

**Bastrop Parks and
Public Tree Advisory Board Meeting
Bastrop City Hall Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800**



AGENDA – August 1, 2019, at 6:00 P.M.

Bastrop Parks and Public Tree Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

- 1. CALL TO ORDER**
- 2. STAFF AND BOARD BRIEFINGS**
 - 2A. Parks and Recreation Report
 - 2B. Bastrop State Park Report
 - 2C. Bastrop YMCA Report
 - 2D. Youth Member Report
 - 2E. Bird City Coalition Report
- 3. CITIZEN COMMENTS**

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board chairperson prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, city Boards cannot discuss issues raised or make any decision at this time. Instead, city Boards are limited to making a statement of specific information or a recitation of existing policy in response to the inquiry. Issues may be referred to city staff for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the city's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

4. APPROVAL OF THE MINUTES

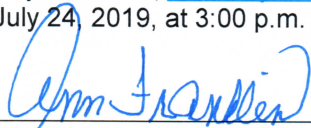
- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the July 11, 2019 regular meeting.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and update on the status of the Bastrop Wheeled Sports Complex.

6. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Wednesday, July 24, 2019, at 3:00 p.m. and will remain posted for at least two hours after said meeting is convened.



Ann Franklin, City Secretary



STAFF REPORT

MEETING DATE: August 1, 2019

AGENDA ITEM: 2A

TITLE:

Parks and Recreation Report

STAFF REPRESENTATIVE:

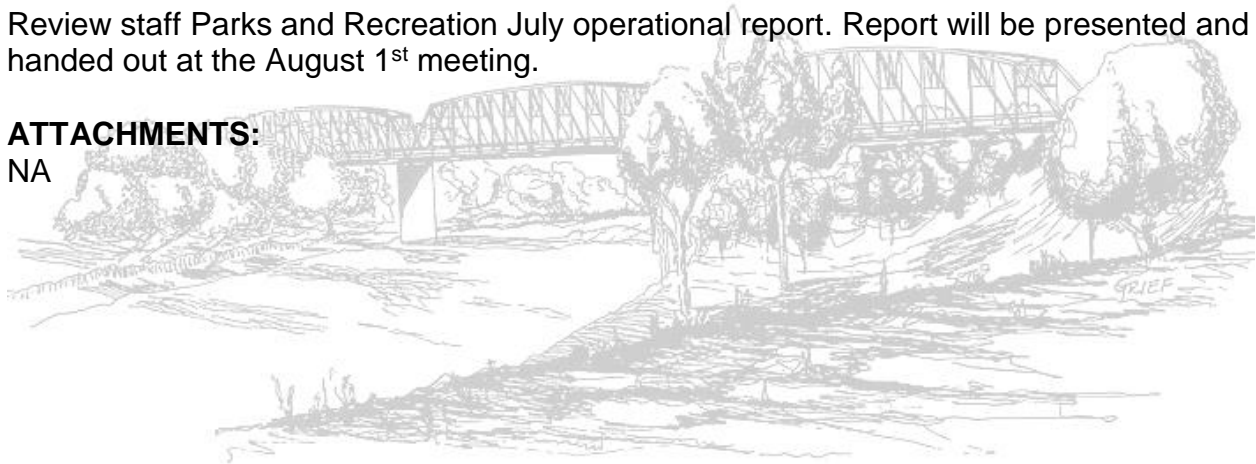
David Junek, Parks & Recreation Superintendent

RECOMMENDATION:

Review staff Parks and Recreation July operational report. Report will be presented and handed out at the August 1st meeting.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: August 1, 2019

AGENDA ITEM: 2B

TITLE:

Bastrop State Park Report

STAFF REPRESENTATIVE:

Jamie Creacy, Park Superintendent, Lost Pines State Park Complex

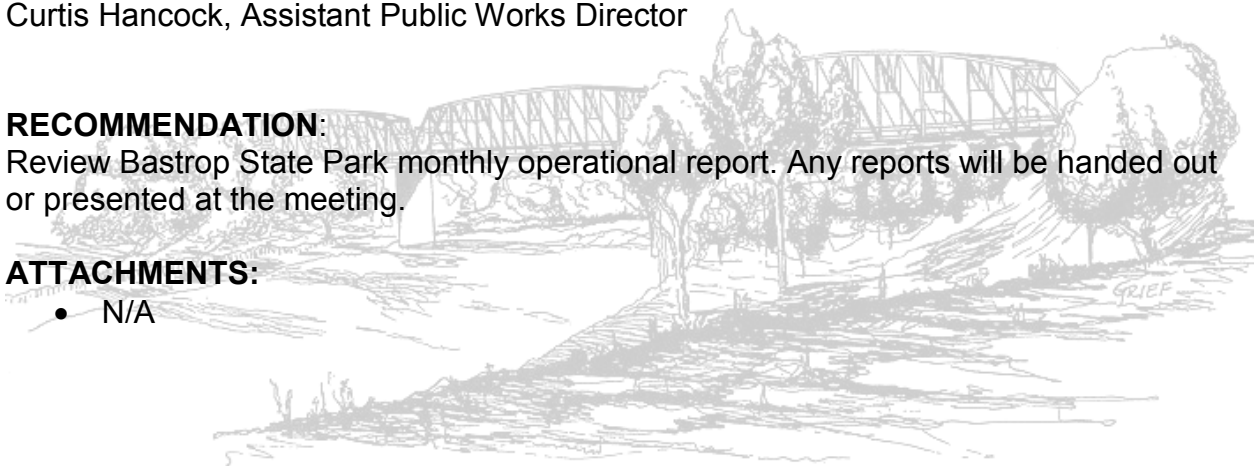
Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

