

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
12 STILLWATER DRIVE, WIMBERLEY, TEXAS
October 22, 2019**

1. CALL TO ORDER: The meeting was called to order by City Secretary, Laura Calcote, at 1:01 pm.
2. CALL OF ROLL: Trey Cooksey, Mark Bursiel, Bex Hale, Anthony Deringer, Matt Meeks, and Mike Stevens – present
3. REVIEW OF BOARD DUTIES AND ELECTION OF BOARD OFFICERS:
 - A. Election of Chairperson:

Bex Hale Nominated Anthony Deringer, seconded by Trey Cooksey; Matt Meeks nominated Mark Bursiel, Mike Stevens seconded. Nominations for Chairperson were closed and following a tie vote, Mark Bursiel, in accordance with City Rules, being the outgoing Chairperson would continue to serve until a new Chairperson is elected.
 - B. Election of Vice-Chairperson:

Anthony Deringer nominated Bex Hale, Trey Cooksey seconded. Nominations were closed and Bex Hale was unanimously elected to serve as Vice-Chair.
 - C. Election of Secretary:

Mike Stevens agreed to continue to serve as Secretary, and He was unanimously elected to serve as Secretary.
4. MINUTES:

Minutes from the September 17, 2019 Parks and Recreation Board meeting were presented for consideration. Bex Hale made the motion to approve the minutes, and Matt Meeks seconded the motion. The motion to approve the minutes passed unanimously.
5. CITY STAFF REPORTS:
 - A. Operations/Programs Report
 1. Tractor has been delivered and it will prove to be a valuable and much needed piece of equipment in maintaining the Park.
 2. Halloween is scheduled for the upcoming weekend.

B. Natural Resources/ Park Maintenance Report

The Master Gardeners will begin cleaning up the park, including planting grasses and other plants, and trimming and caring for existing plants and trees. They will also be planting grass along the Cypress Creek Nature Preserve.

C. Director's Report:

Slow this time of year. Appreciated working with everyone and looks forward to her new role at Dripping Springs, but she agreed to prepare and provide a report to the Board members detailing what has been completed this past year and matters that should be under advisement and consideration during the upcoming year.

6. FRIENDS OF BLUE HOLE EXECUTIVE DIRECTOR REPORT:

Susan Nenny – Presented the Friends of Blue Hole report. The Canopy has been completed for the playscape, and it was paid for through donations from a number of small donors. Also accepting donations for replacing sign at the front entrance of the Park. Friends is always looking for opportunities to enhance the Park.

7. DISCUSSION AND POSSIBLE ACTION:

- A. Report from the Wimberley Birding Society: Bob Currie and Jerry Lunow presented a plan to improve the drainage for the Patsy Glenn Refuge. The Report called for (i) a diversion channel to protect and preserve the existing rock wall (ii) the enlargement of the waterway catchment and water features to prevent further erosion of the Refuge, and (iii) to work with the Park Staff to identify any other needs to slow down the water coming into the area taking into consideration any downstream owners who might be impacted by the improvements. After much discussion and a clear understanding that the Board was encouraged by the report and the need for action, there was concern that there had not been a sufficient rainfall that would allow for proper planning and engineering to ensure that any action taken would be the best and most desired approach to handling the water flow and runoff into the Refuge. The motion was made by Matt Meeks and seconded by Anthony Deringer to table the motion to allow for the Wimberley Birding Society to work with the Park Staff to evaluate and implement appropriate plans following rainfall that would allow for a more complete plan to control the runoff into the Refuge.
- B. Discussion regarding change of time and day for the Parks and Recreation Board meeting. After discussion a motion was made by Bex Hale and seconded by Trey Cooksey to change the time and date of the meeting to the third Tuesday of every month to be held at 4:00 pm. The motion carried unanimously.
- C. Discuss and consider possible action to review accomplishments of the Parks and Recreation Board from the past year (July 2019 to June 2020). After discussion,

Mark Bursiel agreed to present the accomplishments and make a report to the City Council of November 7 at 6:00 pm.

- D. 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). Discussion centered around possible upgrades including more recreational and sports fields for youth and community, better base for hike and bike trails, and expand hike and bike trails. No action was taken.

8. BOARD MEMBER REPORTS:

- a. Announcements - None
- b. Future Agenda Items – To be Determined

9. ADJOURNEMENT:

Matt Meeks made the motion to adjourn – Mike Stevens seconded the motion, motion passed unanimously.

Submitted:

Mike Stevens - Secretary

