



STAFF REPORT

MEETING DATE: February 7, 2019

AGENDA ITEM: 2A

TITLE:

Parks and Recreation Report

STAFF REPRESENTATIVE:

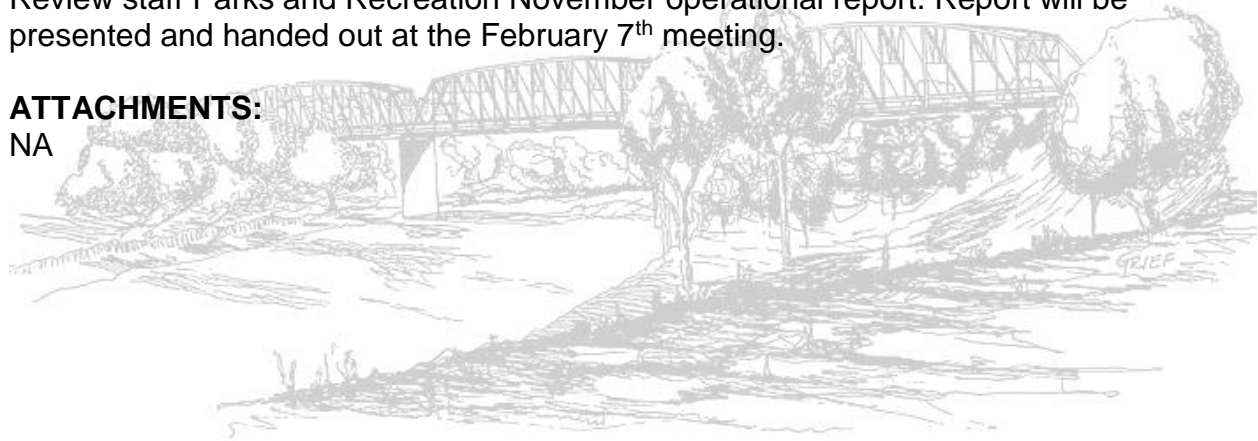
David Junek, Parks & Recreation Superintendent

RECOMMENDATION:

Review staff Parks and Recreation November operational report. Report will be presented and handed out at the February 7th meeting.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: February 7, 2019

AGENDA ITEM: 2B

TITLE:

Bastrop State Park Report

STAFF REPRESENTATIVE:

Jamie Creacy, Park Superintendent, Lost Pines State Park Complex

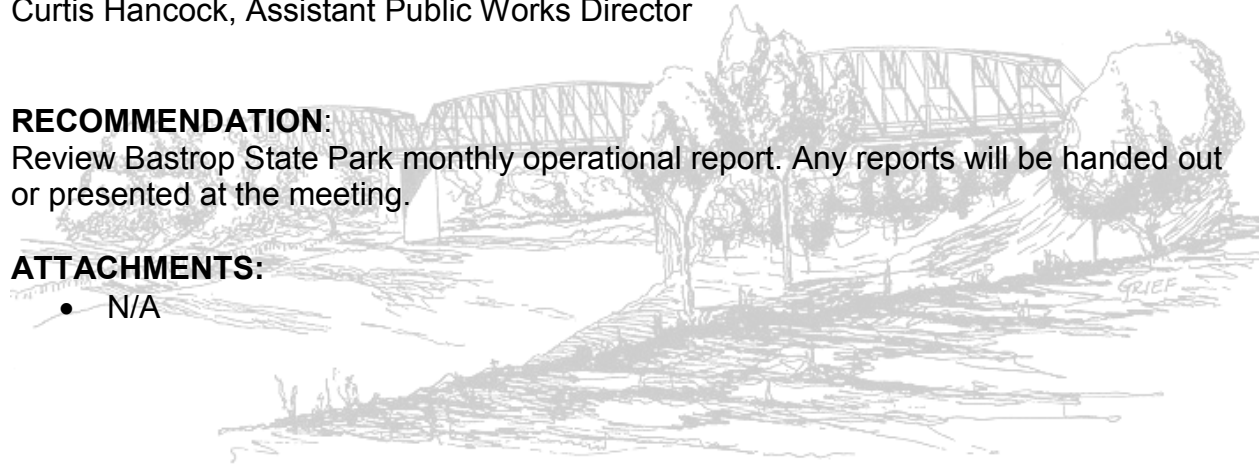
Curtis Hancock, Assistant Public Works Director

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: February 7, 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: February 7, 2019

