

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

September 5, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, September 5, 2019, 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, Jamie Creacy, and Youth Advisory Member Saray Colmerero. Staff present were David Junek, Curtis Hancock, Heather Ambrose, YMCA Director Terry Moore and Council Liaison Dock Jackson.

1. CALL TO ORDER

At 6:00 p.m. Chairperson Jimmy Crouch called the meeting to order with a quorum being present. Board Member Margaret Robinson was not in attendance.

2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report
Presentation was made by Parks Superintendent David Junek. Handouts were given out of the month's operational report.
- 2B. Bastrop State Park Report
Presentation was made by Board Member Jamie Creacy.
- 2C. Bastrop YMCA Report
Presentation was made by YMCA Director Terry Moore.
- 2D. Youth Member Report
Saray Colmerero was in attendance and introduced to the Board. No report was provided for her first meeting.
- 2E. Bird City Coalition Report
Presentation was made by Dorothy Skarnulis

3. CITIZEN COMMENTS

Ken Kesselus was in attendance to discuss the possible use of the Fisherman's Park basketball court for Pickleball. Mr. Kesselus reported that the group uses their own net and currently plays on the tennis court. He inquired whether his group, or City staff, could stripe the basketball court for their game to have an additional location. They would play their games when no one is playing basketball at the time.

4. APPROVAL OF THE MINUTES

- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the July 11, 2019 regular meeting.
Motion was made by Board Member Barbara Wolanski and seconded by Board Member Kelly Dawson. Approved on a 6-0 vote.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

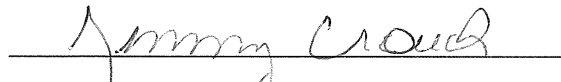
- 5A. Discussion and update on the status of the Bastrop Wheeled Sports Complex.
Presentation was made by Assistant Public Work Director Curtis Hancock. Handouts were given out as prepared by Burditt Consultants.

5B. Discussion and update related to the park's 2019 Christmas special events and lighting. Presentation was made by Parks Superintendent David Junek related to planned events and lighting for the 2019 holiday season.

6. ADJOURNMENT

Kelly Dawson made the motion to adjourn the meeting at 7:30 p.m. Seconded by Dorothy Skarnulis.

APPROVED:


Chair, Jimmy Crouch

ATTEST:


Secretary, Betty Rucker