



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
AUGUST 16, 2017 – 5:00 P.M.

AGENDA

CALL TO ORDER: AUGUST 16, 2017 AT 5:00 P.M.

CALL OF ROLL

1. **CITIZEN COMMUNICATIONS**

2. **MINUTES**

CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING.

3. **CITY STAFF REPORT**

PARK OPERATIONS (*PARKS DIRECTOR REBECCA MANNING*)

4. **FRIENDS OF BLUE HOLE ACTIVITY REPORT** (*EXECUTIVE DIRECTOR SUSAN NENNEY*)

5. **DOG PARK COMMITTEE REPORT**

6. **PRESENTATION**

PRESENTATION BY TERRY HARRISON OF *WIMBERLEY YOUTH SPORTS ASSOCIATION* REGARDING SPONSOR ACKNOWLEDGEMENT AT BLUE HOLE REGIONAL PARK SOCCER FIELDS.

7. **DISCUSSION AND POSSIBLE ACTION**

A. DISCUSS AND CONSIDER POSSIBLE ACTION TO APPOINT A CHAIR PERSON, VICE CHAIR PERSON, AND SECRETARY TO THE BOARD.

B. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST BY *WIMBERLEY YOUTH SPORTS ASSOCIATION* TO PLACE SPONSOR SIGNAGE ON THE BLUE HOLE REGIONAL PARK SOCCER FIELD.

C. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE RULES FOR OLD BALDY PARK AS RECOMMENDED BY PARKS BOARD MEMBER LIN WEBER AND ASSOCIATED SIGNAGE.

- D. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING SETTING THE DATES/TIMES FOR WORKSHOPS TO REVIEW AND REVISE THE CITY OF WIMBERLEY PARKS MASTER PLAN.
- E. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE USE OF A RESERVATION SYSTEM FOR THE BLUE HOLE REGIONAL PARK SWIMMING AREA.
8. **BOARD MEMBER REPORTS**
- ANNOUNCEMENTS
 - FUTURE MEETING DATES
 - FUTURE AGENDA ITEMS
9. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on August 11, 2017 at 9:30 p.m.



Cara McPartland, Interim City Administrator/City Secretary

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