

CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
12 STILLWATER DRIVE, WIMBERLEY, TEXAS
May 21, 2019

1. The meeting was call to order by Parks Board Chairman, Mark Bursiel, at 1:01 pm.
2. CALL OF ROLL: Matt Meeks, Mark Bursiel, Mike Stevens, Gary Pigg – present
Bex Hale and Merry Gibson – absent
3. CITIZEN COMMUNICATION:

Susan Nenney – Presented the Friends of Blue Hole report. The Canopy will be completed in August and the final accepted bid was \$30,600.00. A grant in the amount of \$750.00 has been secured and is available to cover the cost for up to 5 kids who desire to attend Blue Hole Nature Camp. Friends is hopeful that more scholarships can be made available to help kids to attend camp and other activities in Blue Hole.
4. MINUTES: Minutes from the May 21, 2019 meeting were presented for consideration – Matt Meeks made the motion to accept the minutes as presented, motion was seconded by Mike Stevens – motion carried 4 to 0.
5. CITY STAFF REPORT
 - a. Hiring and training of staff is complete for 2019.
 - b. Summer camp registration is 75% complete.
 - c. Replaced the grinder pump which is up and running again.
 - d. Blue Hole will be open daily beginning this weekend – May 24
 - e. The Cypress Creek Nature Trail and Preserve Master Plan will be delayed for additional review and comments. The Plan will be presented to the Council for comments and then to the Parks Board for final review and approval before final presentation to the City Council for approval.
 - f. Jurassic Park is scheduled this Friday, May 24.
6. DISCUSSION AND POSSIBLE ACTION
 - a. Mike Stevens presented a report in the form of a motion to the Board detailing the need for a Wastewater Treatment Master Plan as it relates to the short term and long-term impact on the Park. Following discussion, Matt Meeks seconded the motion to accept the report and present it to the City Council for its review and consideration. The report to be presented to the Council on Thursday, June 6. The motion was unanimously approved.

7. BOARD MEMBER REPORTS.

- a. Announcement – None
- b. Future Meeting Dates – Regular Parks Board meeting – June 18. 2019
- c. Future Agenda items – To be determined

Submitted:

Mike Stevens - Secretary