

CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
12 STILLWATER DRIVE, WIMBERLEY, TEXAS
September 17, 2019

1. The meeting was call to order by Parks Director Kelly Schmidt at 1:00 pm.
2. CALL OF ROLL: Matt Meeks, Anthony Derringer, Bex Hale, Mark Bursiel – present
 - a. Mike Stevens, Trey Cooksey – absent
3. OATH OF OFFICE FOR BOARD MEMBERS
 - a. Anthony Derringer sworn in
4. ELECTION OF BOARD OFFICERS
 - a. Bex makes a motion to table the election until all board members can be present at the next meeting – Matt Meeks seconds
 - b. Unanimous
5. CITIZEN COMMUNICATION:
 - a. David Glenn – Spoke on the Cypress Creek Nature Trail and Preserve Master Plan and urged the Board to reconsider several aspects of the plan including signage, promotion, and connectivity to Blue Hole. He also cited the Steve Nelly report stating that it had not been taken into consideration when drafting the Master Plan.
 - b. Merry Gibson – A stakeholder in the Plan and a landowner across the creek, spoke on the Cypress Creek Nature Trail and Preserve Master Plan. She also cited Steve Nelly’s report saying that his evaluation was a legal document and the City need to take it into consideration. She is opposed to the multiple entrances to the Preserve.
 - c. Martha Knies – Thanked the Parks Board for recommending that the pocket park be named after her.
6. MINUTES:
 - a. Minutes from the May 21, 2019 meeting were presented for consideration – Bex Hale made the motion to accept the minutes as presented, motion was seconded by Matt Meeks – motion carried 4 to 0.
 - b. Minutes from the August 20, 2019 meeting were presented for consideration – Bex Hale made the motion to accept the minutes as presented, motion was seconded by Matt Meeks – motion carried 4 to 0.
7. CITY STAFF REPORT
 - a. Programs and Operations Manager report:
 - i. Classic Movies in the Park Program – Every Friday in September
 - ii. Star party on September 28th – Partnering with the Wimberley Valley Dark Sky Association, the Blanco River Academy, and the Texas State Astronomy Club.

- iii. Family Campout on October 12 sold out, program occurs twice a year
- iv. Update on Mount Edith Project – potential grants and partnerships including TPWD, Hays County, the Conservation Fund out of Washington D.C. for acquisition. Mat Meeks spoke to the Jacobs Well Recharge Zone Area and taking that into consideration. Parks Director Kelly Schmidt states she spoke to the listing agent and the property isn't moving and he wants to start a conversation with the City.
- b. Natural Resource and Maintenance Manager
 - i. There was a pipe burst at the pavilion. No reservations for the pavilion so no impact.
 - ii. The new tractor will be arriving tomorrow to assist with the pipe burst.
- c. Parks Director Report
 - i. Restructure and development of the Parks Department to include a mission, vision, and statement, and department core values.
 - ii. Increase facility rentals and weddings by an online reservation system and increase community programming.
 - iii. Summary of all parks in the Wimberley Parks System.

8. DISCUSSION AND POSSIBLE ACTION

- a. Discuss and consider possible action to approve the Cypress Creek Nature Trail and Preserve Master Plan.
 - i. Daniel Alverado presented the Cypress Creek Nature Trail and Preserve Master Plan.
 - ii. Bex Hale asked Daniel if the removal of the entrance on Old Kyle Road was possible. Daniel explained that it was an additional feature that could or could not be implemented but keeping it in the plan would be ideal in case plans change in the future.
 - iii. Matt Meeks asked about the Boy Scout Trail and expressed this Preserve needs to be focused on preservation instead of recreation. Focus on signage and education.
 - iv. Mark Bursiel expresses concerns about flooding in the Preserve and believes this Plan goes against key issues in the Easement.
 - v. Mark and Mat believe the Board needs time to go over the proposed plan and take in all the information given to them.
 - vi. Matt Meeks makes a motion to postpone the approval of the Plan. Mark Bursiel seconds the motion.
 - 1. Vote: Mark Bursiel, Matt Meeks, Anthony Derringer 3 – 1 Bex Hale, motion passes.
- b. DISCUSS AND CONSIDER POSSIBLE ACTION TO REVIEW THE ACCOMPLISHMENTS OF THE PARKS AND RECREATION BOARD FROM THE PAST YEAR
 - i. Mark Bursiel makes a motion to have each member bring a list of accomplishments to the next meeting – Matt Meeks seconds, passes unanimously

- c. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ACCOMPLISHMENTS THE PARKS AND RECREATION BOARD HOPES TO ACHIEVE IN THE COMING YEAR
 - i. Mark Bursiel makes a motion to have each member bring a list of achievements to the next meeting – Matt Meeks seconds, passes unanimously
9. BOARD MEMBER REPORTS
- a. Announcement – Regular Parks Board meeting – October 22., 2019, adding a meeting on October 15, 2019, and have a one-on-one meeting and tour the CCNT Preserve.
 - b. Future Agenda items – To be determined.
10. ADJOURNMENT
- a. Matt Meeks makes a motion to adjourn – Anthony Derringer seconds, passes unanimously.
 - b. Meeting adjourns at 2:45pm.

Submitted:
Richard Shaver – Programs and Operations Manager