



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING **TUESDAY, SEPTEMBER 15, 2020 – 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, September 15, 2020, 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 869 5831 8997 and using the password 249575.

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** September 15, 2020 at 4:00 p.m.

2. **CALL OF ROLL**

3. **OATH OF OFFICE FOR BOARD MEMBER**

4. **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.

5. MINUTES

Approval of minutes from the Parks and Recreation Board Meeting held August 18, 2020.

6. PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action to support the Wimberley Birding Society in their grant application to TPWD for the funding of design, engineering and construction of an enhanced wetland/wildlife area at the Patsy Glenn Refuge.

7. CITY STAFF REPORTS

Operations/Programs Manager – Richard Shaver

8. DISCUSSION AND POSSIBLE ACTION

8.1 Discuss and consider possible action to review language that will be used on a plaque in the proposed garden area at Martha Knies Community Park.

8.2 Discuss and consider possible action regarding the accomplishments the Parks and Recreation Board hopes to achieve in the coming year (July 2020 to June 2021).

9. BOARD MEMBER REPORTS

9.1 Announcements

9.2 Future agenda items

10. 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 Thursday, September 10, 2020, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Richard Shaver
Park Operations and Program Manager

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.

