



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
WEDNESDAY, APRIL 12, 2023 - 4:00 PM

AGENDA

1. **CALL TO ORDER** April 12, 2023, at 4:00 PM
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**
 - 4.1. Approval of minutes from the Parks and Recreation Board Meeting held February 8, 2023.
5. **CITY STAFF REPORT**
 - 5.1. Director Report - Richard Shaver
6. **DISCUSSION AND POSSIBLE ACTION**
 - 6.1. Consider action supporting the Downtown Ranch Road 12 Sidewalks Project and seeking approval of the 2023 TxDOT Transportation Alternatives Grant to assist with funding of this project.
 - 6.2. Discuss and consider possible action to receive an update regarding the Wimberley Parks and Recreation Comprehensive Master Plan.
 - 6.3. Presentation and possible action regarding a public art installation at Patsy Glenn Refuge.
 - 6.4. Discuss and consider possible action to recommend approval of a Migratory Bird Day Resolution
7. **BOARD MEMBER REPORTS**
 - 7.1. Announcements

7.2. Future agenda items

8. **ADJOURNMENT**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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, April 6, 2023, by 4:00 p.m., and remained posted for atleast 72 continuous hours preceding the scheduled time of said meeting.



Tammy Heller, City Secretary

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 Tammy Cook at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.





City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
Wednesday 8 February– 4:00 P.M.

MINUTES

1. CALL TO ORDER

Lin Weber called the meeting to order on 8 February 2023 at 4:02 p.m.

2. CALL OF ROLL

Board Members Present: Lin Weber, Chairperson
Leah Cuddeback, Vice Chairperson
Noland Martin, Secretary
Anthony Deringer
Lee Ann Linam
Kelley Shand

Board Members Absent: Trey Cooksey

City Staff Present: Richard Shaver, Parks Director
Tammy Cook, City Secretary
Timothy Patek, City Administrator

3. CITIZENS COMMUNICATIONS

There were no citizens communications.

4. MINUTES

Motion to approve minutes from 16 November, 2022 made by Leah Cuddeback Seconded by Kelley Shand. The motion passed unanimously.

5. CITY STAFF REPORT

- 5.1 - Director Report: Richard Shaver gave an update on post-freeze maintenance.
- An update on the oak wilt situation in the northern area of Blue Hole Park was given.
 - A co-op of homeschool kids approached staff to propose making an archway sign of found objects near - the playground. Structure is to be made of steel with woven natural materials.
 - Program updates were also given including: Concerts in the Parks, Parks in the Community, Hill Country Birding Seminar, and Open Pickleball tournament at basketball courts, and Blue Hole Nature Camps.
 - Community Center pricing was discussed.

- Operations: Summer jobs posted. Applicant interviews have been given. Job fairs are being attended by the parks staff. All of May instead of just weekends has been proposed for swimming operations. Wimberley nights has been proposed to be moved up in May as well.
- Working to update sponsorship opportunities was discussed.
- Parkland dedication was discussed.
- Master Plan was approved for funding. Mid-late March is the date at which a client is targeted for selection to complete the plan.

There were no action items. No action taken.

6. DISCUSSION AND POSSIBLE ACTION

6.1. Discuss and consider possible action related to entry points into Blue Hole swimming hole.

No action was taken.

6.2. Discuss and consider possible action regarding naming the wetland feature at Patsy Glenn Refuge, the "Jerry Lunow Wetland Area"

David Glenn, Susan Evans, and Robert Curry were present to promote this agenda item. David Glenn spoke in support of the agenda item. Wimberley Birding Society would provide for costs associated with the naming of the area.

A motion was made by Noland Martin to recommend to council that the wetland feature at Patsy Glenn Refuge be named the "Jerry Lunow Wetlands." This was seconded by Leah Cuddeback. The motion carried unanimously.

******NOTE This is different from the naming suggestion on the agenda item.**

6.3. Discuss and consider possible action to recommend approval of a proposal brought by Jim Miller.

Jim Miller discussed the proposal. \$10,000 from Keep Wimberley Beautiful has been earmarked for the project. No monetary contribution from the city has been requested.

A motion was made by Leah Cuddeback to support moving forward with this rainwater project. Lee Ann Linam seconded the motion. The motion carried unanimously.

6.4. Discuss and consider possible action to recommend amending the Wimberley Community center fee schedule.

After discussion, adding a "local government entity" rate of zero dollars for space rental will be added to the rate structures.

A motion was made by Lee Ann Linam to recommend to council to approve this fee structure (with the amendment mentioned above). This was seconded by Lin Weber. The motion carried unanimously.

7. BOARD MEMBER REPORTS

7.1. Announcements: Outside of Parks Board the Hill Country Alliance would like to partner with the city should there be any water events in Wimberley.

Lin Weber: Treefolks and partners planted 600+ trees at Blue Hole.

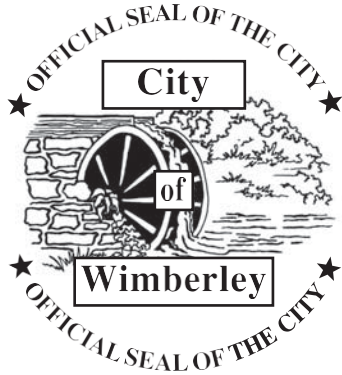
7.2 Future agenda items: None

8. ADJOURNMENT

Motion to adjourn at 4:53 p.m. was made by Lee Ann Linam. Motion was seconded by Kelley Shand. The motion carried unanimously.

