



City of Wimberley

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

REGULAR PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS, 78676
TUESDAY, MARCH 19, 2019 – 1:00 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 an 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

- A. Consider approval of minutes from the Parks and Recreation Board Meeting held January 16, 2019.
- B. Consider approval of minutes from the Parks and Recreation Board Meeting held February 26, 2019.

5. CITY STAFF REPORT

6. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding the election of a secretary to the City of Wimberley Parks and Recreation Board.
- B. Discuss and consider possible action regarding a written agreement between the Friends of Blue Hole and the City of Wimberley.
- C. Discuss and consider possible action regarding the City of Wimberley's agreements involving the Blue Hole Regional Park soccer fields.

7. **BOARD MEMBER REPORTS**

- A. Announcements
- B. Future meeting dates
- C. 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, March 15, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Rebecca Manning

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.

