

Minutes
December 11, 2017
Regular Meeting
Parks & Recreation Commission
City of Dripping Springs

A regular meeting of the Parks & Recreation Commission of the City of Dripping Springs was held Monday, December 11, 2017, beginning at 6:00 PM in the City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Commission Members Present:

Robbie Zamora, Chair
Eric Russell, Vice Chair
Paul Fushille
Eric Henline

Commission Members Absent:

Wade King
Ron Jones
David Douglas

City Staff and Consultants Present:

Mariana Espinoza, Director of Parks and Community Services
Michelle Fischer, City Administrator
Rachel Goodnight, Administrative Assistant
Brent Luck, Luck Design Team

With a quorum of the Commission present, Chair Zamora called the meeting to order 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. MINUTES

Discussion and Possible Action on:

A. Approval of the Minutes of the November 13, 2017 Regular Parks & Recreation Commission Meeting

Chair Zamora tabled the minutes to the next regular meeting for corrections.

IV. BUSINESS

Consideration and Possible Action On:

A. Discussion regarding possible easements for pedestrian access to Charro Ranch Park

Michelle Fischer provided an overview of the meeting with property owners adjacent to the proposed easement, and that alternate easements are also being considered.

B. Charro Vista Subdivision Parkland Dedication (2300 W FM 150, Driftwood, TX)

1. Presentation – Dan Druck

Dan Druck, presented the item. Mr. Druck will resubmit the proposal at \$7.00 a square foot, instead of \$8.00, adding landscaping and benches to pathways along FM 150. However, if the area were to remain untouched there would not be a concern for landscaping.

2. Staff Report (Brent Luck)

Brent Luck presented the staff report which is on file. Staff agrees that \$7.00 per square foot is a better option.

3. Public Hearing

No one spoke during the Public Hearing.

4. Parkland Dedication

A motion was made by Vice Chair Russell to approve the Site Development Parkland Dedication with staff recommendations of \$75,000 cash in lieu for use at the Dripping Springs Ranch Park, Charro Ranch Park, Founders Park, and the Dripping Springs Sports and Recreation Park. Commissioner King seconds the motion, which carries unanimously 4 to 0.

C. Professional Services Agreement between the City of Dripping Springs and Luck Design Team, LLC regarding Construction Documents Preparation for the Dripping Springs Harrison Hills Trail Improvements Project

A motion was made by Commissioner Henline to approve the Professional Services Agreement with the condition that payment for services will be from Parkland Dedication Fees. Commissioner Fushille seconded the motion, which carried unanimously 4 to 0.

D. Contractor Agreement between the City of Dripping Springs and Ground Exchange for Sports and Recreation Park Drainage Improvement Project

A motion was made by Vice Chair Russell to approve the Contractor Agreement. Commissioner Henline seconded the motion, which carried unanimously 4 to 0.

E. Sports and Recreation Park Electrical and Lighting Project Update

F. Healthy Parks Healthy People 2018 Program Kick Off

G. Sweetheart Dance: A Dance for the Whole Family Event Update

Items E, F, G and were not taken up in the meeting.

V. REPORTS

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

Staff Reports for Items A and D are on file and available for inspection upon request.

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

B. Maintenance Director Report - Robert Steepe

C. Dripping Springs Ranch Park Report - Lynne Dickinson

D. Farmers Market Report - Laurel Robertson

E. Charro Ranch Park - Paul Fushille

F. Founders Memorial Park - Ron Jones and Eric Henline

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

H. Veterans Memorial Park & Triangle - Robbie Zamora

I. Dripping Springs Ranch Park - Wade King

J. Skate Park Advisory Committee - Eric Henline

Items A – J were not taken up in the meeting.

VII. ADJOURN

Without objection from the Commission, Chair Zamora adjourned the meeting.

This regular meeting adjourned at 7:16 p.m.