



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

**PARKS AND RECREATION BOARD MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS 78676**  
**Wednesday, June 15, 2022 – 4:00 P.M.**

## **MINUTES**

### **1. CALL TO ORDER**

Lin Weber called the meeting to order on June 15,, 2022 at 4:02 P.M.

### **2. CALL OF ROLL**

#### **Board Members Present:**

Anthony Deringer, Chairperson

Lin Weber, Vice Chairperson

Noland Martin, Secretary

Trey Cooksey

Kelley Shand

#### **Board Members Absent:**

Leah Cuddeback

Lee Ann Linam

#### **City Staff Present:**

Richard Shaver, Parks Director

Nathan Glaiser, Interim City Secretary

Mike Boese, City Administrator

### **3. CITIZENS COMMUNICATIONS**

There were no citizen comments.

### **4. MINUTES**

4.1 Approval of minutes from the Parks and Recreation Board Meeting held May 18, 2022.

**Motion to approve the minutes with minor changes (corrected date and spelling of Anthony Deringer - “one R”) from 18 May, 2022 was made by Kelley Shand and seconded by Lin Weber. Motion carried unanimously (5-0).**

## **5. CITY STAFF REPORT**

5.1 - Director Report: Richard Shaver

Parks Director Richard Shaver gave a report regarding TPWD grant, Blue Hole Nature Camp, parking lot renovations at Old Baldy and Patsy Glenn Refuge, various parks events, Bat Conservation International programming, Martha Knies restrooms, wildlife sightings, and park signage.

## **6. DISCUSSION AND POSSIBLE ACTION**

6.1. Discuss and consider possible action regarding non-affiliated groups profiting off public parks.

Three options to deal with the problem:

1- institute a permitting process, (this takes a lot of staff time and would likely require a single staff person to deal with - see Dripping Springs, though the benefit would be that we would have all of the materials / disclosure of activities, and revenue split)

2- offer a partnership between the parks department and the entity, (simpler to implement. basically a custom-fit agreement per organization and a revenue split between the city and the entity. This could then be offered as a public / private program where then entity and event could receive marketing. This would also result in a lot of staff time, though less than the permitting process. The ordinance itself with respect to selecting / choosing businesses would have to be determined at a later date. Staff should likely not be responsible for determining acceptable businesses. A public committee would likely need to be set up to deal with businesses and commercial services on a case-by-case basis). - suggestion that an education waiver be incorporated into this suggestion.

3- continue to enforce the current ordinance. (there is still staff time with respect to this, but there is a lot less time relative to the other two solutions above. Revenue sharing and additional programming is eliminated with keeping the status quo).

**Motion was made by Noland Martin for staff to pursue “option 2” above, identifying appropriate private / public partnerships that support the parks mission. Motion was seconded by Lin Weber and carried unanimously (5-0).**

6.2. Discuss and consider possible action regarding the installation of a ramp into Cypress Creek in the Blue Hole Swimming Area

A variety of solutions were discussed including additional handrails and ramps. Richard Shaver will converse with an architect to give to the board various options.

**6.3.** Discuss and consider possible action to recommend adoption of the proposed FY 2023 Blue Hole Regional Park Budget  
Richard Shaver gave an update on the budget and opened the floor for questions from the board. Discussed a variety of revenue streams.

**Lin Weber made the motion to approve the draft budget which will subsequently be updated by staff. Motion was seconded by Trey Cooksey and the motion carried unanimously (5-0).**

**6.4.** Discuss and consider possible action to recommend adoption of the proposed FY 2023 Wimberley Community Center budget.

**Lin Weber made the motion to recommend that council approve the FY 2023 community center budget. Motion was seconded by Kelley Shand and carried unanimously (5-0).**

## **7. BOARD MEMBER REPORTS**

7.1. Announcements: None

7.2 Future agenda items: None

## **8. ADJOURNMENT**

**Motion to adjourn at 5:44 p.m. was made by Noland Martin. Motion was seconded by Trey Cooksey and carried unanimously (5-0).**

### **RECORDED BY:**

**Noland Martin, Board Secretary**

### **APPROVED BY:**

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**Anthony Derringer, Chairperson**

