



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

SPECIAL PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
WEDNESDAY, AUGUST 2, 2023 - 4:00 PM

AGENDA

1. **CALL TO ORDER** August 2, 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 July 12, 2023.
5. **ELECTION OF OFFICERS**
 - 5.1. Consider the appointment of a Chairperson to the Parks and Recreation Board with a term ending June 30, 2024.
 - 5.2. Consider the appointment of a Vice-Chairperson to the Parks and Recreation Board with a term ending June 30, 2024.
 - 5.3. Consider the appointment of a Secretary to the Parks and Recreation Board with a term ending June 30, 2024.
6. **CITY STAFF REPORT**
 - 6.1. Director Report - Richard Shaver
7. **DISCUSSION AND POSSIBLE ACTION**
 - 7.1. Discuss and consider possible action to recommend adoption of the proposed FY 2024 Blue Hole Regional Park budget

- 7.2. Discuss and consider possible action to recommend adoption of the proposed FY 2024 Wimberley Community Center and Parks budget
- 7.3. Discuss and consider possible action to recommend approval of a concept for a community garden - Friends of Wimberley Parks

8. **BOARD MEMBER REPORTS**

- 8.1. Announcements
- 8.2. Future agenda items

9. **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 Wednesday, July 26, 2023, by 6:00 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.

