

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**12 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**March 19, 2019**

1. The meeting was called to order by Parks Board Chairman Mark Bursiel at 1:02
2. CALL OF ROLL: Matt Meeks, Bex Hale, Mark Bursiel, Mike Steven, Merry Gisbon – present
  - a. Gary Pigg - absent
3. CITIZEN COMMUNICATION:
  - a. Bex Hale – Spoke about being disappointed regarding the placement of an item on the city of Wimberley’s city council agenda, prior to the item being discussed at a parks board meeting for discussion and recommendations.
  - b. Christine Middleton – Sept 4<sup>th</sup> there will be 2 master naturalist that will be speaking on the formation of the creeks and the importance there to. She also spoke about keeping the nature area open to the public with no fencing closing it off.
  - c. Susan Nenney – Gave a Friends of Blue Hole update, they are sponsoring an April yoga series in the park, this will start the first week in April and will run for 6 weeks. The annual Raptors in the park will be on Saturday March 23, 2019 at 10 AM. The April concert in the park is set for April 2019. There has also been an uptick in the number of birders in the park, peaking the interest in eco-tourism.
4. MINUTES: Minutes from the January 16, 2019 and February 26, 2019 were presented for consideration – Bex Hale made the motion to accept the minutes as presented, motion was seconded by Mike Stevens – motion carried 5 to 0.
5. CITY STAFF REPORT
  - a. Spring Break camps were a great success – there were 10 families that participated in the first family campout.
  - b. Blue Hole hiring season has begun – swimming passes are open for purchase for the 2019 season
  - c. Registration is open for the summer camps – as of March 19, 2019 78 out of the 240 spots have been filled.
  - d. The master plan for the Cypress Creek Nature Preserve in in process. A survey to gather information has been sent out and distributed.
  - e. The process of selecting the stakeholder group for the master plan for the preserve. The history of the preserve and a list of the donors will be included in the master plan.
6. DISCUSSION AND POSSIBLE ACTION
  - a. Mike Stevens was nominated to the secretary position. Motion was made by Mike Stevens and seconded by Bex Hale – motion carried 5 for 0 against.
  - b. Mike Stevens commented that the process of establishing an agreement should be inclusive of all the participants. He suggested that the city council be asked to establish a committee to establish the framework for the agreement and to establish a chain of communication between the city, parks board, and the Friends of Blue Hole. Mike

Steven made the motion to ask the city to establish this committee – motion was seconded by Matt Meeks - This motion was approved 5 for and 0 opposed.

- c. Discussion on this item centered around establishment of fees or security deposits associated with the use of the soccer fields. Motion was made by Mike Stevens to collect a \$200.00 refundable security deposit and to assess penalties as decided by staff. Motion was seconded by Bex Hale – motion carried 5 for 0 opposed.

7. BOARD MEMBER REPORTS.

- a. Announcements – None at this time
- b. Future meeting dates – Regular Parks Board meeting – April 16, 2019
- c. Future Agenda Items – None at this time

Submitted:

Mark Bursiel – Chairman