



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, SEPTEMBER 11, 2024 - 4:00 PM

MINUTES

1. **CALL TO ORDER**

September 11, 2024, at 4:00 PM

Chair, Leah Cuddeback called the meeting to order at 4:08p.m.

2. **CALL OF ROLL**

Present: Lori Olson, Anthony Deringer, Leah Cuddeback, Rachel Buchanan

Absent: Lee Ann Linam, Amy Crowell, Lin Weber

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 Secretary to the Parks and Recreation Board with a term ending June 30, 2025.

Item not needed this evening. Secretary was appointed at the meeting in August.

5. **MINUTES**

- 5.1. Consider approval of minutes from the August 13, 2024 Regular Parks and Recreation Advisory Board Meeting.

A motion to approve the minutes was made by Rachel Buchanan, seconded by Lori Olson. The motion carries.

6. **CITY STAFF REPORT**

6.1. Director Report

Richard Shaver, Director of Park and Recreation, provided an update on park programs, maintenance, and operations.

7. DISCUSSION AND POSSIBLE ACTION

7.1. Discussion on the City of Wimberley's FY 2025 Budget.

Richard Shaver, Director of Parks and Recreation, provided an update to the board on the City's Fiscal Year 2025 Budget.

The board requested a budget item discussion be included at the May or June Parks and Recreation Board Meeting each year.

7.2. Discuss Hays County Old Kyle Road Project

A request was made to place this item on a future agenda after the November 2024 Hays County Bond Election.

7.3. Discussion related to the Parks and Recreation Comprehensive Master Plan

This item was not discussed this evening. It will be discussed at an upcoming meeting.

7.4. Discuss and consider possible action regarding Hays County funding for Wimberley capital improvement projects

Richard Shaver, provided an update on the Parks and Open Spaces Bond with Hays County. There is no additional information at this time.

Discussion was held on a potential nature center and additions to the community center. The direction was to add a separate item to discuss this at a future meeting and draft a letter that will be sent to the City Council asking them to contact Hays County regarding the amount and allowable uses of this bond money.

A motion was made by Lori Olson, seconded by Anthony Deringer to work with staff to draft a letter that will be presented to council with a recommendation that they submit a letter on behalf of council to Hays County to inquire about next steps regarding allotment of bond funding. The motion carries.

8. BOARD MEMBER REPORTS

8.1. Announcements

No announcements this afternoon.

8.2. Future agenda items

A request to add an item to amend the meeting schedule for Parks Board. The next meeting will be held on Tuesday, October 8, 2024.

9. ADJOURNMENT

A motion was made by Lori Olson, seconded by Anthony Deringer to adjourn the meeting at 4:49 p.m.

RECORDED BY:

APPROVED BY:

Parks Board Secretary

Parks Board Chairperson

