City of Wimberley

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

CITY OF WIMBERLEY PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
WEDNESDAY, APRIL 18, 2018 – 5:00 P.M.

AGENDA

1. **CALL TO ORDER** April 18, 2018 at 5:00 p.m.

2. **CALL OF ROLL**

3. **CITIZEN COMMUNICATIONS**
   This provides an opportunity for 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.

4. **MINUTES**

   Consider approval of minutes from the Parks and Recreation Board Meeting held March 21, 2018.

5. **CITY STAFF REPORT**

   Park Operations *(Parks Director Rebecca Manning)*

6. **FRIENDS OF BLUE HOLE ACTIVITY REPORT** *(Executive Director Susan Nenney)*

7. **PRESENTATIONS**

   A. Presentation regarding Cypress Creek Watershed Protection Plan's proposed projects at Blue Hole Regional Park. *(Tom Hegemier, Doucet & Associates, Inc., Texas State University)*

   B. Presentation regarding Eagle Scout Liam McLemore's proposed kiosk and chimney swift at Cypress Creek Nature Trail and Preserve Park. *(Eagle Scout Project)*

8. DISCUSSION AND POSSIBLE ACTION

A. Extend local (78676) discounts for Blue Hole Regional Park to Wimberley I.S.D. map *(Christine Byrne)*

B. Review and revise Wimberley Parks Master Plan

9. BOARD MEMBER REPORTS

A. Announcements

B. Future meeting dates

C. Future agenda items

10. 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, in compliance with Chapter 551, Texas Government Code, on Friday, April 13, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, City Secretary

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