

CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL- CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS
November 15, 2017

Present: Christine Byrne, Lin Weber, Toni Jenkins, Matt Meeks, Marilee Wood, Gary Pigg, Blue Hole Regional Park Director Rebecca Manning, Friends of Blue Hole Executive Director Susan Nenney

Absent: Leigh Peterson

Meeting called to order by Board Chairperson Christine Byrne at 5:01 P.M.

1. Citizen communication: none
2. Lin moves to accept the meeting minutes from the October 18th meeting, Christine seconds, all approve.
3. CITY STAFF REPORT:
 - a. Rebecca reports that the Boo Hole event was a great success! Over 200 attendees, 50 contestants in the costume contest, the only complaint was that it was cold. Blue Christmas is the next big event, there will be a horse carriage ride instead of a hay ride this year, community vendors have been invited, and the Wimberley Community Chorus is confirmed.
 - b. Volunteer workdays led by Christine have logged 144 hours in the park. They have cleared cedar and have planted and cleared beds. Upland restoration training happens Friday, November 17th from 9-3.
 - c. Details of the reservation system are being worked out on Checkfront. It should be finished this week.
 - d. Council votes tomorrow on new fee schedule for reservations in the park.
 - e. Rebecca is working with a vendor for a sign for Mt. Baldy, will bring back details.
 - f. Rebecca has also spoken to 2 playground companies about fixing the playground structure at the pocket park. No one is willing to replace parts. She is still trying to get in contact with Timberform, the original contractor. Will get bids for new playground structure, although there is no money in the budget for replacement or repair.
4. FRIENDS OF BLUE HOLE ACTIVITY REPORT: Friends of Blue Hole Executive Director Susan Nenney reports that Blue Hole won "Most Improved Volunteer Project" at the Master Naturalists Gala. The training happening this upcoming Friday is being provided through a grant by the Hershey Foundation and will be led by Michelle Burleson from the Ladybird Johnson Wildflower Center.
5. DISCUSSION AND POSSIBLE ACTION: We need to review and update the Wimberley Parks Master Plan. The last time this was done was in 2008, with revision recommended in 2015. Because of the flood, the revision did not happen in 2015. When the revisions were done in 2008, three meetings were held for

citizen input. Marilee moves that our meetings in January, February, and March will be dedicated to revision of the Master Plan. Matt seconds, all approve.

- a. Christine remarked that Old Baldy and the roadside park need to be added to the Master Plan.
 - b. Christine also asked if we need a new survey. Texas State did the last one in 2001. It will need to be looked into.
6. BOARD MEMBER REPORTS: Next meeting will be held January 17th, 2018.
 7. Meeting adjourned by Board Chairperson Christine Byrne at 5:32 P.M.

Recorded By:

A handwritten signature in black ink, appearing to read "Toni Jenkins", written in a cursive style.

Toni Jenkins