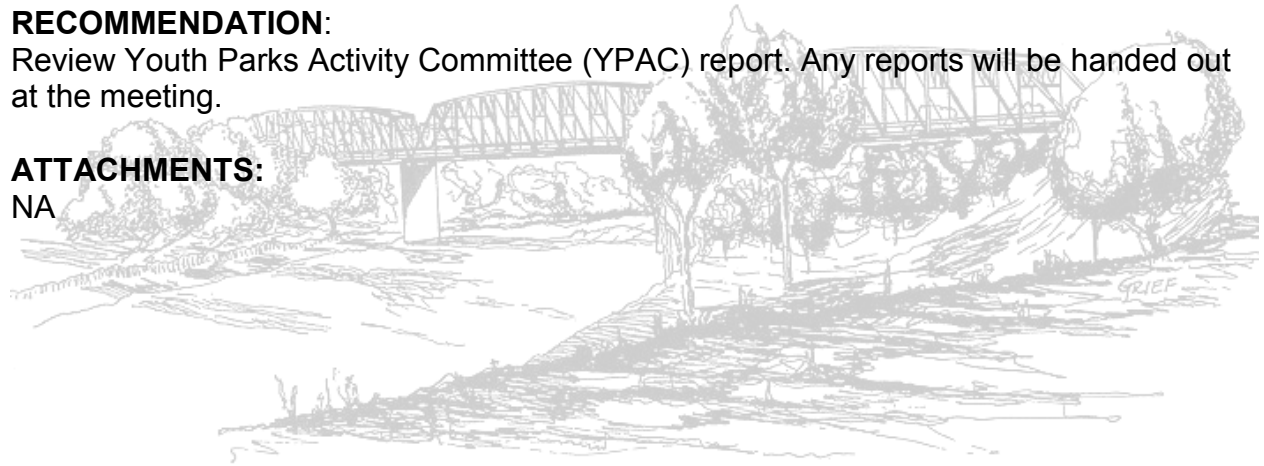
AGENDA ITEM: 2D

TITLE:
Youth Parks Activity Committee (YPAC) Report

STAFF REPRESENTATIVE:
Trey Job, Managing Director of Public Works & Leisure Services

RECOMMENDATION:
Review Youth Parks Activity Committee (YPAC) report. Any reports will be handed out at the meeting.

ATTACHMENTS:
NA





STAFF REPORT

MEETING DATE: February 7, 2019

AGENDA ITEM: 2E

TITLE:

Task Force for Certified Habitat

STAFF REPRESENTATIVE:

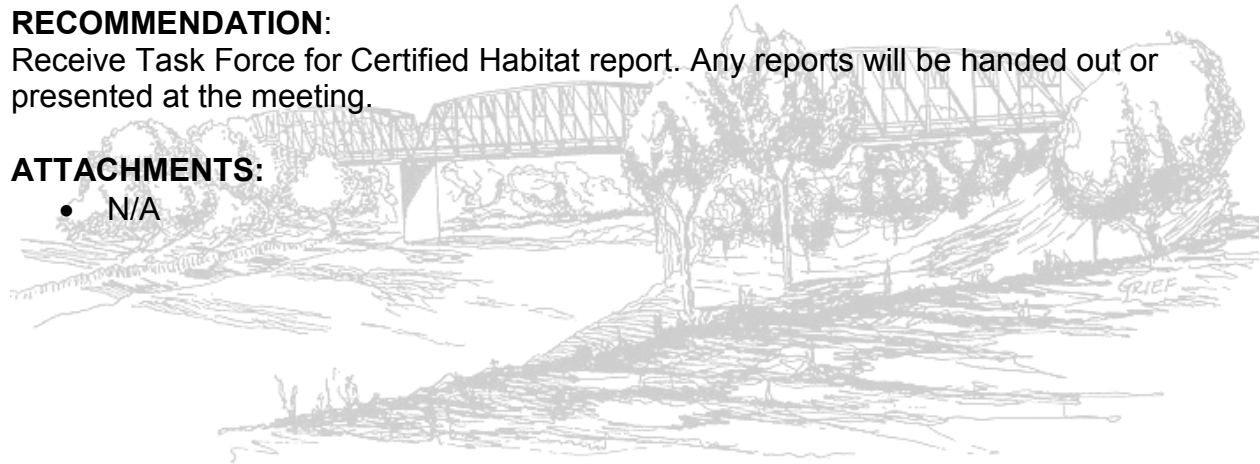
Dorothy Skarnulis, Parks and Public Tree Advisory Board Member
Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

Receive Task Force for Certified Habitat report. Any reports will be handed out or presented at the meeting.

