

**VILLAGE OF WIMBERLEY  
PARKS & RECREATION BOARD  
MINUTES OF MEETING, APRIL 2, 2008  
CITY HALL, 12111 RANCH ROAD 12, WIMBERLEY, TEXAS**

Present: Mark Bursiel, Christine Byrne, Jan Fulkerson, Dell Hood, Thad Nance, Horace Wilson.

Meeting called to order by Board President Thad Nance at 6:30 p.m.

1. Minutes:

Minutes of Board meeting of January 16, 2008, were approved as submitted by unanimous vote.

2. Citizen communications: None.

3. Reports

a. Committee reports: None.

b. Village staff:

City Administrator Don Ferguson reported that the work of replacing the crushed granite path immediately below the steps at the Cypress Creek Nature Trail with large stepping stones is done. The collected crushed granite will now be used to fill holes along the trail.

The City's application to Hays County for a grant to fund facilities development at Blue Hole has been approved at the first level, by the County parks advisory committee. It is now on the agenda for consideration by the Commissioners. The application is for \$2 million; these funds will then be used as leverage for an application to Texas Parks & Wildlife and LCRA for further development funding.

4. Discussion and Possible Action

a. Family Walk in the Woods project:

Don said City Council had approved this project as submitted but expressed concerns with the planning. Jan said she has good partners on board now to carry out the proposal, and will apply for grant funding through TPW. She proposed to do it in the fall, after Blue Hole closes, and asked for formal Board endorsement of the project through the creation of a committee of Board members. Thad named Jan, Christine and himself as committee members; other committee members will be drawn from the public and organizations which have already committed to the project.

b. User fees at Blue Hole for 2008:

Don presented his proposal for a schedule of user fees for the summer season at Blue Hole, from Memorial Day weekend through Labor Day weekend. The fees remain the same as last year's, with open hours of 10 a.m. to 6 p.m. Sunday through Thursday, and 10 a.m. to 8 p.m. on Fridays and Saturdays. There will be an on-site supervisor of the hired staff. Dell moved that the Board accept the fee plan for 2008 at Blue Hole as presented by the City Administrator. Horace seconded and the motion was approved by unanimous vote.

5. Board member reports: None.

6. Adjournment: Board meeting adjourned at 7:03 p.m.

Recorded by Dell J. Hood

Accepted 6/25/08