

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**12 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**NOVEMBER 14, 2018**

1. The meeting was called to order by Parks and Recreation Board Chairman Mark Bursiel
2. CALL OF ROLL: Present: Mark Bursiel, Merry Gibson, Mike Stevens, Gary Pigg and Matt Meeks.  
Absent: Bex Hale
3. CITIZEN COMMUNICATION: None Oct. 16 MG
4. MINUTES: Minutes of the Parks and Recreation Board meeting held ~~November 14~~, 2018 were approved
5. City Staff Report-Discuss and Possible Action
  - a. Discuss and consider possible action regarding the City setting up a bank account to hold funds raised for a dog park – It was discussed that donations would be earmarked for the Dog Park and be placed in BHRP Development Fund. Before donations can be accepted a location and size must be determined. Additionally, the City Attorney advised that Dog Park policies must be set, past by the Council. Donations must be signed by donor and BHRP
  - b. Discuss and consider possible action regarding scheduling a workshop to outline goals and objectives of the Wimberley Parks and Recreation Board -A Parks Board Workshop has been set for Wednesday, January 16. The purpose of the workshop is to discuss informally short and long term goals for the Wimberley parks. It was discussed that we meet outdoors to see the newly established Meadows Trail in BHRP and then continue into the Nature Preserve. We will continue to City Hall and have our workshop then continue into our regular meeting.
  - c. Discuss and consider possible action regarding the Burdine Johnson Foundation donation toward to Blue Hole Soccer Fields –City staff did extensive research into the donation and it was found that the Burdine Johnson Foundation donated \$75,000 on 12/13/2004 and an additional \$75,000 on 12/09/2005. These funds were donated and designated for the development of soccer fields. An additional \$150,000 was donated by the foundation to the Friends of Blue Home to have naming rights to the second soccer field.
  - d. Discuss and consider possible action regarding the City of Wimberley’s agreements with two local soccer organizations utilizing Blue Hole Soccer Fields –It was discussed and decided that the fields will be shared between San Marcos Youth Soccer Association and Wimberley Soccer.
  - e. Discuss and consider possible action regarding a fence and gate on the southeast border of the Cypress Creek Nature Trail and Preserve - There was no action on the Nature Preserve but will take it up in January
7. BOARD MEMBER REPORTS –none
  - A. Announcements

B. Future meeting dates – No meeting in December 2018. A workshop will be held in January as will the regular Park Board meeting

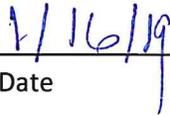
C. Future agenda items –Cypress Creek Nature Trail and Preserve fence and gate to be discussed during the workshop and members will meet at ~~BJRP~~ and walk the new Meadow Trail to the downtown portion

BHRP MGA

8. ADJOURNMENT – The meeting was adjourned at 6:05 pm

APPROVED:

  
\_\_\_\_\_  
Merry Gibson

  
\_\_\_\_\_  
Date