Review Bastrop State Park monthly operational report. Any reports will be handed out or presented at the meeting.

ATTACHMENTS:

- N/A





STAFF REPORT

MEETING DATE: August 1, 2019

AGENDA ITEM: 2C

TITLE:

Bastrop YMCA Report

STAFF REPRESENTATIVE:

Terry Moore, Executive Director, YMCA of Austin Bastrop Branch

Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

Review Bastrop YMCA monthly operational report. Any handouts will be presented at the meeting.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: August 1, 2019

AGENDA ITEM: 2D

TITLE:

Youth Member Report

STAFF REPRESENTATIVE:

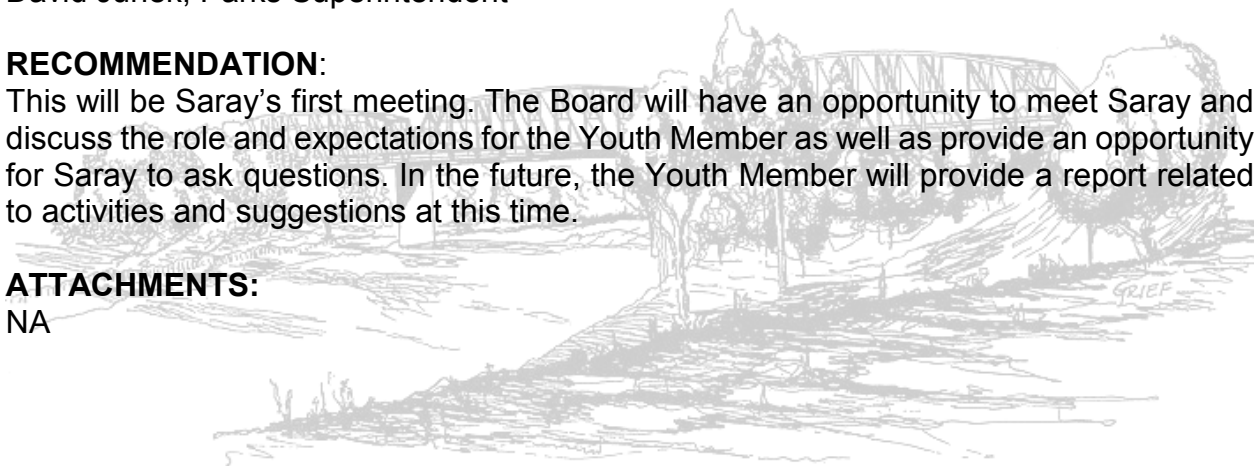
Saray Jimenez Colmenero, Youth Member
David Junek, Parks Superintendent

RECOMMENDATION:

This will be Saray's first meeting. The Board will have an opportunity to meet Saray and discuss the role and expectations for the Youth Member as well as provide an opportunity for Saray to ask questions. In the future, the Youth Member will provide a report related to activities and suggestions at this time.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: August 1, 2019

AGENDA ITEM: 2E

TITLE:

Bird City Coalition Report

STAFF REPRESENTATIVE:

