESENTATION OF 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.

III. MINUTES

- A. Discuss and consider approval of the January 7, 2019 Parks & Recreation Commission regular meeting minutes.**

IV. BUSINESS

- A. Update and direction regarding the Electrical Sports Lightning Project at Sports and Recreation Park.**
- B. Presentation and direction regarding July is Parks and Recreation Month programming.**
- C. Discuss and consider recommended action regarding Proposed Hours of Operation for the Founders Memorial Park Pool.**

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 and Community Services Department Monthly Report Mariana Espinoza

1. Tiger Splash Pool Use Agreement
2. Ryan Kethley Eagle Scout Project Donation Agreement
3. March 20, 2019 Texas Night Sky Festival Call for Volunteers
4. Keep Texas Beautiful Program

B. Revenues and Expenses Monthly Report Gina Gillis, City Treasurer

C. Charro Ranch Park Report Commissioners Fushille and Fougerat

D. Founders Memorial Park Report Commissioners Jones and Henline

E. Veterans Memorial Park & Triangle Chair Zamora and Commissioner King

F. Skate Park Advisory Committee Report Commissioner Henline

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 1, 2019 - 4:00 Regular Meeting** **May 6, 2019 - 4:00 Regular Meeting**

B. City Council & BOA Meetings: **March 5, 2019 - 6:00 p.m. Special Meeting** **March 12, 2019 - 6:00 p.m. Workshop / 6:30 p.m. Regular Meeting** **March 19, 2019 - 6:00 p.m. Regular Meeting**

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, on March 1, 2019 at 9:00 a.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.

