



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, JULY 24, 2024 - 4:00 PM

AGENDA

1. **CALL TO ORDER**

July 24, 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. **ELECTION OF OFFICERS**

- 4.1. Consider the appointment of a Chairperson to the Parks and Recreation Board with a term ending June 30, 2025.
- 4.2. Consider the appointment of a Vice-Chairperson to the Parks and Recreation Board with a term ending June 30, 2025.
- 4.3. Consider the appointment of a Secretary to the Parks and Recreation Board with a term ending June 30, 2025.

5. **MINUTES**

- 5.1. Approval of the May 8, 2024 Parks and Recreation Board Meeting

6. **CITY STAFF REPORT**

- 6.1. Parks Director Report

7. **DISCUSSION AND POSSIBLE ACTION**

- 7.1. Discuss and consider possible action regarding public art in 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.

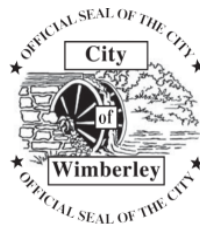
CERTIFICATION

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 Friday, July 19, 2024 by 12:00 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 Heller at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.





AGENDA ITEM:	1. Consider the appointment of a Chairperson to the Parks and Recreation Board with a term ending June 30, 2025.
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	06/06/2024
MEETING DATE:	July 24, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Parks and Recreation Board Code of Ordinance outlines the purpose, duties, composition and officers of the board. The staff is seeking appointment of the Chair.

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Consider the appointment of a Vice-Chairperson to the Parks and Recreation Board with a term ending June 30, 2025.
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	06/06/2024
MEETING DATE:	July 24, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Parks and Recreation Board Code of Ordinance outlines the purpose, duties, composition and officers of the board. The staff is seeking the appointment of a vice-chair.

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	3. Consider the appointment of a Secretary to the Parks and Recreation Board with a term ending June 30, 2025.
SUBMITTED BY:	
DATE SUBMITTED:	06/06/2024
MEETING DATE:	July 24, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



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, MAY 8, 2024 - 4:00 PM

AGENDA

1. **CALL TO ORDER** May 8, 2024, at 4:00 PM

2. **CALL OF ROLL**

Noland Martin

Amy Crowell

Anthony Deringer

Leah Cuddeback

Lin Weber

Lee Ann Linam

Staff Members Present: Richard Shaver and Nathan Glaisier

3. **CITIZENS COMMUNICATIONS**

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4. **MINUTES**

4.1. Approval of the April 10, 2024 Parks and Recreation Board Meeting

- Lin motioned to approve and Lee Ann seconded. Motion carried by unanimous vote.

5. **CITY STAFF REPORT**

5.1. Parks Director Report

6. **DISCUSSION AND POSSIBLE ACTION**

6.1. Discuss and consider possible action regarding the Wimberley Parks and Recreation Master Plan

- Many changes were proposed and noted by Hunter.

- Noland motioned to recommend approval of the Parks Master Plan to the City Council pending the discussed changes after being reviewed by Leah.

6.2. Presentation regarding a contaminate spill at Cypress Creek Nature Preserve – Michael Creecy

- Citizen communication suggested more action on the leak needs to be done soon.
- Michael said
 - Feb 23rd leak was noticed and the company who owns the container was notified
 - Feb 26th container was changed and Hays county environmental service witnessed
 - End of February TCEQ was notified
 - Began talking to David Baker
 - Mid-march CG Environmental was contracted
 - April 1st the city and David Baker talked with the clean up company to start an enzyme treatment.
 - End of April enzymes were applied

6.3. Discuss and consider possible actions regarding public art in parks

7. BOARD MEMBER REPORTS

7.1. Announcements

7.2. Future agenda items

8. ADJOURNMENT

At 6:11 Lin motioned to adjourn and Leah seconded motion approved unanimously.

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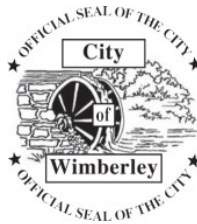
CERTIFICATION

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Tammy Heller, City Secretary

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AGENDA ITEM:	1. Parks Director Report
SUBMITTED BY:	
DATE SUBMITTED:	06/12/2024
MEETING DATE:	July 24, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None