

**CITY OF WIMBERLEY PARKS BOARD  
MINUTES, JUNE 16, 2010  
WIMBERLEY CITY HALL, 221 STILLWATER, WIMBERLEY, TEXAS**

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

Absent: Jan Fulkerson.

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

1. Minutes of Board meeting of May 19, 2010, were accepted as submitted by unanimous vote.
2. Citizen communications: None.
3. Staff reports
  - a. City Administrator Don Ferguson reported City Council approved the proposed schematic plan for the PEC "Y" park. In the near future he will propose a budget for development of the site and begin planning a fund raising effort. Hays County did the removal of the asphalt and concrete slab that had been on the site.
  - b. Don reported Council approved the Board recommendation on restricting parking at the Community Center, but not without hesitation. The issue is the legality of any restrictions on election campaign signs and political activity by candidates. Board may revisit this issue.
  - c. The Board is now officially a seven-member body, by Council action reducing all City boards and commissions to seven members. New Council members will be selecting their nominees for the Board in the near future.
4. Discussion and possible action
  - a. Blue Hole Regional Park:

Don reported on the opening of Blue Hole swimming area on Memorial Day weekend. Paid attendance and income have both been higher than at this time in 2009; it appears more family groups are using the Hole, and many people are just using the grassy areas and picnic tables and fewer people are actually swimming.

Don reported on his efforts to arrange for continued use of the Blue Hole by campers at Rocky River Ranch, in view of the City Council approval of a rule allowing reservation of the Hole only for Council-approved events. Board discussed possible solutions; issue will be on the next Board agenda.

Hays County should award bids for construction of the County portion of the hiking trail in August.
  - b. Community Center:

Don reported on income and expenses for operation of the Community Center through May, noting it was expected the Center would operate at a deficit. The income shortfall has been greater than budgeted; Don will have a revised rate schedule for Board consideration in the near future. Cathy reported on her work to arrange a fall bridal show at the Center on August 28.

5. Announcements:

a. Don said The Design Workshop will present the 60% Design plan for Blue Hole to Council on Thursday, June 17. Because the U.S. Lawn Tennis Association will not provide funding for actual design and construction of courts, which had been expected, development of the courts will be phased later than originally planned.

b. Future meeting date: July 28.

c. Future agenda items: revised Blue Hole opening hours; naming policy for Blue Hole features; Community Center rate schedule.

6. Adjournment: Board meeting adjourned at 7:05 p.m.

Recorded by Dell J. Hood *DJH*  
Accepted *9/15/2010*