



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 21 Sep – 4:00 P.M.

MINUTES

1. CALL TO ORDER

Anthony Derringer called the meeting to order on 21 Sep, 2022 at 4:00 p.m.

2. CALL OF ROLL

Board Members Present:
Anthony Derringer, Chairperson
Noland Martin, Secretary
Lee Ann Linam
Kelley Shand
Leah Cuddeback

Board Members Absent: Lin Weber, Vice Chairperson
Trey Cooksey

City Staff Present: Richard Shaver, Parks Director

3. CITIZENS COMMUNICATIONS

There were no citizens communications.

4. MINUTES

Motion to approve the Parks and Recreation Board minutes from 21 September, 2022 was made by Leah Cuddeback. 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. Such updates concerned the retirement of the community center director, plans for ADA improvements at Blue Hole swimming hole, presentation of Oak Park design, updates on reductions in revenue due to Blue Hole swimming season truncation. No action items were in the report.

6. DISCUSSION AND POSSIBLE ACTION

6.1. Consider the appointment of a Chairperson to the Parks and Recreation Board with a term ending June 30, 2023.

- Motion to appoint Lin Weber as chairperson was made by Leah Cuddeback. Motion was seconded by Noland Martin. Motion carried unanimously.

6.2. Consider the appointment of a Vice-Chairperson to the Parks and Recreation Board with a term ending June 30, 2023.

- LeeAnn Linam motioned that Leah Cuddeback be appointed to vice chair. Seconded by Kelley Shand. Motion carried unanimously.

6.3. Consider the appointment of a Secretary to the Parks and Recreation Board with a term ending June 30, 2023.

- Kelley Shand motioned that Noland Martin be appointed to vice chair. Motion was seconded by LeeAnn Linam. Motion carried unanimously.

6.4. Discussion and possible action regarding “Blue Hole Regional Park alternative water supply for non-potable water uses” – Richard Shaver, Parks Director.

- No Action Tken

6.5. Discussion and possible action regarding an agreement between the City of Wimberley and TreeFolks (501c3).

- Leah Cuddeback made motion to move forward with the agreement. LeeAnn Linam seconded the motion. After discussion the motion carried unanimously.

7. BOARD MEMBER REPORTS

7.1. Announcements: None

7.2 Future agenda items: None

8. ADJOURNMENT

Motion to adjourn at 4:46 p.m. was made by LeeAnn Linam. Motion was seconded by Leah Cuddeback. Motion carried unanimously.

RECORDED BY:

Noland Martin, Board Secretary



APPROVED BY:


Anthony Derringer, Chairperson