

**VILLAGE OF WIMBERLEY
PARKS AND RECREATION BOARD
MINUTES OF REGULAR MEETING
DECEMBER 20, 2006, 6:30 P.M.
CITY HALL, 12111 RANCH ROAD 12, SUITE 114, WIMBERLEY**

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

Present: Mark Bursiel, Jan Fulkerson, Dell Hood, Thad Nance, Tim Thompson, Horace Wilson.
Excused: Malcolm Harris, Linda Hudson.

Minutes of Board meetings of July 26, 2006 and September 20, 2006 were approved by unanimous vote. (Note for the record: Board meeting for October 2006 was cancelled, and there was no meeting on November 15, 2006 for lack of a quorum.)

Public comment: No public members present.

Election of Board chair, vice chair, and secretary:

Candidates for the offices were: Chair - Jan Fulkerson; Vice Chair - Horace Wilson; Secretary - Dell Hood.

Tim moved that the three candidates be elected by acclaim and Thad seconded. The motion was adopted by unanimous vote.

A. Reports

1. Walks along Old Kyle Road and Square with trailhead design:

Horace explained that the proposal is being developed by the Transportation Advisory Board (TAB), for a TexDOT Enhancement grant, but there are no funds for this project in the current TexDOT cycle. Bert Ray of the TAB was not able to be present to explain further so the report was continued until the February meeting.

2. Public toilets:

Horace and Council member Marilee Wood said the Village will make available up to \$30,000 to match funds remaining in the Texas Parks & Wildlife grant for the Cypress Creek Nature Trail (CCNT), providing a total of up to \$60,000 for public toilets at the CCNT. Horace presented a design for a 14x18 ft. facility that he estimated could be built for approximately \$180 per square foot. Marilee said Judy Langford believes TPW would accept upscale portable facilities on CCNT under certain conditions. Mark noted the Village needs to get a signed agreement with Wimberley merchants to provide continuing maintenance for a public facility on the CCNT. Discussion continued pending further City investigations.

3. Budget report on Blue Hole and CCNT:

City bookkeeper Patti Estes distributed budget and accounting reports for Blue Hole and the Nature Trail, and a statement of income earned by the Blue Hole open season in 2006, which totaled \$26,502.50, for the period May 27-Sept. 4.

4. Signage on the Nature Trail:

Horace said he has sent a proposal to Professional Graffiti for a bid but has not had a response. Board members agreed he should seek bids from other sign makers in the area. Mark noted the need for a No Parking sign at the Nature Trail.

5. Invasive species at Blue Hole:

Dell said there is nothing new to report.

6. Status of grants on Nature Trail and Blue Hole:

Marilee Wood reported she met with our grant administrator Judy Langford last week. Judy will try to determine where our voucher request for \$26,000 for CCNT is in TPW. Our deadline for submitting a payment request for toilets is in early July.

On Blue Hole, the Village is coming up with more than the minimum \$100,000 we are required to provide as a match for the trail system. Hays County is responsible for the contracts and documentation on the trails. We have until the end of 2007 to complete the trails grant.

B. Consider and Act

1. Recommendation on toilets at Cypress Creek Nature Trail:

Mark moved to table action on this issue until the January meeting. Tim seconded and the motion passed unanimously.

2. Resolution of support to the Veterans Memorial Park at the Emily Ann Theater:

After brief discussion of how to express support formally, Mark moved that the Board send a letter of support to the Veterans Memorial Park at the Emily Ann Theater. Horace seconded and the motion was approved unanimously. Jan agreed to write the letter, and Tim offered to help.

C. Work Session

Board members discussed the need to set a work day for the Cypress Creek Nature Trail and how much work should be done in view of the designation of the park as a natural area. Board members agreed to put discussion of Saturday, February 10, 2007, as a work day on the January agenda.

D. Announcements, Future Agenda Items: None.

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

Recorded by Dell J. Hood

Accepted 1/24/07