



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

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

