

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

December 2, 2021

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, December 2nd, 2021, at 6:00 p.m. at City Hall. Members present were Barbara Wolanski, Jamie Creacy, Kerry Fossler and Steven Fobert. Board member Sarah Rooney called in for the meeting. Absent were Board Members Margaret Robinson, Betty Rucker and Liaison Councilman Dock Jackson. Staff present were Public Works Director Curtis Hancock, City Arborist Thomas Martinez, Bastrop Recreation Terry Moore, Parks Superintendent Jeff White and City Manager Paul Hofmann.

1. **CALL TO ORDER**
At 6:00 p.m. Chair Barbara Wolanski called the meeting to order.
2. **STAFF, BOARD, AND COMMITTEE MONTHLY OPERATIONAL REPORTS**
 - 2A. **Parks and Recreation Report**
Report was given by staff Thomas Martinez.
 - 2B. **Bastrop State Park Report**
Report was given by Board Member Jamie Creacy.
 - 2C. **Recreation Report**
Report was given by staff Terry Moore.
 - 2D. **Bird City Coalition Report**
Report was given by Board Member Kerry Fossler.
 - 2E. **Council Liaison Report**
No report was given.
3. **CITIZEN COMMENTS**
There were no citizen comments.
4. **APPROVAL OF THE MINUTES**
 - 4A. **Consider action to approve Parks and Public Tree Advisory Board minutes from the November 4, 2021 regular meeting.**
Motion was made by Board Member Jamie Creacy and seconded by Board Member Steven Fobert. Vote was unanimous.
5. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - 5A. **Update and discuss Julius Thomas Memorial**
Public Works Director Curtis Hancock gave an update.
 - 5B. **Update and discuss Pickle Ball**

Public Works Director Curtis Hancock gave an update.

5C. Update and discuss Graffiti Wall

Public Works Director Curtis Hancock gave an update.

5D. Update and discuss Parks Master Plan.

Public Works Director Curtis Hancock and City Manager Paul Hofmann gave an update.

5E. Update and discuss Mobile Vendors in Fisherman's Park

Public Works Director Curtis Hancock and City Manager Paul Hofmann gave an update.

5F. Update and discuss TPWD Grants

Public Works Director Curtis Hancock and City Manager Paul Hofmann gave an update.

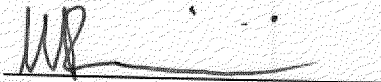
6. UPDATES

6A. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

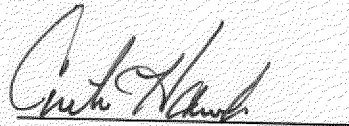
Public Works Director Curtis Hancock gathered the topics – everything from above.

7. ADJOURNMENT

Board Member Kerry Fossler made the motion to adjourn the meeting at 7:15pm. Board Member Jamie Creacy seconded. The vote was unanimous.



~~Barbara Wolanski~~
Margaret Robinson



Curtis Hancock, Director of Public Works