

**CITY OF WIMBERLEY PARKS BOARD
MINUTES, JUNE 20, 2012
WIMBERLEY CITY HALL
221 STILLWATER, WIMBERLEY, TEXAS**

Present: Thad Nance, Cathy Flocke, Christine Byrne, Dell Hood; City Administrator Don Ferguson, Parks Director Doug Carter.

Meeting called to order by Board President Thad Nance at 5:30 p.m.

1. Minutes of the Board meeting of May 16, 2012 were accepted as submitted by unanimous vote.
2. Citizen Communications: None.
3. Staff reports: None.

4. Discussion and Possible Action

a. Change of membership requirements for Parks Board:

Don Ferguson noted that present Board membership is not tied to any specific demographic or interest group, but the creation and development of Blue Hole Regional Park has involved several groups with substantial interests in the Park. He cited in particular the Friends of Blue Hole, whose fund raising efforts and other support have been crucial in creating the Park, and asked Board to consider adding a representative from the Friends who would have full voting authority. Board members discussed the proposal in detail.

Dell moved that the Board recommend to Council that one of the seven members of the Parks Board be a representative of the Friends of Blue Hole, and that the Friends of Blue Hole representative be a Council consensus appointee. Christine seconded the motion which the Board approved by unanimous vote.

b. Development of a fees and rules package for weddings at Blue Hole Regional Park:

Don referred to the growing interest in having weddings at the Park and said the present fee schedule is very low in comparison to other local facilities. He presented an outline for a City contractual package for weddings at the Park. Board members discussed the proposal in detail, including locations in the Park available for weddings, times available for reservation of specific areas, alcohol use, catering, music and decorations, setup and cleanup requirements, use of fireworks, sparklers, bubble machines, or birdseed, and open flames. Don will develop a more formal proposal with a fee schedule for Board consideration at a later meeting.

5. Next meeting: July 18.
6. Adjournment: Meeting adjourned at 6:50 p.m.

Recorded by Dell J. Hood *DJH*
Accepted 7/18/2012