



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, TX 78676

**REGULAR PARKS AND RECREATION BOARD MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS, 78676**  
**WEDNESDAY, JANUARY 16, 2019 – 2:00 P.M.**

## **AGENDA**

**1. CALL TO ORDER**

**2. CALL OF ROLL**

**3. CITIZEN COMMUNICATION**

*This provides an opportunity for the citizens to comment on the 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 an opportunity to speak during the time period.*

**4. MINUTES**

Consider approval of minutes from the Parks and Recreation Board Meeting held November 14, 2018.

**5. PRESENTATION**

Presentation from Friends of Blue Hole Executive Director Susan Nenney regarding spring programming at Blue Hole Regional Park

**6. CITY STAFF REPORT**

**7. DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action regarding the current operations of the junction of the Blue Hole Regional Park “Downtown Trail” and the southeast border of the Cypress Creek Nature Trail ingress.
- B. Discuss and consider possible action regarding the City of Wimberley’s agreements with two local soccer organizations utilizing Blue Hole Soccer Fields.
- C. Discuss and consider possible action regarding setting goals and objectives of the Wimberley Parks and Recreation Board.

- D. Discuss and consider possible action regarding the approved City of Wimberley Budget for Fiscal Year 2018-2019, specifically regarding Blue Hole Regional Park.
- E. Discuss and consider possible action regarding the progress of the Preservers group working with Wimberley Valley Watershed Association.

**8. BOARD MEMBER REPORTS**

- A. Announcements
- B. Future meeting dates
- C. Future agenda items

**9. ADJOURNMENT**

**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, January 11, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Rebecca Manning*

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Rebecca M. Manning, Parks Director

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

