

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
12 STILLWATER DRIVE, WIMBERLEY, TEXAS
TUESDAY, JANUARY 21, 2020**

1. CALL TO ORDER: The meeting was called to order by Board Chair, Mark Bursiel, at 4:00 PM.
2. CALL OF ROLL: Trey Cooksey, Mark Bursiel, Bex Hale, Anthony Deringer, Madonna Kimball, and Mike Stevens – present
3. SWEARING IN OF MADONNA KIMBALL: Madonna Kimball was sworn in to serve on the Parks Board replacing Matt Meeks.
4. MINUTES:

Minutes from the November 19, 2019 Parks and Recreation Board meeting were presented for consideration. Bex Hale made the motion to approve the minutes, and Trey Cooksey seconded the motion. The motion to approve the minutes passed unanimously.

5. CITY STAFF REPORTS:

A. Operations/Programs Report

1. Donation has been made by the Wimberley Garden Club which will help to enhance the Park.
2. Will be launching an on-line system for registering of campsite use, nature camps, events and season passes. Will streamline the park usage and allow for users to have one system that will provide their needs.
3. Developing Spring and Summer Parks Activity Guide. The On-line system will help spread the upcoming events and will be very beneficial to our park users.

B. Natural Resources/ Park Maintenance Report

1. Will be hiring new Park tech assistant who has a degree from Texas State in wildlife biology. He will be a great help in planning and meeting the needs of the Park.
2. Volunteer Day was held at the Patsy Glenn Refuge and the volunteers helped to mulch and line the trails within the Refuge.
3. All activities were cancelled for the 18th and 19th due to rain.

4. Projects:
 - a) Parking stop replacements
 - b) Bids being accepted for expansion of closets at Pavilion
 - c) New mulch and repairs to playscape areas
 - d) Repairs being made to a number of areas within the Park that were affected by excessive rain and flooding
 - e) Continuing to plant trees within the Park

6. FRIENDS OF BLUE HOLE EXECUTIVE DIRECTOR REPORT:

No Report Provided

7. DISCUSSION AND POSSIBLE ACTION:

Discuss and consider possible action to approve Friends of Blue Hole and City of Wimberley Agreement/Memorandum of Understanding.

The proposed draft of the Friends of Blue Hole and City of Wimberley Agreement was presented and reviewed for discussion by the Board. No action was taken on the Agreement pending further consideration and discussion at next meeting following a review by the City's legal counsel.

8. BOARD MEMBER REPORTS:

- a. Announcements - None
- b. Future Agenda Items – Continued Discussion of Friends of Blue Hole and City of Wimberley Agreement; Discussion regarding Consensus Seat; and Consideration and Discussion of Skate Park

9. ADJOURNEMENT:

Bex Hale made the motion to adjourn –Mark Bursiel seconded the motion; motion passed unanimously.

Submitted,

Mike Stevens - Secretary