ATTACHMENTS:

- N/A





STAFF REPORT

MEETING DATE: February 7, 2019

AGENDA ITEM: 4A

TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the January 10, 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 January 10, 2019 Parks and Public Tree Advisory Board.

ATTACHMENTS:

January 10, 2019 DRAFT Parks and Public Tree Advisory Board meeting minutes

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

JANUARY 10, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, January 10, 2019, at 6:00 p.m. at the Bastrop City Hall Executive Conference Room, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Josh Gordon, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Barbara Wolanski, and Jimmy Crouch. Staff present were Curtis Hancock, David Juneke, and Heather Ambrose.

CALL TO ORDER

At 6:02 p.m. Chair Josh Gordon called the meeting to order with a quorum being present. Board Members Jamie Creacy and Allison Hewitt were absent. Councilman Liaison Lyle Nelson arrived at 6:35 p.m.

2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report
Presentation was made by Parks Superintendent David Juneke.
- 2B. Bastrop State Park Report
Board Member Jamie Creacy, Parks Superintendent, Lost Pines State Park Complex was not in attendance and no written report was provided.
- 2C. Bastrop YMCA Report
Presentation was made by Bastrop YMCA Director Terry Moore.
- 2D. Youth Parks Activity Committee (YPAC) Report
Youth Representative Allison Hewitt was not in attendance and no written report was provided.
- 2E. Task Force for Certified Habitat and Bird City Texas Report
Presentation was made by Board Member Dorothy Skarnulis.

3. CITIZEN COMMENTS

There were no citizen comments.

4. PARKS & RECREATION WORKSHOP

- 4A. Discussion regarding measures that can be undertaken to alleviate maintenance and public health and safety issue problems associated with geese in City parks.
Discussion was held.

5. APPROVAL OF THE MINUTES

- 5A. Consider action to approve Parks and Public Tree Advisory Board minutes from the December 6, 2018 regular meeting.

Barbara Wolanski made the motion to approve the minutes as presented. Seconded by Kelly Dawson and approved on a 6 to 0 vote.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action on a recommendation of support by the Parks and Public Tree Advisory Board to the City Manager and City Council to look into measures that can be undertaken to alleviate maintenance and public health and safety issue problems associated with geese in City parks.

Dorothy Skarnulis made the motion to recommend to the City Manager and City Council to look into measures that can be undertaken to alleviate maintenance and public health and safety issue problems associated with geese in City parks. Seconded by Jimmy Crouch and approved on a 6 to 0 vote.

7. ADJOURNMENT

ADJOURNMENT

Adjourned at 6:47 p.m. without objection.

APPROVED:

ATTEST:

Josh Gordon, Chair

Betty Rucker, Secretary



STAFF REPORT

MEETING DATE: February 7, 2019

AGENDA ITEM: 5A

TITLE:

Discussion concerning the proposed river loop sidewalk project.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent

BACKGROUND/HISTORY:

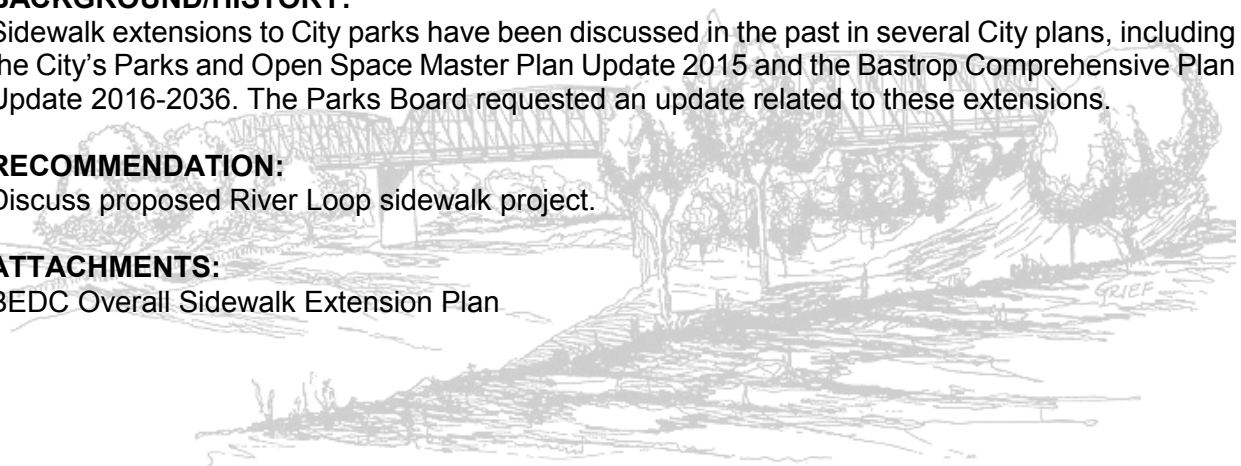
Sidewalk extensions to City parks have been discussed in the past in several City plans, including the City's Parks and Open Space Master Plan Update 2015 and the Bastrop Comprehensive Plan Update 2016-2036. The Parks Board requested an update related to these extensions.

