

Village of Wimberley Parks and Recreation Board
Minutes of Regular Meeting, June 10, 2003, 6:30 p.m.
City Hall, 13210 RR 12, Wimberley, Texas

A. Chair Kris Cusack called meeting to order at 6: 30 p.m. Present were Board members Cusack, Fred Franz, Jan Fulkerson, Linda Hewlett, Thad Nance, Paul Xiques, and Horace Wilson. Board members Malcolm Harris and Dell Hood were excused.

B. Minutes of regular Board meeting of May 13, 2003, were corrected and accepted as corrected.

C. Public Forum - No comment or questions received from public.

D. Report from Bosse, Compton & Turner Associates on master trail plan:

Jose Portillo of Bosse, Compton & Turner briefed Board members on the work BC&T has done so far on the preliminary design of a master trail plan. He said they have collected all the preliminary information they need and can now proceed to develop maps showing possible trail routes.

Board members questioned Mr. Portillo on the schedule for completion of the master plan, and discussed the role of BC&T and the Board in organizing public meetings and charettes. They expressed concern over the amount of work remaining and the scheduling of public meetings. They agreed to schedule a special meeting before July 4 for a further presentation by BC&T which will include maps indicating alternative trails.

E. Report from Board subcommittee on Cypress Creek Nature Trail RFQ:

Horace Wilson said he just received an e-mail from City attorney today with her review of the RFQ and has not had time to study it. He noted the subcommittee had reviewed the first draft of the RFQ and the proposed newspaper ad asking for bidders, but said he would prefer to have Malcolm's input on the final version before further action. He said that according to City Administrator Steve Harrison, the Board could approve the newspaper ad and it could be published without Council review.

Board members discussed the next steps in the RFQ process and agreed by consensus they want Malcolm's review of the RFQ. The RFQ will be on the agenda of the special meeting in two weeks.

F. Discussion of possible fireworks show:

Linda Hewlett said she had talked with Mayor Steve Klepfer about a fireworks show for the 4th of July, but he said Council has decided not to do one this year. Council also wants the Board to postpone a decision on using the money set aside for fireworks for other purposes.

John Davison briefed Board members on the proposal he made to Council for a fireworks show, including his requirements for space and people, and the cost.

even if Board and Council decide not to sponsor a show this year, he would like to give a short demonstration of what he can do at the school stadium. Board agreed that if he wants to give a demonstration at no cost to City, he is welcome to do so. Mr. Davison said he would like to be considered if City does decide to sponsor a fireworks display for any event in the future, and because he is in Wimberley he can be available on short notice.

G. Report on meeting with Mayor, City Manager and Council representative:

Kris reported on her meeting with Mayor Klepfer and Steve Harrison. John Graddy is our new City Council liaison.

H. Parkland issues in Subdivision Ordinance:

Board discussed its interest in and concern about the provisions for park and recreation land requirements in the Subdivision Ordinance with Planning and Zoning Commission Chair Dr. Pamela Showalter. Dr. Showalter said she would be glad to work with Board members on the issue. Paul Xiques and Jan Fulkerson volunteered as a Board subcommittee to review the Subdivision Ordinance to develop a better formula for park and recreation lands.

I. Additional Discussions, Announcements:

Thad reported on his continuing efforts to identify possible sites for soccer fields. Linda Hewlett volunteered to work with him. Board members discussed how to bring the issue to wider public attention, and Thad agreed to write an article for the newspaper outlining the situation and asking for public help.

J. Next Meeting:

Board members agreed to schedule a special meeting on June 24 for a further presentation by Bosse, Compton & Turner.

K. Adjourn - Board adjourned at 8:10 p.m.

Recorded by Dell Hood; accepted as submitted July 22, 2003.