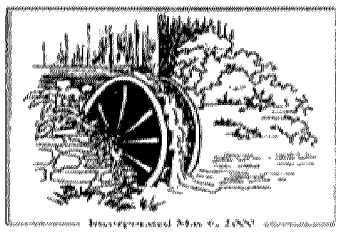

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, TX 78676

SPECIAL PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS, 78676
TUESDAY, OCTOBER 16, 2018 – 5:00 P.M.

AGENDA

1. **CALL TO ORDER**

2. **CALL OF ROLL**

3. **CITIZEN COMMUNICATION**
   This provides an opportunity for the citizens to comment on the 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 on opportunity to speak during the time period.

4. **MINUTES**

   A. Consider approval of minutes from the Parks and Recreation Board Meeting held August 15, 2018.

   B. Consider approval of minutes from the Parks and Recreation Board Meeting held September 19, 2018.

5. **CITY STAFF REPORT**

6. **PRESENTATION**

   Presentation regarding San Marcos Area Youth Soccer's agreement with the City of Wimberley and their current usage of the Blue Hole Regional Park soccer/multi-recreational fields.

7. **DISCUSSION AND POSSIBLE ACTION**

   A. Discuss and consider possible action regarding rescheduling the Regular November Parks and Recreation Board meeting to Wednesday, November 14, 2018 at 5:00 p.m.

B. Discuss and consider possible action regarding scheduling a workshop to outline goals and objectives of the Wimberley Parks and Recreation Board.

C. Discuss and consider possible action regarding the City of Wimberley's agreements with two local soccer organizations utilizing Blue Hole Soccer Fields.

8. BOARD MEMBER REPORTS

A. Announcements

B. Future meeting dates

C. Future agenda items

9. ADJOURNMENT

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, October 12, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Rebecca Manning

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Rebecca M. Manning, Parks Director

The City of Wimberley is committed to compliance with the Americans 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.