



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING **TUESDAY, JANUARY 19, 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, January 19, 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 4062 3626 and using the password 858898.

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** January 19, 2021 at 4:00 p.m.

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**

Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@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 December 15, 2020.

5. **CITY STAFF AND SUB-COMMITTEE REPORTS**

5.1. Parks Director – Richard Shaver

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

Report from the Public Lands Sub-Committee

6. **DISCUSSION AND POSSIBLE ACTION**

6.1. Discuss and consider possible action regarding an increase in price for daily tickets and season passes for Blue Hole Swim Season operations for 2021.

6.2. Discuss and consider possible action to recommend City Council approval a bid of \$6,800 from Element 5 Architecture for construction drawings for an expanded Department office at Blue Hole Regional Park.

7. **BOARD MEMBER REPORTS**

7.1. Announcements

7.2. Future agenda items

8. **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, January 15, 2021 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Richard Shaver
Parks Director

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.

