



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
TUESDAY, NOVEMBER 19, 2019 – 4:00 P.M.

AGENDA

1. **CALL TO ORDER** November 19, 2019 at 4:00 p.m.
2. **CALL OF ROLL**
3. **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.
4. **MINUTES**
Approval of minutes from the Parks and Recreation Board Meeting held October 22, 2019.
5. **CITY STAFF REPORTS**
 - 5.1. Operations/Programs Manager
 - 5.2. Natural Resources/Park Maintenance Manager
6. **FRIENDS OF BLUE HOLE EXECUTIVE DIRECTOR REPORT**
7. **DISCUSSION AND POSSIBLE ACTION**
 - 7.1. Discuss and consider possible action to approve Friends of Blue Hole and City of Wimberley Agreement/Memorandum of Understanding.
 - 7.2. Discuss and consider possible action to approve a request from the Wimberley Birding Society to recognize SWR flows into the Patsy Glenn Refuge from upstream construction and propose mitigating solutions to disperse and slow increased SWR across the PGR and other downstream properties.

8. BOARD MEMBER REPORTS

8.1. Announcements

8.2. 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, November 15, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Nathan Glaiser
Parks 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.

