



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, MARCH 13, 2024 - 4:00 PM

AGENDA

1. **CALL TO ORDER**

March 13, 2024, 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 following Parks and Recreation Board Meetings:
1. Regular Meeting - January 10, 2024

5. **CITY STAFF REPORT**

- 5.1. Parks Director Report

6. **DISCUSSION AND POSSIBLE ACTION**

- 6.1. Discuss and consider possible action to remove or replace the fence between Martha Knies Community Park and 107 Old Kyle Road.
- 6.2. Discuss and consider possible action regarding an ADA walkway in Patsy Glenn Refuge.
- 6.3. Discuss and consider possible action to approve a public art project at the Cypress Creek Nature Preserve.
- 6.4. Discuss and consider a recommendation to the City Council on the Parks Master Plan.

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, March 7, by 2:00 p.m., and remained posted for at least 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 Heller at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.





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REGULAR PARKS AND RECREATION BOARD MEETING

WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676

WEDNESDAY, JANUARY 10, 2024 - 4:00 PM

MINUTES

1. **CALL TO ORDER** January 10, 2024, at 4:01 PM

2. **CALL OF ROLL**

Board Members Present: Noland Martin
Amy Crowell
Anthony Deringer
Leah Cuddeback
Lin Weber

Board Members Absent: Lee Ann Linam
Kelley Shand

Staff Members Present: Richard Shaver

3. **CITIZENS COMMUNICATIONS**

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No Public comments.

4. **MINUTES**

4.1. Approval of minutes from the Parks and Recreation Board Regular Meeting held December 13, 2023.

- Minutes were corrected – date issue.
- Leah motioned that minutes be adopted with a date change, and Noland second – motion was approved unanimously.

5. **DISCUSSION AND POSSIBLE ACTION**

5.1. Discuss and consider a recommendation to the City Council on the Parks Master Plan (*Richard Shaver, Director of Parks*)

- Edits from WPB were submitted to the firm but were not completed by the meeting.

- Discussion about extending the review process for the Parks Master Plan.

5.2. Discussion regarding the Hays County Owned Parking Lot adjacent to Blue Hole located on FM 3237.

- Noland Martin suggested that park staff request signage from the county to reserve parking for trail use only.

6. BOARD MEMBER REPORTS

6.1. Announcements

- Richard provided the parks board with a calendar of events.

6.2. Future agenda items

- Leah called a workshop or special meeting for January 31st to review the new plan.

7. ADJOURNMENT

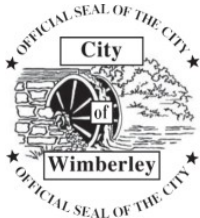
Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may

Lynn motioned for adjournment at 4:42 and Lee Ann Linam seconded – unanimous approval.

RECORDED BY:

APPROVED BY:

Board Secretary





CITY OF
WIMBERLEY

AGENDA ITEM:	1. Parks Director Report
SUBMITTED BY:	
DATE SUBMITTED:	03/07/2024
MEETING DATE:	March 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Discuss and consider possible action to remove or replace the fence between Martha Knies Community Park and 107 Old Kyle Road.
SUBMITTED BY:	
DATE SUBMITTED:	02/09/2024
MEETING DATE:	March 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. MKCP Fence











AGENDA ITEM:	2. Discuss and consider possible action regarding an ADA walkway in Patsy Glenn Refuge.
SUBMITTED BY:	
DATE SUBMITTED:	03/07/2024
MEETING DATE:	March 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. PGR_Walkway_v1

PATSY GLENN REFUGE

NATURE IN THE HEART OF WIMBERLEY



WETLAND - less than half an acre receives 8 Acres Runoff



PGR WETLAND

Built to slow & contain



Need to spread outflow to reduce erosion





ESTIMATE / WALK @ WATERWAY INTERFERENCE

ITEM	QUANTITY	PRICE
GRANITE GRAVEL OVERLAY	2 YARD	\$ 200
CONCRETE WALK MAT	2 YD.	\$250
DELIVER		\$250
STEEL		\$125
LABOR		\$600
CONCRETE WHEEL STOP	4	\$600
DOWEL		\$100
2X6 TREATED DECK [12']	20	\$240
HARDWARE SCREWS	1500	\$150
BOLTS	AS NEEDED	
EXP. BOLTS		
NUTS		
DOWELS		
[EXIST STONE] PLACEMENT	AS NEEDED	\$5000
DIRT WORK		
overhead / Profit	15%	\$1127.
CONTINGENCY		
TOTAL		\$8642.00



AGENDA ITEM:	3. Discuss and consider possible action to approve a public art project at the Cypress Creek Nature Preserve.
SUBMITTED BY:	
DATE SUBMITTED:	03/07/2024
MEETING DATE:	March 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Picture 1
2. Picture 2
3. Picture 3
4. Picture 4
5. Picture 5
6. Picture 6











GATES PROJECT (TCA)
CYPRESS CREEK PRESERVE
3/7/24





AGENDA ITEM:	4. Discuss and consider a recommendation to the City Council on the Parks Master Plan.
SUBMITTED BY:	
DATE SUBMITTED:	02/05/2024
MEETING DATE:	March 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None