



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
TUESDAY, AUGUST 20, 2019 – 1:00 P.M.

MINUTES

CALL TO ORDER

City Secretary, Laura Calcote, called the meeting to order at 1:02 p.m.

CALL OF ROLL

Parks Board Members Present:

Mike Stevens
Matt Meeks
Bex Hale
Mark Bursiel
Trey Cooksey

Parks Board Members Absent:

Anthony Deringer

City Staff Present:

Shawn Cox, City Administrator
Laura Calcote, City Secretary
Richard Shaver, Parks Programs & Operations Manager
Nathan Glaiser, Parks Natural Resources and
Maintenance Manager

OATH OF OFFICE FOR BOARD MEMBERS

City Secretary, Laura Calcote, administered the oath of office to Trey Cooksey.

REVIEW OF BOARD DUTIES AND ELECTION OF BOARD OFFICERS

Board members reviewed the purpose and duties of the Parks and Recreation Board, as outlined by the City's Code of Ordinances.

Board Member, Bex Hale, read Anthony Deringer's biography for consideration of being elected Chairperson of the Board. There was discussion regarding Board officers.

Motion to postpone the election of Board officers until the next Parks and Recreation Board meeting was made by Board Member Bex Hale. Motion was seconded by Board Member Trey Cooksey. Motion carried unanimously (5-0).

A. Election of Chairperson

B. Election of Vice-Chairperson

C. Election of Secretary

CITIZENS COMMUNICATIONS

Council Member, Gary Barchfeld, reviewed the City Council Meeting Minutes from April 4, 2019, when an informal committee was created, consisting of various parties, to draft a new agreement between the City of Wimberley and the Friends of Blue Hole. Mr. Barchfeld noted he was disappointed in the lack of coordination to bring the committee together in drafting the new agreement, and requested no action be taken on the item at this time.

MINUTES

This item was postponed until the next Parks and Recreation Board meeting.
Approval of minutes from the Parks and Recreation Board Meeting held May 21, 2019.

CITY STAFF REPORTS

- A. Operations/Programs Report – Richard Shaver updated the Board on the success of the summer nature camps at Blue Hole Regional Park (BHRP). Additionally, Mr. Shaver reported on upcoming events at BHRP, including classic movies each Friday evening in September, the September 28th Star Party and Boo Hole on October 26th. There was discussion among Mr. Shaver and the Board regarding the potential acquisition of Mt. Edith.

- B. Natural Resources/Park Maintenance Report – Nathan Glaiser reported that no major repairs had occurred during the Summer 2019 swim season, and that temporary barriers had been placed around some trees in the swimming area to keep individuals from climbing and jumping into the water. Furthermore, Mr. Glaiser noted the new signage at Old Baldy, and acknowledged the new Park Laborer, Bryce Burkhalter.

- C. Director Report – This item was not heard.

FRIENDS OF BLUE HOLE EXECUTIVE DIRECTOR REPORT

Friends of Blue Hole Executive Director, Susan Neeney, spoke regarding the loss of communication in drafting the Friends of Blue Hole agreement with the City. She also updated the Board concerning the canopy project at the Park.

DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to review the accomplishments of the Parks and Recreation Board from the past year (July 2018 to June 2019).
Motion to table this item until the next Parks and Recreation Board meeting was made by Board Member Mark Bursiel. Motion was seconded by Board Member Mike Stevens. Motion carried unanimously (5-0).

- B. Discuss and consider possible action regarding the accomplishments the Parks and Recreation Board hopes to achieve in the coming year (July 2019 to June 2020).
Motion to table this item until the next Parks and Recreation Board meeting was made by Board Member Mark Bursiel. Motion was seconded by Board Member Mike Stevens. Motion carried unanimously (5-0).

