

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**12 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**February 26, 2019**

1. The meeting was called to order by Parks Board Chairman Mark Bursiel at 1:00
2. CALL OF ROLL: Matt Meeks, Bex Hale, Mark Bursiel, Mike Steven, Gary Pigg, Merry Gisbon – all members present
3. CITIZEN COMMUNICATION:
  - a. Heather Carter – spoke about the called meeting for January 24, 2019, which was later cancelled, she also spoke about the desire to keep the natural trail a connection point between downtown and Blue Hole
  - b. Jamie Pettit – spoke about the closing/ blocking of the nature trail by, claimed these actions were for personal reasons.
  - c. Terry Harrison – spoke on the action item, he expressed concern about item 13, he asked for more clarity on the approval of and grass application. Terry also expressed concern. Terry also expressed concerns about item 14 and asked for more clarity about the number of signs as well as the pricing schedule for the use of the signs. More clarity on the process of applying/using/paying for the use of signs at the soccer fields during the soccer season.
4. MINUTES: No minutes were presented or discussed
5. CITY STAFF REPORT
  - a. Rebecca reported that Blue Hole Park opens March 1, 2019
  - b. Spring Break camps start March 11 and all camps were nearing capacity
6. DISCUSSION AND POSSIBLE ACTION
  - a. There was no discussion or action taken on this item. This item was postponed to the March 19, 2019 meeting
  - b. Discussion on the item was regarding the user agreement between the City of Wimberley and the local soccer organizations. Discussion took place amongst the board regarding the concern expressed by Terry Harrison. Rebecca clarified some issues regarding items 13 and 14 of the usage agreement and would get more clarifying information regarding these 2 items. A motion was made by Bex Hale to approve the annual agreement and revisit some of the fees prior to next season and was seconded by Gary Pigg. This motion was approved 6 for and 0 opposed.
  - c. Rebecca stated the owner of the Lumber Yard was contacted and notified of the issue with the trash that has been blown into the Nature Trail, just below the trash containers at the Lumber Yard. Clean up of this trash has begun and should have been complete within one week from this meeting. No action was needed or taken on this item, as staff indicated that no action was necessary.
  - d. After a brief introduction of the desire from the Friends of Blue Hole to have a written agreement between the City of Wimberley and The Friends of Blue Hole, it was decided to have a workshop to begin the process of creating an agreement. It was expressively

noted that the Parks board is an advisory committee and therefore we are not able to enter into agreements. It was also noted that there was a desire to have the opinions of the parks board be represented within the new agreement, and that any agreement would be presented to council for construction and review with final approval by the Wimberley City Council.

7. BOARD MEMBER REPORTS.

- a. Announcements – None at this time
- b. Future meeting dates – Workshop between the Parks Board and FoBH – March 5, 2019  
Regular Parks Board meeting -March 19, 2019
- c. Future Agenda Items – None at this time

Submitted:

Mark Bursiel – Chairman

X

