

Parks & Recreation Board Meeting
Monday, March 1, 2004– 6:30 p.m.

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

AGENDA

Call to Order, Roll Call & Review of Minutes of February 2, 2004

Public Comments

The Park Board welcomes comments from Citizens 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 and Inquiries about matters not listed on the Agenda will either be directed to Staff or placed on a future agenda for Council consideration.

A. Reports:

- Nature Preserve Design Sub-Committee (Horace Wilson)
- Nature Preserve Trail Volunteers & Lay-out (Malcolm Harris)

B. Consider & Act:

1. Establishment of Sub-Committee on Blue Hole Master Planning.
2. Establishment of Sub-Committee to study possible Interim Operation of Blue Hole pending acquisition of Blue Hole Property.
3. Recommendations to City Council on storm water culvert at Old Kyle Road adjacent to Nature Preserve Entry, and improvements needed for storm water drainage on adjacent property.

C. Work Session:

1. Revision of Wimberley Parks & Recreation Master Plan to embrace Blue Hole Project.
2. Discussion regarding Preliminary Design of Nature Preserve by Rivers Studio, Inc:
 - Entrance Structures
 - Storm Water Control Features
 - Wetlands
3. Discussion regarding Community Center Construction Project including:
 - Status Report on Design Site Plan and Construction Timeline.
 - Citizen Questions regarding possibility of reconsidering locating Community Center at Blue Hole Site vs. current proposed location.

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 2-21-04
11:30 a.m.
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