



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
TUESDAY, AUGUST 13, 2024 - 4:00 PM

AGENDA

1. **CALL TO ORDER** August 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. **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 July 24, 2024 Parks and Recreation Board Meeting
6. **CITY STAFF REPORT**
 - 6.1. Parks Director Report
7. **DISCUSSION AND POSSIBLE ACTION**
 - 7.1. Discussion regarding public art in parks
 - 7.2. Discussion regarding Wimberley Parks and Recreation Policies and Procedures

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.

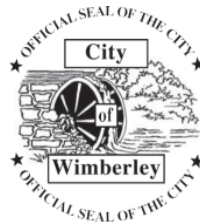
CERTIFICATION

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, August 9, 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:	08/08/2024
MEETING DATE:	August 13, 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:	08/08/2024
MEETING DATE:	August 13, 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:	08/08/2024
MEETING DATE:	August 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



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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

MINUTES

1. **CALL TO ORDER**

July 24, 2024, at 4:00 PM

Chair, Leah Cuddeback called the meeting to order at 4:00PM.

2. **CALL OF ROLL**

Present: Leah Cuddeback, Lin Weber, Lee Ann Linam, Amy Crowell, Rachel Buchanan

Absent: Lori Olson, Anthony Deringer

3. **CITIZENS COMMUNICATIONS**

Andrew Weber, spoke on item 7.1 on the agenda. He would like a policy and procedures for usage and capital improvements in the parks. What goes to board, council, what can be approved by Parks Director, what needs to go to City Administrator? This could be triggered by dollar amount or foot print.

4. **ELECTION OF OFFICERS**

Officer elections were postponed.

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

A motion to approve the minutes was made by Lee Ann Linam, seconded by Lin Weber. The motion carried unanimously (5-0).

6. **CITY STAFF REPORT**

6.1. Parks Director Report

Richard Shaver, Director of Park and Recreation, provided an update on current maintenance projects, upcoming programs and events, and swim operations at Blue Hole Regional Park.

7. DISCUSSION AND POSSIBLE ACTION

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

The Board discussed implementing policies and procedures for art on city property and facilities.
The Board recommended discussing further during the next meeting on August 14th.

8. BOARD MEMBER REPORTS

8.1. Announcements

No Announcements were made.

8.2. Future agenda items

Election of Officers

Public art in parks – discussion item

Department policies and procedures – discussion item

Parks and Recreation Master Plan – discussion item

9. ADJOURNMENT

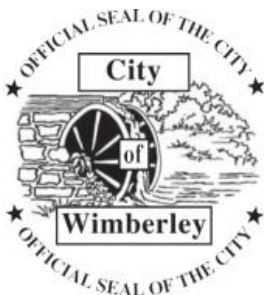
A motion was made by Lin Weber seconded by Amy Crowell to adjourn the meeting at 5:01 p.m.
The motion carried unanimously (5-0).

RECORDED BY:

Parks Secretary

APPROVED BY:

Parks Chairperson





AGENDA ITEM:	1. Parks Director Report
SUBMITTED BY:	
DATE SUBMITTED:	08/09/2024
MEETING DATE:	August 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Discussion regarding public art in parks
SUBMITTED BY:	
DATE SUBMITTED:	08/09/2024
MEETING DATE:	August 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Discussion regarding Wimberley Parks and Recreation policies and procedures
SUBMITTED BY:	
DATE SUBMITTED:	08/09/2024
MEETING DATE:	August 13, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None