- C. Discuss and consider possible action to approve Friends of Blue Hole and City of Wimberley Agreement/Memorandum of Understanding.
There was discussion among City staff and Board members concerning the informal committee created by City Council in April 2019 to draft a new agreement.
Motion to postpone this item until the committee met and discussed the agreement was made by Board Member Mark Bursiel. Motion was seconded by Board Member Mike Stevens. Motion carried unanimously (5-0).
- D. Discuss and consider possible action to approve the annual Blue Hole Regional Park soccer field use agreement with Wimberley Youth Sports Association/Wimberley Youth Soccer Club for the (August 2019 – December 2019) & (March 2020 – June 2020) Soccer Seasons.
Motion to approve the Blue Hole Regional Park soccer field use agreement with Wimberley Youth Sports Association/Wimberley Youth Soccer Club for the August 2019 through December 2019 soccer season was made by Board Member Mike Stevens. Motion was seconded by Board Member Bex Hale. Motion carried unanimously (5-0).
- E. Discuss and consider possible action to approve the annual Blue Hole Regional Park soccer field use agreement with Surge Soccer Club – Wimberley for the (August 2019 – December 2019) & (March 2020 – June 2020) Soccer Seasons.
Motion to approve the Blue Hole Regional Park soccer field use agreement with Surge Soccer Club – Wimberley for the August 2019 through December 2019 soccer season was made by Board Member Mark Bursiel. Motion was seconded by Board Member Mike Stevens. Motion carried unanimously (5-0).
- F. Discuss and consider possible action to approve renaming the City of Wimberley pocket park located at the trailhead of the Cypress Creek Nature Trail & Preserve to the Martha Knies Community Park.
Stephanie Nestlerode presented the renaming of the City of Wimberley pocket park. Ms. Nestlerode noted Martha Knies’s contribution to the Wimberley Valley and community over the past 30 years, including being the founder of Keep Wimberley Beautiful and a member of the first City Council. There was discussion among Board members concerning the name change.
Motion to approve the renaming of the City of Wimberley pocket park located at the trailhead of the Cypress Creek Nature Trail and Preserve to the Martha Knies Community Park was made by Board Member Bex Hale. Motion was seconded by Board Member Matt Meeks. Motion carried unanimously (5-0).
- G. Discuss and consider possible action to approve the receipt of grass plantings from James Miller to be installed at the Cypress Creek Nature Trail.
Parks staff was coordinating with Mr. Miller to apply for a grant by August 31st for the planting of grasses at the Cypress Creek Nature Trail to mitigate erosion from storm runoff and to create a natural barrier for pedestrian traffic.

Motion to approve the receipt of grass plantings from James Miller to be installed at the Cypress Creek Nature Trail was made by Board Member Mike Stevens. Motion was seconded by Board Member Matt Meeks. Motion carried unanimously (5-0).

H. Discuss and consider possible action to approve a proposed partnership between Hays County Natural Resources Department and the City of Wimberley's Parks Department to collaborate in a project related to the research of future dye tracing studies for Hays County.

Parks Natural Resources and Maintenance Manager, Nathan Glaiser, presented the proposed memorandum of understanding between Hays County and the City to collaborate in long-term dye tracing studies of the Edwards Aquifer.

Motion to approve a proposed partnership between Hays County Natural Resources Department and the City of Wimberley's Parks Department to collaborate in a project related to the research of future dye tracing studies for Hays County was made by Board Member Bex Hale. Motion was seconded by Board Member Trey Cooksey. Motion carried unanimously (5-0).

BOARD MEMBER REPORTS

A. Announcements – None.

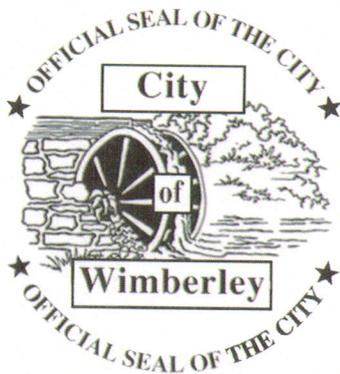
B. Future agenda items – Potential change of the regular meeting day and time.

ADJOURNMENT

Motion to adjourn the meeting at 2:01 p.m. was made by Board Member Trey Cooksey. Motion was seconded by Board Member Mike Stevens. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:
Mark Bunn
Parks Board Chairperson