

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



AGENDA – March 5, 2020, 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. Bird City Coalition Report
 - 2E. Youth Member 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

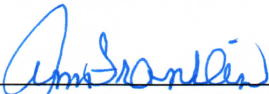
- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the February 6, 2020 regular meeting.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and consider action on the snow day for Lost Pines Christmas 2020.
- 5B. Discussion and consider action on providing leased vendor space within the City of Bastrop parks system.
- 5C. Discussion and consider action to recommend a contractor to City Council to build Phase I of the Bastrop Wheeled Sports Complex.
- 5D. Discussion and consider action on proposed State Park tour.
- 5E. Discussion and consider action on the relationship between the Bird City Texas coalition and the Bastrop Parks Board.
- 5F. Discussion and consider nomination of a new Parks and Public Tree Advisory Board Secretary.

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, February 26, 2020, at 2:00 p.m. and will remain posted for at least two hours after said meeting is convened.



Ann Franklin, City Secretary