



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING **TUESDAY, APRIL 20, 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, April 20, 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 844 2690 9256 and using the password 805954.

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 City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two 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.

1. **CALL TO ORDER** April 20, 2021 at 4:00 p.m.

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**

Citizens must sign-in with Parks Director, Richard Shaver, via email at rshaver@cityofwimberley.com at least two (2) hours before the meeting to address the Parks and Recreation Board. Limit your comments to three (3) minutes. The Board will listen to the comments but cannot discuss or respond to the comments during the meeting. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Board consideration. 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.

4. MINUTES

Approval of minutes from the Parks and Recreation Board Meeting held March 16, 2021.

5. CITY STAFF AND SUB-COMMITTEE REPORTS

5.1. Parks Director – Richard Shaver

5.2. Report from the Environmental Education and Outreach Sub-Committee

5.3. Report from the Public Lands Sub-Committee

6. DISCUSSION AND POSSIBLE ACTION

6.1. Discuss and consider possible action to recommend accepting a donation of goods and/or services from “Blue Water GIS” and Suzanne Oliver for an Interactive StoryMap of Blue Hole Regional Park. – Richard Shaver and Suzanne Oliver

6.2. Discuss and consider possible action to resume in-person meetings for the Wimberley Parks and Recreation Advisory Board in May 2021.

7. BOARD MEMBER REPORTS

7.1. Announcements

7.2. Future agenda items

8. 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 Friday, April 16, 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.

