

# MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

February 6, 2020

The Bastrop Parks and Public Tree Advisory Board met in a regular meeting on Thursday, February 6, 2020, at 6:00 p.m. at the City of Bastrop Council Chambers, 1311 Chestnut Street, Bastrop, TX 78602. Members present were President Jimmy Couch, Vice - Chair Barbara Wolanski, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Margaret Robinson, Jamie Creacy, Youth Member Taylor Merritt, and Councilmember Dock Jackson. Staff present were David Junek, Curtis Hancock, and Terry Moore. Heather Ambrose was absent from the meeting.

**1. CALL TO ORDER**

At 6:05 p.m. Chairperson Jimmy Crouch called the meeting to order with a quorum being present.

**2. STAFF AND BOARD BRIEFINGS**

**2A. Parks and Recreation Report**

Presentation was made by Parks Superintendent David Junek. Handouts of the month's operational report were distributed.

**2B. Bastrop State Park Report**

Board Member Jamie Creacy, Parks Superintendent of the Lost Pines Park Complex, gave an operational report and explained the upcoming old pro shop memorabilia display.

**2C. Bastrop YMCA Report**

Presentation was made by YMCA Director Terry Moore. Handouts were distributed regarding the YMCA's annual giving campaign and upcoming classes to be offered.

**2D. Bird City Coalition Report**

Parks Board Member Dorothy Skarnulis announced that Bastrop was one of four of the eleven Texas cities to be named a Bird City Texas. Appreciation and congratulations were expressed to Dorothy Skarnulis for the hard work she and other groups provided to earn this honor for Bastrop. Some suggestions have been made for bird murals around town.

**2E. Youth Member Report**

Parks Board youth member Taylor Merritt gave a report of how her and her youth team helped volunteer at the Lost Pines snow day and for ideas for next year.

**3. CITIZEN COMMENTS**

None in attendance.

**4. APPROVAL OF THE MINUTES**

**4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the December 5, 2019 regular meeting.**

Motion was made by Board Member Barbara Wolanski and seconded by Board Member Kelly Dawson. Approved by a 7-0 vote.

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

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

Curtis Hancock, Assistant Public Works Director, gave a presentation regarding the bid opening to be held on February 7<sup>th</sup> for Phase One of the project. The estimated cost is \$290,000 and the consultant in charge will be using a scoring criterion to select the best proposal. The award is anticipated to be heard by the City Council on February 25<sup>th</sup>.

**5B. Discussion and update related to parking improvements at the Bastrop Little League Field complex.**

Curtis Hancock, Assistant Public Works Director, gave a presentation regarding a grant application to LCRA that was submitted for drainage and parking improvements at the Bastrop Little League Field complex. Curtis also advised that approval has been granted by TXDot for the improvements along the highway ROW.

**5C. Discussion and update on the snow day for Lost Pines Christmas 2020.**

Curtis Hancock, Assistant Public Works Director, gave a presentation about possible future changes for this event. Curtis asked the Parks Board to participate in future planning. Some of the suggested changes include acquiring additional vendors and music. A budget will be established in advance.


This item was postponed to the March meeting so that City Reservationist Victoria Pscencik can attend and further explain what role the Board would have in planning the Lost Pines Christmas 2020.


**6. ADJOURNMENT**

Board Member Kelly Dawson made motion to adjourn meeting at 7:17 p.m. and carried without objection.

APPROVED:

ATTEST:

  
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Chair, Jimmy Crouch

  
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Secretary, Betty Rucker