



# City of Wimberley

221 Stillwater, Wimberley, Texas 78676

**REGULAR PARKS AND RECREATION BOARD MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS 78676**  
**WEDNESDAY, MAY 18, 2022 - 4:00 PM**

## **AGENDA**

1. **CALL TO ORDER**                      May 18, 2022, at 4:00 PM
  
2. **CALL OF ROLL**
  
3. **CITIZENS COMMUNICATIONS**  
*This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the Parks and Recreation Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.*
  
4. **MINUTES**
  - 4.1. Approval of minutes from the Parks and Recreation Board Meeting held March 23, 2022.
  
5. **CITY STAFF REPORT**
  - 5.1. Director Report - Richard Shaver
  - 5.2. Parkland Dedication Ordinance Update - Nathan Glaiser
  
6. **DISCUSSION AND POSSIBLE ACTION**
  - 6.1. Discuss and consider possible action regarding non-affiliated groups profiting off public parks.
  - 6.2. Discuss and consider possible action to name the new park in the Wimberley Square.
  - 6.3. Discuss and consider making a recommendation to City Council regarding Resolution No. 12-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 10), providing for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund and providing an effective date.
  
7. **BOARD MEMBER REPORTS**
  - 7.1. Announcements

7.2. Future agenda items

8. **ADJOURNMENT**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofwimberley.com](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Friday, May 13, 2022, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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Nathan Glaiser, Interim City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Interim City Secretary Nathan Glaiser at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.



