

CITY OF WIMBERLEY PARKS BOARD
MINUTES, FEBRUARY 10, 2010
WIMBERLEY CITY HALL, 12111 RANCH ROAD 12, WIMBERLEY, TEXAS

Meeting called to order by Board President Thad Nance at 6:00 p.m.

Present: Board members Christine Byrne, Cathy Flocke, Jan Fulkerson, M.F. Johnson, Dell Hood, Thad Nance, Horace Wilson; City Administrator Don Ferguson.

Absent: Aubrey Weeks.

1. Minutes: Minutes of Board meeting of November 18, 2009 and January 20, 2010 were approved as submitted by unanimous vote.

2. Citizen comments: None.

3. Staff reports:

Don Ferguson reported City and Design Workshop have started phases five through eight of the design and construction work under the Blue Hole Regional Park master plan. City plans to open Blue Hole for swimming under the same fee schedule and operational guidelines as in 2009, from Memorial Day weekend through Labor Day.

4. Discuss and Possible Action:

Wimberley Community Center operations:

Don presented a revised draft of the Rental Policies and Procedures for the Wimberley Community Center, incorporating changes as discussed at the Board meeting on January 20. Board discussed the document at length, focusing on facility reservation guidelines; categories of users; insurance requirements; cleaning the facility; security guard requirements; liquor requirements; and a fee schedule.

Jan Fulkerson moved that the Board accept and recommend to City Council for approval the revised fee schedule and Rental Policies and Procedures as discussed at this meeting. Cathy Flocke seconded and the motion was approved unanimously.

5. Board member reports: None.

6. Adjournment: Meeting adjourned at 8:23 p.m.

Recorded by Dell J. Hood