

City of Wimberley

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

PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
MONDAY, JULY 30, 2018 – 4:00 P.M.

AGENDA

1. **CALL TO ORDER** July 30, 2018 at 4:00 p.m.
2. **CALL OF ROLL**
3. **OATH OF OFFICE FOR BOARD MEMBERS**
4. **ELECTION OF BOARD OFFICERS**
 - A. Election of Chairperson
 - B. Election of Vice-Chairperson
 - C. Election of Secretary
5. **PUBLIC COMMENT**

This provides an opportunity for the public 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.
6. **MINUTES**

Consider approval of minutes from the Parks and Recreation Board Meeting held June 20, 2018.
7. **CITY STAFF REPORT**

Park Operations (*Parks Director Rebecca Manning*)
8. **DISCUSSION AND POSSIBLE ACTION**
 - A. Discuss and consider possible action regarding the Board's goals, projects and objectives.

- B. Discuss and consider possible action regarding the current City of Wimberley Partnership Agreement with Friends of Blue Hole, Inc.
- C. Discuss and consider possible action regarding the general water needs for Blue Hole Regional Park.
- D. Discuss and consider possible action regarding the specific water needs for the soccer fields at Blue Hole Regional Park, as well as any items needed to enhance the fields, such as turf, dirt or irrigation.
- E. Discuss and consider possible action regarding additional activities at Blue Hole Regional Park.

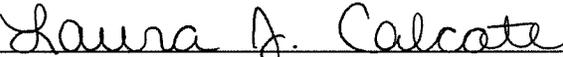
9. BOARD MEMBER REPORTS

- 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, July 27, 2018, by 4:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, 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 City Secretary Laura Calcote at (512) 847-0025 for information.

