

Village of Wimberley
City Hall, 13210 Ranch Road 12, Wimberley, Texas

Parks & Recreation Board Meeting
Wednesday, January 19, 2005
6:30PM

Note: A quorum of the City Council of the Village of Wimberley may be in attendance at this Board/Commission Meeting. City Council members will not take any action on any agenda matter.

AGENDA

Call to Order, Roll Call, Review of Minutes of Previous Meeting

Public Comments:

The Board welcomes comments from persons early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers must observe a three-minute time limit.

No action or involved discussion may occur unless the item is listed on the Agenda. The Chair may request the staff to explore the concern and report at a future meeting, or ask that the concern be placed on a future Agenda.

A. Reports:

- Status of Nature Preserve Entry Bidding – Wilson
- Status of discussions about Blue Hole Opening – Harris

B. Consider & Act:

- Recommendation to Council on Matter of Opening Blue Hole Summer '05
- Recommendation to Council to Proceed with Master Planning RFQ for Blue Hole
- Recommendations to Council on Alternate Bid Proposals for Nature Preserve Construction
- Recommendation to Council on Adoption of Blue Hole Concept Plan

C. Work Session:

This time is set aside for discussions about various items. No action may be taken on these items. Public comments may be included during Board discussions on these items.

- Fundraising Committee Plans for Memorial Day Blue Hole Party
- Rules and Regulations for Operation of Blue Hole
- Groundwork for Joint Working Meeting with City Council on Jan. 20th

D. Announcements & Requests for Future Agenda Items

No action or in-depth discussion may occur during this item. It is intended to provide an opportunity for the Board to inform each other, and the public, about events and situations that are of general interest.

E. Adjournment

*Posted on
1-14-05
@ 2:50 AM
KW*