

CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
12 STILLWATER DRIVE, WIMBERLEY, TEXAS
JULY 30, 2018

1. The meeting was called to order by Parks Director Rebecca Manning
2. OATH OF OFFICE FOR BOARD MEMBERS: Laura Calcote administered the oath of office to board members Matt Meeks, Bex Hale, Mike Stevens, Mark Bursiel, Merry Gibson and Gary Pigg.
3. CALL OF ROLL: All members present
4. ELECTION OF BOARD OFFICERS: Mark Bursiel elected Chairperson, Matt Meeks elected Vice-Chairperson, and Merry Gibson elected Secretary
5. PUBLIC COMMENT: None
6. MINUTES: Minutes of the Parks and Recreation Board meeting held June 20, 2018 were approved
7. CITY STAFF REPORT:
 - a. Rebecca reported the Blue Hole Regional Park swim revenue as of July 9th were \$23,386. This compared to \$20,330 in 2017 at this date and \$16,118 in 2016 at this date
 - b. Total Park revenue year to date for 2018 is \$242,697, compared to \$188,755 in 2017 and \$157,873 in 2016.
 - c. Rebecca reported that the reservation system is being well received by both guests and staff.
 - d. Phase 3 of the Upland Park trail system is underway.
 - e. Future plans include a Star Party this Fall and Spring 2019, a Spring Break Camp in 2019, and a 5K run before the Polar Bear. The exploration of a dog park and a place for Frisbee golf was discussed as well as the possibility of relocating the children's playscape to a tree-shaded area
8. DISCUSSION AND POSSIBLE ACTION
 - a. Goals: Investigate a dog park and Frisbee golf and their location in BHP, and repairs to the playscape in the Nature Preserve. The Blue Hole Master Plan must be voted upon in August 20
 - b. The Friends of Blue Hole have notified the City that they do not have an agreement with the City of Wimberley. Bex Hale read a letter from Susan Nenny, Executive Director of Friends of Blue Hole and asked that it be made part of the record of this meeting. She also delivered papers to be made part of the record. The criteria for a friends agreement was discussed. Rebecca and Merry Gibson volunteered to get sample agreements from both Texas Parks and Wildlife and Houston's Memorial Park.
 - c. The general water needs of the park were discussed. Rebecca reported that water usage between January and April 2018 was 30k gallons per month and June and July were 50k gallons per month. This is for restroom use only and no irrigation water.
 - d. Gary Pigg noted that there are two entities that wish to partner with the City in regards to the soccer fields. SMESCO has offered \$25,000 to help with irrigation, soil and turf

for the fields. Additional fields might be located in the tennis court area. The amount of water needed for the fields was discussed. Mike Stevens proposed that we pursue a Friends agreement with entities in addition to Friends of Blue Hole.

- e. Mark Bursiel noted there has been public interest in additional activities in BHP. Activities discussed were a splash pad, a dog park and Frisbee golf. A friend's agreement or community partnership between WAG and the City was discussed. These ideas will be discussed at future meetings.

9. BOARD MEMBER REPORTS

- a. The next Board meeting will be held on August 15, 2018

Recorded By:



Merry Gibson