

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**12 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**SEPTEMBER 19, 2018**

1. The meeting was called to order by Parks Board Chairman Mark Bursiel
2. CALL OF ROLL: All members present
3. CITIZEN COMMUNICATION: None
4. MINUTES: Minutes of the Parks and Recreation Board meeting held August 22, 2018 were approved
5. PRESENTATION AND POSSIBLE ACTION
  - a. A presentation was made by Terry Harris with Wimberley Youth Soccer Association (WYSA)
  - b. This is the second year of WYSA and have 154 kids enrolled to play soccer. They use the Blue Hole field assigned to Wimberley by past City Manager Don Ferguson every day except Sunday. WYSA need more fields to play. They have tried to work with SMYSO to share their Blue Hole field to have not been able to do so.
  - c. Jared Robinson with Hill Country Recreation Association presented their Board support and good working relationship with WYSA. Each association (i.e. cheer, soccer, adult softball, Little League, Pop Warner Baseball, etc) under HCRA has its own budget and are supported under the HCRA umbrella.
  - d. WYSA is seeking an affiliation with Capital Area Youth Soccer Association which will allow play with more teams. More playing fields are needed to make their participation with CAYSA more attractive. All fields under their care at BHRP will be seeded, lighted (Dark Sky compliant), marked and maintained by WYSA.
  - e. Kelly Latz, President of WYSA, pointed out that the soccer fields can be multipurpose fields with use by other sports such as cheer, softball, T-ball. He stated that WYSA and HCRA are looking for a long-term working relationship with the City.
  - f. Board member Matt Meeks supported the need for such shared fields as often kids have no practice fields.
  - g. Jared Robinson stated that a presentation will be made to CAYSA on Oct. 17, 2018, and they would like a Parks Board decision before then in order strengthen their presentation.
  - h. No action was taken
6. DISCUSSION AND POSSIBLE ACTION
  - a. There was an update to the newly formed dog park committee. The current board is a made up of 7 members. They are in the process of scheduling their first meeting.
  - b. Discussion was held in regard to moving the November meeting of the Park Board to the second Wednesday in November, as the 3<sup>rd</sup> Wednesday fell on the day prior to Thanksgiving. Motion was made Matt Meeks to move the November meeting to November 14, 2018 at 5pm, seconded by Bex Hale. This motion passed 5 for 0 against.
7. BOARD MEMBER REPORTS.

- a. Announcements – None at this time
- b. Future meeting dates – Possible between Oct 1-4, Oct 17, Nov 14
- c. Future Agenda Items – None at this time

Submitted:

Mark Bursiel – Chairman

Merry Gibson – Secretary

X

A handwritten signature in cursive script, appearing to read "Mark Bursiel". The signature is written in black ink and is positioned to the right of the printed name "Mark Bursiel – Chairman".