

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**12 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**August 15, 2018**

1. The meeting was called to order by Parks Board Chairman Mark Bursiel at 5:04
2. CALL OF ROLL: Matt Meeks, Bex Hale, Mark Bursiel, Mike Steven, Gary Pigg – present  
Merry Gisbon - Absent
3. CITIZEN COMMUNICATION: None
4. MINUTES: Minutes of the Parks and Recreation Board meeting held July 30, 2018 were approved
5. CITY STAFF REPORT
  - a. Total attendance for Blue Hole Park as of Aug 12, 2018 is 45,525
  - b. Total income for Blue Hole Park as of Aug 12, 2018 is \$435,124.72
  - c. There have been approximately 2,300 residence have attended Wimberley Nights
  - d. The summer camp programs were maxed out during the summer of 2018, there has been discussion of extending the summer camps into additional week.
  - e. Boo Hole is scheduled for Oct 27, 2018. There will be trick or treating, games, a costume contest, and a movie.
6. DISCUSSION AND POSSIBLE ACTION
  - a. Item G was moved to discussion first. It was discussed to allow for camping to occur on the Blue Hole Swimming Lawn for our local scout troops. Jon Hendrix spoke that the Boy Scouts were able to camp down by the swimming hole last year and it was well received and was a more desirable area for them to camp. Staff noted there were no issues with the camping situation. A motion was made by Gary to allow local scout troops to camp at the Blue Hole Swim Lawn determined by city council. This would be limited to one time per year per local troop. Motion was seconded by Bex Hale – motion carried 5 for 0 against.
  - b. Discussion on this item centered around the playscape at Cypress Creek Nature Trail. Staff noted that the playscape is in need of replacement or repair, as it is currently a safety issue. Staff also noted that this was a budget issue and there is currently not enough money in the general account to address the issue of replacing the playscape. There has been a bid of \$15,000 to address the replacement of the playscape. Motion was made by Mike Steven to ask council to replace the playscape at the Nature Trail. Motion was seconded by Matt Meeks – Motion carried 5 for 0 Against.
  - c. Discussion of this item centered around re-creating the Blue Hole Dog Park Committee. It was discussed that we needed to address the location, budget, and water needs for this item. Many locations were discussed. The idea of asking the original dog park committee was discussed. Staff agreed to contact the original committee to see if they are interested in serving on the committee. No action was taken on this item
  - d. Discussion of this item revolved around the idea of having disc golf. Many variations of the disc golf idea were discussed. Gary agreed to collect more information about disc golf and the set up and come back to the board.

- e. This item discussed the installation of a splash pad, no discussion or action was taken on this item
- f. This item centered around the creation of a Friends agreement between the Friends of Blue Hole and the City. The board was asked to look over the two agreements submitted. Discussion centered around waiting to get a charge from council. Ideas were discussed to have Shawn, Becca, and The Friends sit down and discuss what they would like to see in the agreement and how to proceed. Discussion also took place regarding the board giving ideas to council and to legal, then asking the city to create a document, with support from the Parks Board. Discussion ended with asking the board to re-read the submitted agreements and discuss at the next meeting.
- g. Discussion took place about what items to include in the agreement with the FOBH. Ideas centered around having a workshop/ special session and inviting The FOBH to decide what items were to be included and that all parties are all the same page.
- h. Discussion of this item centered around the use of the soccer fields between the two groups. These groups are WYSA and SMAYSO. WYSA and SMAYSO have an agreement with the city and the park to share the soccer fields at Blue Hole Park. WYSA has expressed the need for more room on the fields. We are quickly approaching the point where all groups will not be able to co-exists. After much discussion, it was decided to invite each of these two groups come present to the board so that we can gather more information.
- i. Discussion on this item centered around revisions of the Blue Hole master plan. Section 7 still needs to be updated and some other members had a few issues they needed to discuss and address. The board discussed and decided to table this item to a special meeting.

7. BOARD MEMBER REPORTS.

- a. Announcements – None at this time
- b. Future meeting dates – TBD
- c. Future Agenda Items – None at this time

Submitted:

Mark Bursiel – Chairman

