

CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
12 STILLWATER DRIVE, WIMBERLEY, TEXAS
April 16, 2019

1. The meeting was call to order by Parks Board Chairman, Mark Bursiel, at 1:02 pm.
2. CALL OF ROLL: Matt Meeks, Bex Hale, Mark Bursiel, Mike Stevens, Merry Gibson – present
Gary Pigg – absent
3. CITIZEN COMMUNICATION:

Susan Nenney – Presented the Friends of Blue Hole report. Handouts are available giving information about the Friends of Blue Hole, Blue Hole Regional Park and what the needs of the Park are. The Canopy bids are out and ready to move forward with the project and will coordinate with the Parks Director to work around summer camps. Excited about the events going on at the Park.
4. MINUTES: Minutes from the March 19, 2019 meeting were presented for consideration – Bex Hale made the motion to accept the minutes as presented, motion was seconded by Merry Gibson – motion carried 5 to 0.
5. CITY STAFF REPORT
 - a. Concert series has been a success to date with 580 attending the first Concert in the Park with Jesse Stratton Band performing. There are 2 Concerts remaining.
 - b. Yoga in the Park started April 12 with 10 in attendance. That number should increase as word gets out.
 - c. Star Wars is set for May 4 and Jurassic Park is scheduled for May 24.
 - d. Summer Camp registration is now underway and to date we have had 111 spots filled. We are looking to a very active and busy summer.
6. DISCUSSION AND POSSIBLE ACTION
 - a. Discussion Regarding Cypress Creek Nature Trail and Preserve master planning process. The planning process is underway and will be presented to the City Council on Thursday, April 18, and then will be further discussed by the stakeholders and the Parks and Recreation Board for final revisions. Bex Hale made a motion recommending to the City Council that no vote on the Cypress Creek Nature Trail should be made until the Parks and Recreation Board has had sufficient time to provide its input. Mark Bursiel seconded the motion and after a call for the vote the motion failed by a vote of 3-2 with Matt Meeks, Mike Stevens and Merry Gibson voting “no” and Bex Hale and Mark Bursiel voting “yes”.

- b. Discussion and Appointment of two Parks and Recreation Board members to serve on the subcommittee to establish an Agreement between the Friends of Blue Hole and the City of Wimberley: Bex Hale and Mark Bursiel agreed to serve; motion was made by Matt Meeks to appoint them to the subcommittee, seconded by Merry Gibson and carried unanimously by the Board.

7. BOARD MEMBER REPORTS.

- a. Announcement – None
- b. Future Meeting Dates – Regular Parks Board meeting – May 19. 2019
- c. Future Agenda items – To be determined

Submitted:

Mike Stevens - Secretary