

Village of Wimberley Parks and Recreation Board

City Hall, 13210 Ranch Road 12, Wimberley

Minutes of Regular Meeting

October 19, 2005, 6:30 p.m.

Meeting called to order by Chairman Malcolm Harris at 6:30 p.m. Present were Board members Mark Bursiel, Fred Franz, Malcolm Harris, Dell Hood, Linda Hudson, Thad Nance, Tim Thompson, and Horace Wilson. Board member Jan Fulkerson was excused.

Minutes of Board meetings of September 21, 2005 and October 5, 2005 were accepted by unanimous vote.

Public Comment: No public members were present and no comments were made.

A. Reports

1. Cypress Creek Nature Trail construction:

Horace Wilson reported on progress on construction of the entrance at the Nature Trail. He said nothing has been decided about signage, and that the landscape architect, Roy Mann, recommends putting down buffalo grass sod along the trail. Board members agreed the trail area is too shady for buffalo grass and that it is almost too late to lay sod successfully.

2. Wildflower Center Blue Hole Master Planning proposal:

Council member Marilee Wood asked Board members to review the revised proposal from the Lady Bird Johnson Wildflower Center for a master plan for Blue Hole, and then give Council a resolution on its decision.

B. Consider and Act

1. Election of Officers:

Marilee Wood said the terms of officers expire in October, and that the terms of four Board members - Mark Bursiel, Jan Fulkerson, Malcolm Harris, and Tim Thompson - expire in October also. Council will act on the appointments on October 20. Malcolm Harris said City Hall apparently does not have a copy of the revised by-laws the Board adopted in 2004 and it is not clear when officer terms expire. Board members discussed whether to elect officers before the appointments are made by Council or to wait until after the appointments. They noted the Board came into existence in September and agreed to elect officers at the November meeting.

Malcolm Harris said Wendy Lovejoy was present for discussion of Agenda item C.1 and brought this item forward for discussion.

C.1: Discussion of planting/landscaping/volunteers for Cypress Creek Nature Trail:

Assistant City Administrator Kay Wilkins said the City is running out of funds for the Nature Trail and that the City needs to ask for reimbursement from Texas Parks &

Wildlife for volunteer hours contributed toward the Trail as soon as possible.

Wendy Lovejoy of Lovejoy Gardens said she had volunteered to donate a certain value for consultation service on landscaping of the Nature Trail, but she could not remember exactly how much; it could have been \$750 worth of service. Horace Wilson said the landscape architect has a landscape plan and suggested the Board give Wendy a copy for her review and suggestions on what the Board should do. Board members told Ms. Lovejoy they want only native plants in the Nature Trail, which she agreed to. Ms. Lovejoy said she would edit the design and help the Board maintain any plantings at the start to get them established. Board members discussed landscaping for the Nature Trail.

B. Consider and Act, cont.

2. Review of by-laws:

See discussion under B.1 above; no action.

3. Recommendation to Council on Blue Hole master planning:

Board members discussed the proposal by the Lady Bird Johnson Wildflower Center to write a master plan for the Blue Hole park. Tim Thompson moved that the Parks and Recreation Board recommend to Council that the City pursue a project management agreement with the Lady Bird Johnson Wildflower Center to produce a master plan for the Blue Hole park. Fred Franz seconded. Motion adopted by 8 Ayes to 0 Nays.

D. Announcements and Requests for Agenda Items:

Horace Wilson said Jay McDonald of the Hill Country Recreation Association wants to report to the Board on HCRA developments.

E. Adjournment: Board meeting was adjourned at 7:30 p.m.

Recorded by Dell Hood.

Accepted as submitted 11/14/05
Dell Hood