RECORDED BY:

Noland Martin, Board Secretary



APPROVED BY:

Lin Weber, Chairperson



AGENDA ITEM:	1. Consider action supporting the Downtown Ranch Road 12 Sidewalks Project and seeking approval of the 2023 TxDOT Transportation Alternatives Grant to assist with funding of this project.
SUBMITTED BY:	
DATE SUBMITTED:	03/10/2023
MEETING DATE:	April 12, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

City Staff is going out for a TxDOT Transportation Alternative Grant for the Ranch Road 12 Sidewalk project in and around downtown. We are seeking support from Boards/Commissions, business owners, property owners, and residents of Wimberley. This project was discussed in detail at a March 27th TownHall Meeting.

REQUESTED ACTION

Motion
Resolution

FINANCIAL

N/A

STAFF RECOMMENDATION

ATTACHMENT/S

1. Resolution of Support

RESOLUTION OF SUPPORT

A RESOLUTION OF THE PARKS AND RECREATION BOARD EXPRESSING SUPPORT OF THE DOWNTOWN RANCH ROAD 12 SIDEWALKS PROJECT AND SEEKING APPROVAL OF THE 2023 TXDOT TRANSPORTATION ALTERNATIVES GRANT TO ASSIST WITH FUNDING OF THIS PROJECT

WHEREAS, the Parks and Recreation Board unanimously extends their support for an application to be submitted to TxDOT for the Transportation Alternatives Grant; and

WHEREAS, this grant would help the City of Wimberley construct sidewalks on both sides of Ranch Road 12, which would improve pedestrian safety and provide better connectivity within the downtown area; and

WHEREAS, the residents and visitors rely on a safe and walkable method within the downtown area; and

WHEREAS, downtown provides many resources that support the local economy; and

WHEREAS, if chosen for this grant, the City has identified sources of local matching funds to assist with the construction cost of these sidewalks.

NOW, THEREFORE, the Parks and Recreation Board supports the construction of the downtown Ranch Road 12 Sidewalks Project and encourages city staff to pursue the TxDOT Transportation Alternative Grant.

PASSED AND APPROVED this 12th day of April, 2023

Lin Weber, PRB Chair

ATTEST:

Noland Martin, PRB Secretary



AGENDA ITEM:	2. Discuss and consider possible action to receive an update regarding the Wimberley Parks and Recreation Comprehensive Master Plan.
SUBMITTED BY:	Richard Shaver
DATE SUBMITTED:	04/05/2023
MEETING DATE:	April 12, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Hunter Rush with MHS Planning and Design, LLC will update the Wimberley Parks and Recreation Advisory Board concerning the Wimberley Parks and Recreation Comprehensive Master Plan.

REQUESTED ACTION

Motion
Discussion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	3. Presentation and possible action regarding a public art installation at Patsy Glenn Refuge.
SUBMITTED BY:	
DATE SUBMITTED:	04/05/2023
MEETING DATE:	April 12, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Wimberley Parks and Recreation Advisory Board will receive a presentation from Heather Carter and Quintin Buchanan from ProjectART, a non-profit organization.

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. unnamed document
2. 486C730D-2303-49E1-821A-DE720D3687CA
3. D1F3A720-27EA-4C4E-9C5B-BDDAD07EB48F



projectMENTOR

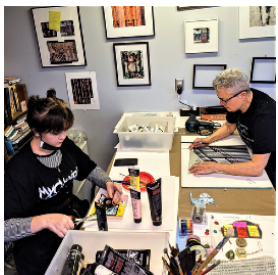
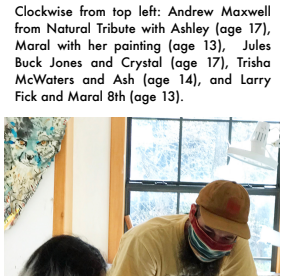
The projectMENTOR program pairs students with professional artists to experience the creative process from conception to sale and learn both the fabrication and business aspects of being a working artist. This apprenticeship program culminates in an art show highlighting one work of art from both the student and mentor artist.



ProjectMENTOR Artist, Philip Morley, woodworker and owner of Philip Morley Furniture, is mentoring Clovis, age 16.



ProjectMENTOR Artist, Trisha McWaters, is mentoring Ash, age 14.



Clockwise from top, Jacob at Royal Iron and Wood, Jules Buck Jones with Crystal (age 17), Clovis (age 16) at Philip Morley Furniture, Bobby Royal with Jacob (age 15), and Lora Gray with Myles (age 12).









AGENDA ITEM:	4. Discuss and consider possible action to recommend approval of a Migratory Bird Day Resolution
SUBMITTED BY:	
DATE SUBMITTED:	04/05/2023
MEETING DATE:	April 12, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Staff is looking for a recommendation of approval that the Mayor and City Council recognize Saturday, May 13, 2023, and every second Saturday of May, annually, as World Migratory Bird Day in the City of Wimberley.

Staff is also looking for a recommendation of approval for the Mayor and City Council to authorize the Wimberley Bird City Coalition and appropriate City Staff to continue pursuing certification in the Texas "Bird City" program.

REQUESTED ACTION

Motion
Discussion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None