

**Village of Wimberley Parks and Recreation Board**  
Minutes of Regular Meeting  
July 26, 2006, 6:30 p.m.  
City Hall, 13210 Ranch Road 12, Wimberley, Texas

Meeting called to order at 6:30 p.m. by Board chair Jan Fulkerson.

Present: Mark Bursiel, Fred Franz, Jan Fulkerson, Malcolm Harris, Dell Hood, Horace Wilson.

Excused: Linda Hudson, Thad Nance, Tim Thompson.

Minutes of Board meetings of May 17, June 13, and June 21 were approved as submitted.

**Public Comments:**

Mayor Tom Haley said the City has made arrangements to turn off the water in the old building at Blue Hole and to begin demolishing the building.

**A. Reports**

1. Cypress Creek Nature Trail:

Horace Wilson reported the work needed to satisfy the state inspection for handicapped accessibility has been done. The contractor still has work to do on the storm drain outfall. The City needs information on the volunteer time and contributions to the Nature Trail to get credit for our match to the TPW grant. We have received a nine-month extension on completion of the grant. Cost of keeping the big pump running full time is high, and he suggested putting in a timer and running it only at night.

2. Community Center:

Malcolm Harris reported the Community Center is fully operational now; the Policy Board has not met for some time.

3. Blue Hole Stakeholders Group:

Dell Hood reported on the progress of the group meeting to develop a master plan proposal for Blue Hole Regional Park. There will be public meetings in September and November to present the draft plan to the community and receive public comments.

4. Blue Hole 2006 activities:

Council member Bob Flocke reported Blue Hole revenue in June was approximately \$3,500, of which the City received half. Council member Terri Bursiel suggested the Council could extend the open season through September.

**B. Work Session**

1. Cypress Creek restrooms and signage:

Jan pointed out there is an allotment of approximately \$20,000 for restrooms in the TPW grant, but the City must provide an equal amount as a local match. Board members discussed where public restrooms could be located, noting that the main entry area is too small for them and that digging a holding tank in the rocky area would be prohibitively expensive. They discussed the flat

area east of the lumberyard as an alternative site.

Jan said there needs to be permanent signage for the Nature Trail. Horace said we can get up to \$12,000 in the TPW grant for signs if we can provide the matching funds.

2. Blue Hole:

Jan noted that the current budget has a line item for a summer program. She proposed shifting that money to a research and development project for Blue Hole so the City can consider beginning work on some of the design elements in the Blue Hole master plan.

3. Board budget for 2006-2007:

Interim City Administrator Mark Marquez said he is estimating an amount of \$12,000 for the Board for the next fiscal year. Board members discussed what expenses the City will have to cover in City parks. They estimated the costs for utilities and maintenance for Cypress Creek Nature Trail at approximately \$4,000.

**C. Consider and Act**

1. Recommendation for 2007 budget:

Mark Bursiel moved to ask Council for a Parks & Recreation budget of \$12,000 for the next fiscal year, to be allotted as follows: \$3,400 for maintenance and utilities for Cypress Creek Nature Trail; \$4,600 for permanent signs at the Nature Trail; and \$4,000 for Blue Hole operations. Malcolm seconded the motion which was approved by 6-0. Board members were assured by Mayor Haley and Council members that funds could be shifted among these activities as needed.

2. Recommendation for Cypress Creek Nature Trail signage:

Board members agreed to defer consideration of this item pending further research on signs and their costs.

3. Recommendation for Cypress Creek Nature Trail restrooms:

Horace moved that the Board recommend against installation of public toilets at the Cypress Creek Nature Trail and that they be located at some other site. Mark seconded the motion which was approved by vote of 6-0.

**D. Announcements, Requests for Future Agenda Items**

Blue Hole schedule extension - Jan

Nature Trail signage - Horace

Research on what to do with the part of the Nature Trail east of the lumberyard - Horace

Money still in the TPW grant to be used - Horace.

**E. Adjournment:** Board meeting adjourned at 7:40 p.m.

Recorded by Dell J. Hood

Accepted 12/20/06