



# 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 17 Aug – 4:00 P.M.**

## **MINUTES**

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

Lin Weber called the meeting to order on 17 Aug, 2022 at 4:03 p.m.

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

Board Members Present:  
Lin Weber, Vice Chairperson (acting chair)  
Noland Martin, Secretary  
Lee Ann Linam  
Kelley Shand  
Leah Cuddeback  
Trey Cooksey

Board Members Absent: Anthony Deringer, Chairperson

City Staff Present: Richard Shaver, Parks Director  
Tammy Cook, City Secretary

### **3. CITIZENS COMMUNICATIONS**

There were no citizens communications.

### **4. MINUTES**

**Motion to approve the Parks and Recreation Board minutes from 20 July, 2022 was made by Noland Martin. Motion was seconded by Kelley Shand. Motion carried unanimously.**

### **5. CITY STAFF REPORT**

5.1 - Director Report: Richard Shaver

- Richard Shaver reported on a number of ongoing and future parks initiatives. No action items were in the report.

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

6.1. Receive an update on current drought and discuss conservation efforts. (Robin Gary, Managing Director of Wimberley Valley Watershed Association),  
- A Powerpoint presentation was given, updating the board with the respect to the severity of the current drought, its effects groundwater levels / spring / creek / river flows. Proposed mitigation efforts were

discussed to reduce the effects of future droughts. Specifics about the Cypress Creek Watershed Protection Plan were discussed, and the fact that current EPA funding for the project is not secured.

*\*\*A request was made to change the order of 6.1 and 6.2 agenda items. This request was granted without objection. \*\**

(new) 6.2. Presentation and possible action "Blue Hole Regional Park alternative water supply for non-potable water uses" - Andrew Weber, Friends of Blue Hole.

Request was made to put back on the table the "One Water Study." Verbal responses to concerns previously expressed by the board were presented. A request was made to recommend to city council that One Water solution be implemented by the city. No action was taken.

Motion was made to forward to city by Kelly Shand and seconded by Lee Ann Linam. After discussion the motion was pulled and requests for future updates were made.

(new) 6.3. Discuss and consider possible action regarding non-affiliated groups profiting off public parks. After discussion, Leah Cuddeback made the motion to recommend approval of the Recreation Instructor Team Member Packet. LeeAnn Linam seconded. Motion passed unanimously .

## **7. BOARD MEMBER REPORTS**

7.1. Announcements: None

7.2 Future agenda items:

Three agenda items were requested

- 1) Officer elections.
- 2) Put on the agenda to revisit the Blue Hole Regional Park One Water proposal.
- 3) Presentation from the Parks Department on status of the Parks Master Plan.

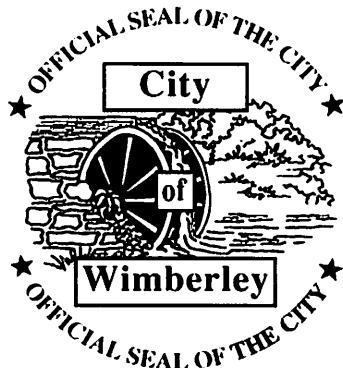
Leah Cuddeback made the motion to adjourn. Trey Cooksey seconded at 5:34 PM.

## **8. ADJOURNMENT**

**Motion to adjourn at 5:34 p.m. was made by Trey Cooksey. Motion was seconded by Leah Cuddeback. Motion carried unanimously.**

## **RECORDED BY:**

**Noland Martin, Board Secretary**



## **APPROVED BY:**

  
**Anthony Derringer, Chairperson**