City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
TUESDAY, OCTOBER 22, 2019 – 1:00 P.M.

AGENDA
AMMENDED

1. **CALL TO ORDER** October 22, 2019 at 1:00 p.m.

2. **CALL OF ROLL**

3. **OATH OF OFFICE FOR BOARD MEMBERS**

4. **REVIEW OF BOARD DUTIES AND ELECTION OF BOARD OFFICERS**

   A. Election of Chairperson

   B. Election of Vice-Chairperson

   C. Election of Secretary

5. **CITIZENS COMMUNICATIONS**
   This provides an opportunity for the 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. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

6. **MINUTES**

   A. Approval of minutes from the Parks and Recreation Board Meeting held September 17, 2019.

7. **CITY STAFF REPORTS**

   A. Operations/Programs Report

B. Natural Resources/Park Maintenance Report

C. Director's Report

8. FRIENDS OF BLUE HOLE EXECUTIVE DIRECTOR REPORT

9. DISCUSSION AND POSSIBLE ACTION

A. Discuss and consider possible action to approve a request from the Wimberley Birding Society to install a water retention feature at Patsy Glenn Refuge.

B. Discuss and consider possible action to change the Parks and Recreation Board's meeting time and day.

C. Discuss and consider possible action to review the accomplishments of the Parks and Recreation Board from the past year (July 2018 to June 2019).

D. Discuss and consider possible action regarding the accomplishments the Parks and Recreation Board hopes to achieve in the coming year (July 2019 to June 2020).

10. BOARD MEMBER REPORTS

A. Announcements

B. Future agenda items

11. 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, October 18, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Schmidt

Kelly Schmidt
Parks Director

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 two business days in advance of the meeting for appropriate arrangements.