RECOMMENDATION:

Discuss proposed River Loop sidewalk project.

ATTACHMENTS:

BEDC Overall Sidewalk Extension Plan



BEDC SIDEWALK EXTENSION ROUTE STUDY REPORT BASTROP, TEXAS

PROJECT ADDRESS:

THIS PROJECT IS LOCATED AT THE INTERSECTION OF STATE HIGHWAY 71 AND 150 IN BASTROP, TX IN BASTROP COUNTY.

Sheet List Table	
Sheet Number	Sheet Title
--	COVER SHEET
1	OVERALL SIDEWALK EXTENSION PLAN
2	SIDEWALK EXTENSION PLAN - SHEET 1 OF 6
3	SIDEWALK EXTENSION PLAN - SHEET 2 OF 6
4	SIDEWALK EXTENSION PLAN - SHEET 3 OF 6
5	SIDEWALK EXTENSION PLAN - SHEET 4 OF 6
6	SIDEWALK EXTENSION PLAN - SHEET 5 OF 6
7	SIDEWALK EXTENSION PLAN - SHEET 6 OF 6
8	CONCRETE CURB AND RAMP DETAILS



DEVELOPER:
BASTROP ECONOMIC DEVELOPMENT CORP

ENGINEER:
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BOWMAN CONSULTING GROUP, LTD
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Austin, Texas 78746
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SUBMITTED FOR APPROVAL BY:

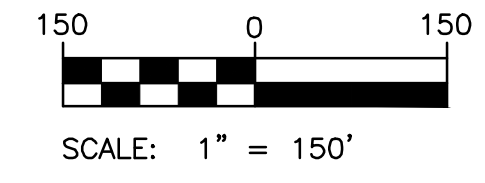
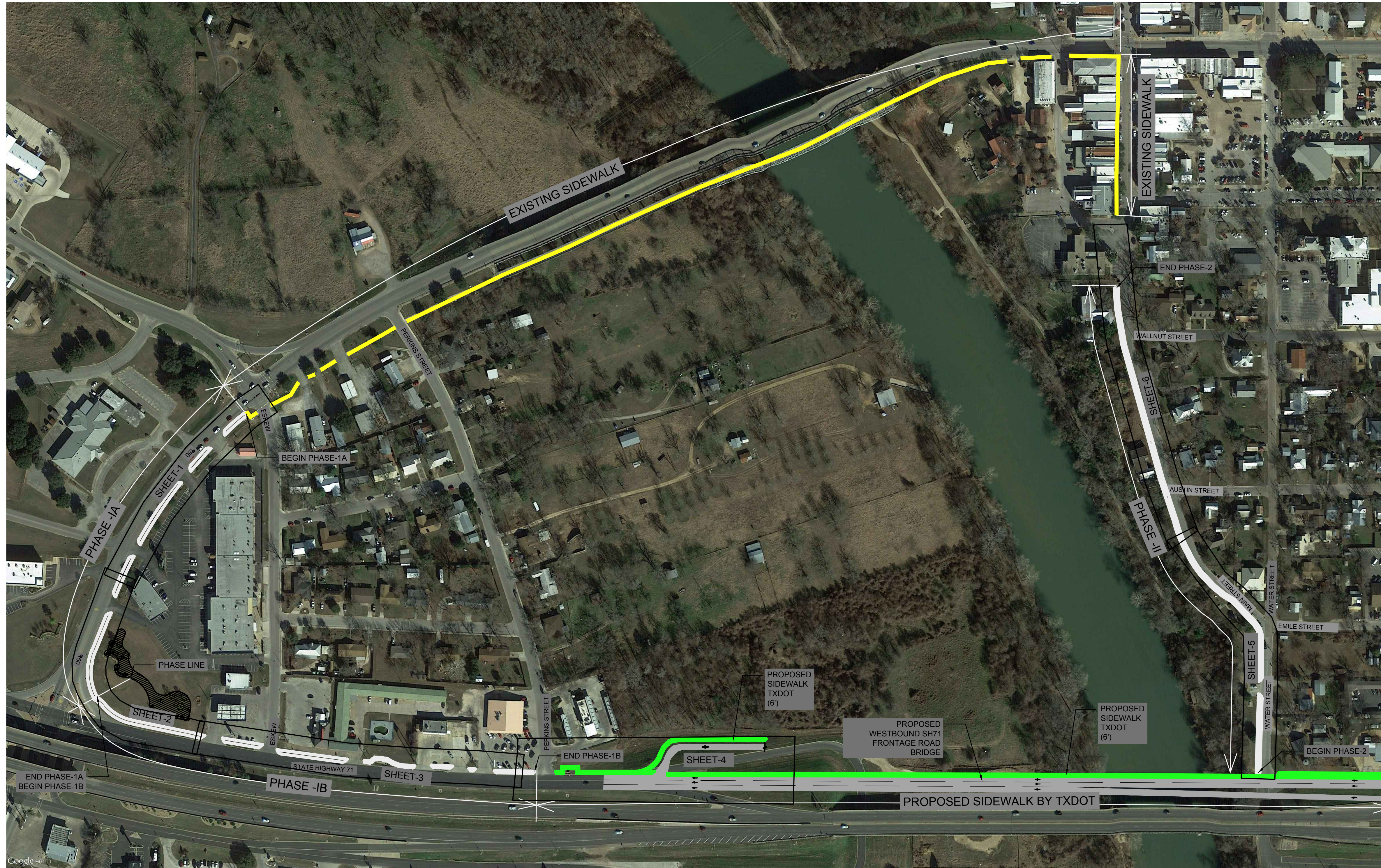
FOR REVIEW ONLY

