

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:



Josh Gordon, Chair

ATTEST:



Betty Rucker, Secretary