



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING **TUESDAY, AUGUST 17, 2021 – 4:00 P.M.**

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Tuesday, August 17, 2021, at 4:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 864 1538 6860 and using the password 244966.

The public will be permitted to offer comments via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments or offer written questions or comments must notify Parks Director, Richard Shaver, at rshaver@cityofwimberley.com, at least two (2) hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** August 17, 2021 at 4:00 p.m.
 2. **CALL OF ROLL**
 3. **REVIEW OF BOARD DUTIES AND ELECTION OF OFFICIERS**
 - 3.1. Election of Chairperson
 - 3.2. Election of Vice-Chairperson
 - 3.3. Election of Secretary

4. CITIZENS COMMUNICATIONS

This provides an opportunity for the citizens 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. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

5. MINUTES

Approval of minutes from the Parks and Recreation Board Meeting held June 15, 2021.

6. PRESENTATION AND POSSIBLE ACTION

6.1. Presentation and possible action regarding an Eagle Scout Project for the McCord-Welp Overlook and fire pit improvements at Blue Hole Regional Park. *(Diego Elizondo)*

6.2. Presentation and possible action regarding updates to the Patsy Glenn Refuge. *(Robert Curry and the Wimberley Birding Society)*

7. CITY STAFF & SUB-COMMITTEE REPORTS

7.1. Parks Director Report *(Richard Shaver)*

7.2. Staff report regarding ADA accessibility at Blue Hole Regional Park *(Macie Richter, Park Supervisor & Nikolas Farrell, Operations and Program Manager)*

7.3. Education and Outreach Subcommittee Report

8. DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action to recommend naming the rest stop area/park on Ranch Road 12. *(Parks Director, Richard Shaver)*

9. BOARD MEMBER REPORTS

9.1. Announcements

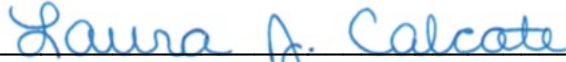
9.2. Future agenda items

10. ADJOURNMENT

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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 Thursday, August 12, 2021, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, MPA, TRMC
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 two business days in advance of the meeting for appropriate arrangements.

