

Thad Nance

Robb
Seward

**CITY OF WIMBERLEY PARKS BOARD
MINUTES, FEBRUARY 16, 2011
WIMBERLEY CITY HALL
221 STILLWATER, WIMBERLEY, TEXAS**

Present: Thad Nance, Horace Wilson, Christine Byrne, Cathy Flocke, Jan Fulkerson, Dell Hood; Don Ferguson.
Absent: M.F. Johnson

- 1. Meeting called to order by Board President Thad Nance at 5:35 p.m.
- 2. Minutes of Board meeting of January 19, 2011, were accepted as submitted by unanimous vote.
- 3. Citizen communications: None.

4. Staff reports:

City Administrator Don Ferguson reported the hike-and-bike trail along Winters Parkway bypass should be finished by the end of February. He is concerned about security on the trail, including keeping four-wheel vehicles off it, and preventing further wash-outs of the surface as happened in January. City is in communication with Hays County authorities on these issues. Don expects a grand opening ceremony for the trail on the first Saturday in April.

5. Discussion and possible action:

a. Community Center:

Don will circulate a draft RFP for management of the Community Center in the near future. Center director is resigning for personal reasons as of April 1 and City will hire a part-time manager until a full-time manager is in place.

b. The City has been approached by a local entrepreneur with a proposal to hold art workshops at the Community Center, which would bring in established artists from across Texas and the U.S. for four-day workshops, twice a month. Board discussed the proposal, noting the need to: 1) involve the Wimberley Valley Art League as a partner; 2) develop opportunities for the Wimberley public to benefit from the arrangement; and 3) set appropriate contract terms. Don will report on progress on the discussions at a later meeting.

c. Blue Hole Regional Park:

Board discussed the fee schedule for admission to the Blue Hole swimming area for 2011, after reviewing admission charges at several parks and swimming facilities in the area. Discussion included the value of season passes and ten-punch passes compared to daily admission fees, and bulk daily admission purchases available to bed-and-breakfast establishments.

Dell moved that the Board recommend to Council the following fee schedule for 2011:

Adult season pass (non-transferable, ages 13-59)	\$50
Youth season pass (non-transferable, ages 4-12)	\$30
Ten-punch pass (transferable, ages 13 and older)	\$56
Ten-punch pass (transferable, less than 13/65 & older)	\$24

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Daily admission, ages 13-59	\$7
Daily admission, ages 4-12, 60 & older)	\$3
Children younger than 3 years old	Free
Bulk purchase of 20 or more daily admissions for adults	\$3.50 each

Christine seconded the motion which was approved by unanimous vote.

6. Board reports: None.

7. Adjournment: Meeting adjourned at 6:40 p.m.

Recorded by Dell J. Hood.

DJH
Accepted March 16, 2011