



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

CITY OF WIMBERLEY PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
WEDNESDAY, JULY 18, 2018– 5:00 P.M.

AGENDA

1. **CALL TO ORDER** July 18, 2018 at 5:00 p.m.
2. **CALL OF ROLL**
3. **OATH OF OFFICE FOR NEWLY APPOINTED PARKS & RECREATION BOARD MEMBERS**
4. **REVIEW OF BOARD DUTIES AND ELECTION OF BOARD OFFICERS**
5. **PUBLIC COMMENT**
This provides an opportunity for the public to comment on agenda and non-agenda items in advance of the regular business of the Parks and Recreation Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period.
6. **MINUTES**
Consider approval of minutes from the Parks and Recreation Board Meeting held June 20, 2018.
7. **CITY STAFF REPORT**
Park Operations (*Parks Director Rebecca Manning*)
8. **FRIENDS OF BLUE HOLE ACTIVITY REPORT** (*Executive Director Susan Nenney*)
9. **DISCUSSION AND POSSIBLE ACTION**
Review and revise Wimberley Parks Master Plan
10. **BOARD MEMBER REPORTS**
 - A. Announcements
 - B. Future meeting dates
 - C. Future agenda items

11. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Friday, July 13, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.