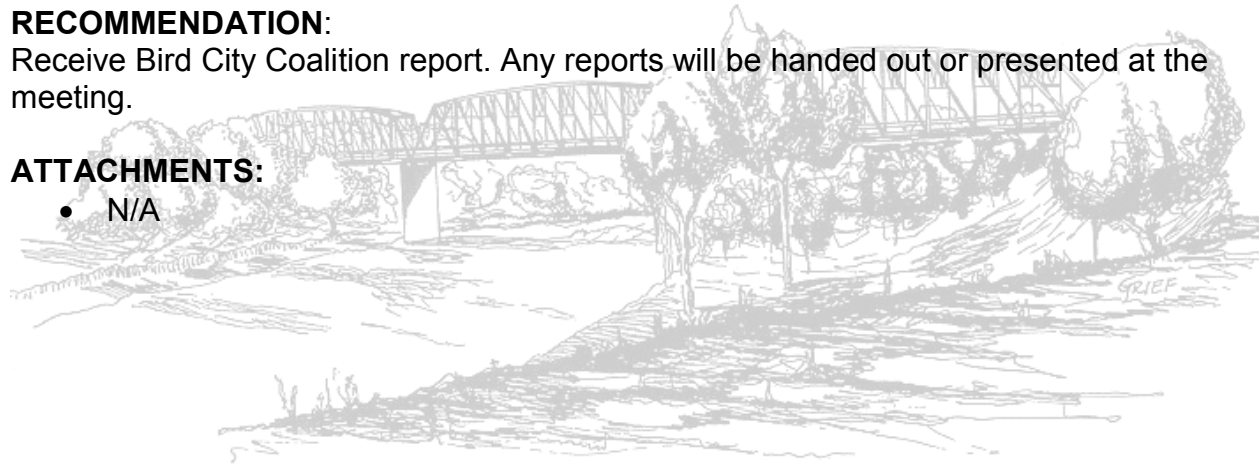
Dorothy Skarnulis, Parks and Public Tree Advisory Board Member
Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

Receive Bird City Coalition report. Any reports will be handed out or presented at the meeting.

ATTACHMENTS:

- N/A





STAFF REPORT

MEETING DATE: July 11, 2019

AGENDA ITEM: 4A

TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the July 11, 2019 regular meeting.

STAFF REPRESENTATIVE:

Betty Rucker, Secretary, Parks and Public Tree Advisory Board
Curtis Hancock, Assistant Public Works Director

POLICY EXPLANATION:

Section 551.021 of the Government Code provides as follows:

- (a) A governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.
- (b) The minutes must:
 - 1. State the subject of each deliberation; and
 - 2. Indicate the vote, order, decision, or other action taken.

RECOMMENDATION:

Approve, amend, or correct the minutes of the July 11, 2019 Parks and Public Tree Advisory Board.

ATTACHMENTS:

July 11th DRAFT Parks and Public Tree Advisory Board meeting minutes

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

July 11, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, July 11, 2019, at 6:00 p.m. at the Bastrop Power & Light Conference Room, 1209 Linden Street Building 2, Bastrop, TX. Members present were Vice Chair Barbara Wolanski, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Jamie Creacy, and Margaret Robinson. Staff present were David Junek, Curtis Hancock, Heather Ambrose, and YMCA Director Terry Moore.

1. CALL TO ORDER

At 6:11 p.m. Vice Chair Barbara Wolanski called the meeting to order with a quorum being present. Chairperson Jimmy Crouch, Youth Advisory member Saray Jimenez Colmenero and City Council Liaison Dock Jackson were not in attendance.

2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report
Presentation was made by Parks Superintendent David Junek. Handouts of the Monthly Operational report were provided.
- 2B. Bastrop State Park Report
Presentation was made by Board Member Jamie Creacy. An item to note was the Texas legislative session passed the sports tax for parks and the measure will be on the ballot for vote in November.
- 2C. Bastrop YMCA Report
Presentation was made by YMCA Director Terry Moore.
- 2D. Youth Member Report
Saray Jimenez Colmenero was not in attendance.
- 2E. Bird City Coalition Report
Presentation was made by Dorothy Skarnulis.

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the June 6, 2019 regular meeting.

Motion was made by Board Member Kelly Dawson and seconded by Board Member Jamie Creacy. Approved by a 6-0 vote.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and consider action relating to a City of Bastrop parks and recreation survey and possibility of utilizing volunteers to obtain the survey information.

David Junek provided information regarding the intent of the survey. No action was taken.

6. ADJOURNMENT

Kelly Dawson made the motion to adjourn the meeting at 7:00 p.m. and seconded by Dorothy Skarnulis.

APPROVED:

Chair, Jimmy Crouch

ATTEST:

Secretary, Betty Rucker



STAFF REPORT

MEETING DATE: August 1, 2019

AGENDA ITEM: 5A

TITLE:

Discussion and update on the status of the Bastrop Wheeled Sports Complex.

STAFF REPRESENTATIVE:

Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

In January 2014, the Bastrop Parks Board made a recommendation to the City Council for the location of a wheeled sports plaza to be in Fisherman's Park. In 2017, by Resolution 2017-90, the City Council approved a proposal for design services for the improvements and in September 2018, Burditt gave a presentation to the City Council related to Phase I of the project. Trey Job, Managing Director of Public Works & Leisure Services, gave a brief update to the Parks Board at the May 2, 2019 meeting.

POLICY EXPLANATION:

The Parks and Public Tree Advisory Board serves in an advisory role to the City Council and may make recommendations for actions to be considered. Parks Board members have requested this update in their advisory capacity.

RECOMMENDATION:

Discussion and update on the status of the Bastrop Wheeled Sports Complex.