



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, OCTOBER 8, 2024 – 4:00PM

MINUTES

1. CALL TO ORDER

October 8, 2024, at 4:00 PM

Chair, Leah Cuddeback called the meeting to order at 4:04 p.m.

2. CALL OF ROLL

Present: Lori Olson, Amy Crowell, Anthony Deringer, Leah Cuddeback, Lin Weber

Absent: Rachel Buchanan, Lee Ann Linam

3. CITIZENS COMMUNICATIONS

No Citizen Communications

4. MINUTES

4.1. Consider approval of minutes from the September 11, 2024 Regular Parks and Recreation Advisory Board Meeting.

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

5. DISCUSSION AND POSSIBLE ACTION

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

Richard Shaver, Parks and Recreation Director, presented the printed Comprehensive Master Plan to the board. Mr. Shaver discussed the priority list of the plan, the community recommendations, the existing park recommendations, and new park recommendations.

The board held discussions on aquatics and water access, land acquisition, a fire management plan, connectivity of trails/sidewalks, camping in Blue Hole, partnerships, safety & AED locations within the city.

Mr. Shaver stated staff will create a file to maintain projects within budgetary limits and within certain timelines.

5.2. Discussion related to projects in the park.

Lin Weber discussed a potential seating project, composed of limestone boulders, in Martha Knies. *Keep Wimberley Beautiful* is interested in funding this project.

The board is in favor of moving forward. Staff will obtain quotes and work with *Keep Wimberley Beautiful*.

Mr. Shaver, discussed the potential for an updated playscape in Martha Knies. The board would like to see a more natural playscape as it leads into the preserve and should be more representative of Wimberley. There was a recommendation to obtain the average age of users, so the appropriate equipment can be installed. The staff is obtaining quotes, but would like the board to set a budget for this project. Staff will put together options and bring them forward at the next meeting, but staff asked the board to send images or references.

Mr. Shaver, discussed cabanas in the park as a way to expand the use of this area. After discussion, the board was hesitant about the installation of any permanent structure that adds more impervious cover. They would rather have non-permanent structures, such as picnic tables, additional seating and more native plants.

5.3. Discuss and consider possible action to approve an annual calendar for the Parks and Recreation Board

Chair Cuddeback, provided information on a potential annual calendar. Lori Olson made a motion to adopt an annual calendar, seconded by Lin Weber. The motion carries.

5.4. Discuss and consider possible action regarding the Parks Board Meeting Schedule.

The consensus was to keep the meetings on the 2nd Wednesday of the month, but change the time to 4:30 p.m. A motion made by Lin Weber, seconded by Leah Cuddeback. The motion carries.

6. BOARD MEMBER REPORTS

6.1. Announcements

On Friday, October 18th, there will be a candidate forum for Rebecca Minnick and Morgan Hammer, to discuss recreation concerns in the county.

Hays County Road Bond discussion at Community Center this evening.

6.2. Future agenda items

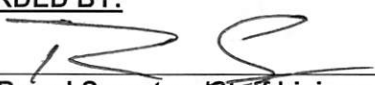
Assist in drafting a letter of recommendation to council to pursue the funding approved in the 2020 POSAC bond.

If able, please present draft deliverables spreadsheet on the comprehensive master plan at the next meeting.

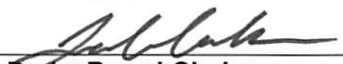
7. ADJOURNMENT

A motion was made by Anthony Deringer, seconded by Amy Crowell, to adjourn the meeting at 5:59 p.m. The motion carries.

RECORDED BY:


Parks Board Secretary/Staff Liaison

APPROVED BY:


Parks Board Chairperson

