

**VILLAGE OF WIMBERLEY
PARKS & RECREATION BOARD
MINUTES OF REGULAR MEETING, AUGUST 15, 2007
WIMBERLEY CITY HALL, 12111 RANCH ROAD 12, WIMBERLEY**

Meeting called to order at 6:37 p.m. by Chair Jan Fulkerson.

Present: Mark Bursiel, Jan Fulkerson, Malcolm Harris, Dell Hood, Horace Wilson.

1. Minutes of July 18, 2007, Board meeting were approved as submitted by unanimous consent.

2. Citizen Comments: None.

3. Reports

A. Mill Race Lane project: Malcolm has walked the Cypress Creek Nature Trail several times and has met with the Mill Race Lane property owners group on the problems of trespassers and trash. Some natural barriers have been erected and they seem to be working at keeping people on the trail. The sign at the end of the trail has disappeared and needs to be replaced. He believes the natural part of the trail is holding up well under present use. City administrator Don Ferguson reported a prison work crew will be available in the fall to do trail cleanup and maintenance work.

B. Village staff:

1. Blue Hole operations: Don Ferguson said there was a record attendance at Blue Hole this past weekend, which he estimated at approximately 150 people. More than 300 season passes have been sold. The income over the season has covered City operating costs, but the Board and City need to look for other sources of income to cover other costs; e.g., there was a great demand for bottled water, which the City could be providing.

2. Cypress Creek Trail restrooms: Work on the septic system should begin next week. Texas Parks & Wildlife people visited the site yesterday (7/17) and were satisfied with the state of the project.

3. Blue Hole development grants: The Village and the Friends of Blue Hole will make a joint application under the Hays County parks bond package for funding for phase one of the development plan and then use whatever money is granted as leverage with Parks & Wildlife for more funding.

4. Discussion & Action

Changing date of Board meetings: Jan will have some conflicts on Wednesdays, and noted the usual absence of public at Board meetings. She proposed the Board consider another day of the month for meetings. Board members discussed alternative meeting days at length and decided by consensus to keep their meetings on the third Wednesday of the month. If the agenda for a meeting has no substantial issues to be discussed or acted on, the chair will exercise the authority to cancel a scheduled meeting.

5. Board reports

Announcements: None.

Future meeting dates: Third Wednesdays.

Future agenda items: None.

6. Adjournment: Board meeting adjourned at 7:09 p.m.

Recorded by Dell J. Hood

Accepted 12/19/07