

**CITY OF WIMBERLEY PARKS AND RECREATION BOARD MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
12 STILLWATER DRIVE, WIMBERLEY, TEXAS
NOVEMBER 19, 2019**

1. CALL TO ORDER: The meeting was called to order by Mark Bursiel at 4:00 pm.
2. CALL OF ROLL: Trey Cooksey, Mark Bursiel, Bex Hale, Anthony Deringer, Matt Meeks, and Mike Stevens – present

3. MINUTES:

Minutes from the October 22, 2019 Parks and Recreation Board meeting were presented for consideration. Bex Hale made the motion to approve the minutes, and Anthony Deringer seconded the motion. The motion to approve the minutes passed unanimously.

4. CITY STAFF REPORTS:

A. Operations/Programs Report

1. Management of The Parks and Recreation Department was reorganized to allow for Co-Managers to oversee the Department as follows: Richard Shaver will manage and be responsible for the operations and event programs for the Park and Nathan Glaiser will manage and oversee the natural resources and park maintenance.
2. Fun Run is going well and there are a number of programs scheduled throughout the remainder of the year.

B. Natural Resources/ Park Maintenance Report

1. New entry signs have been placed at the main entry.
2. Planting of grasses and other plants as well as trimming of overgrowth and general clean up continues to be conducted throughout the Park
3. Efforts are being made to address any erosion and protect the banks of Cypress Creek.

5. FRIENDS OF BLUE HOLE EXECUTIVE DIRECTOR REPORT:

Susan Nenny – Presented the Friends of Blue Hole report. Announced that there will be a series of community related events aimed informing our community of the significance of protecting the aquifer and water resources and teaching the

benefits of nature wellness. The Friends will be sponsoring the following events: (i) February 14, a One Water Event – Cutting Costs and Protecting the Aquifer; (ii) March 27, Art of Protecting Water at the Community Center; (iii) April 18, Nature and Humanity and Humanity in Nature – Benefits of Nature as it relates to Humanity; and (iv) April 25, Earth Fest which will include Buffalo Soldiers, Historians on Texas History, Wildlife and many activities. This will be the Parks first Earth Fest event.

6. DISCUSSION AND POSSIBLE ACTION:

- A. The Parks Board discussed the Friends of Blue Hole and City of Wimberley Agreement/Memorandum of Understanding and after discussion about the need to work together and seek unity to promote a more productive environment, the Board made several changes to the Agreement. Motion was made to table the approval of the Friends of Blue Hole and City of Wimberley Agreement in order to allow for the Board to finalize the review, the motion was seconded by Trey Cooksey and passed unanimously.
- B. Report from the Wimberley Birding Society: After hearing an update from Bob Currie and Jerry Lunow and David Glenn regarding the Patsy Glenn Refuge, a motion was made by Mike Stevens and seconded by Bex Hale to table further discussion and action until the Wimberley Birding Society and the Parks Department and the City of Wimberley could complete a review and coordinate the most optimum plan to protect surrounding properties and the Refuge while also enhancing the Refuge for greater birding opportunities.

7. BOARD MEMBER REPORTS:

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

8. ADJOURNEMENT:

Bex Hale made the motion to adjourn – Matt Meeks seconded the motion, motion passed unanimously.

Submitted:

Mike Stevens - Secretary