EREN ULUSOY, P.E. (# 122168)

DATE

Bowman
CONSULTING

TBPE Firm Registration No. F-14309



- NOTE:-
1. THE CONSTRUCTION SHOULD COMPLY WITH THE 2014 TXDOT SPECIFICATIONS.
 2. AERIAL IMAGE WAS TAKEN FROM GOOGLE EARTH ON 05/08/2017.

REVISION	DESCRIPTION	DATE

OVERALL SIDEWALK EXTENSION PLAN
 BASTROP ECONOMIC DEVELOPMENT CORP
 SIDEWALK EXTENSION ROUTE STUDY
 BASTROP COUNTY, TX
 BASTROP COUNTY TEXAS

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF REVIEW UNDER AUTHORITY OF EREN ULUSOY, P.E. 122168 ON 05/15/2017. IT IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.

DESIGN EU	DRAWN RB	CHKD EU
SCALE	H: V:	
JOB No.	070206-01-002	
DATE :	05/15/2017	
SHEET	1 OF 8	

NOTE:
 THESE PLANS AND SPECIFICATIONS INCLUDE PROPRIETARY INFORMATION. REPRODUCTION OF THESE PLANS AND SPECIFICATIONS IS NOT AUTHORIZED WITHOUT THE WRITTEN CONSENT OF BOWMAN CONSULTING GROUP, LTD.
 BEFORE DIGGING CALL "TEXAS EXCAVATION SAFETY SYSTEM" AT 811



STAFF REPORT

MEETING DATE: February 7, 2019

AGENDA ITEM: 5B

TITLE:

Consider action related to the City of Bastrop's Bird City Texas certification status and future steps to be taken.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Dorothy Skarnulis, Parks and Public Tree Advisory Board Member

BACKGROUND/HISTORY:

The Bastrop City Council received a presentation related to the Bird City Texas Program on November 27, 2018. On December 11, 2018, by Resolution R-2018-124, the City Council authorized the City Manager to execute all necessary documents for the application and committing to meeting the program requirements for the three years of certification, should the City be chosen. The announcement of the cities selected is expected on January 31, 2019.

RECOMMENDATION:

Consider action related to the City of Bastrop's Bird City Texas certification status and future steps to be taken.

ATTACHMENTS:

Bird City Texas Proposed Timeline

Pilot Program Timeline

- **October 2018:** Application period opens to select communities
- **December 17, 2018:** Applications are due (application fee waived in 2018, the program's pilot year)
- **January 31, 2019:** Applicants notified of certification status
- **March 1, 2019:** Certification fee of \$500 due from accepted communities
- **Spring 2019:** Certified communities host local Bird City Texas launch event
- **October 2019:** Application period re-opens for all communities
- **December 1, 2019:** Annual report due
- **December 1, 2020:** Annual report due
- **Fall 2021:** Certified communities from the program's first year qualify for renewal (Bird City Texas is a 3-year certification program)

