

*City of Bastrop, TX  
Parks Board and  
Public Tree Advisory Board Meeting  
MINUTES*

*Bastrop City Hall  
City Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800*



**BASTROPTX**  
Heart of the Lost Pines / Est. 1832

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**January 4, 2018, at 6:00 P.M.**

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*City of Bastrop Parks Board 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.*

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1. CALL TO ORDER
- 1A. MEETING WAS CALLED TO ORDER AT 6:00PM
2. ROLL CALL AND CONFIRMATION OF A QUORUM OF BOARDS MEMBERS PRESENT
- 2A. COUNCILMAN LYLE NELSON ATTEND AS THE CITY COUNCIL'S LAISON TO THE PARKS BOARD.
- 2A. THOSE ABSENT WAS MITCHELL HARDIN
3. CONSENT AGENDA
- 3A. Discuss and consider action to approve Minutes from the December 7, 2017, Board meeting.
  - Dorothy Skarnulis made motion to approve Minutes as read. Seconded by Kelly Dawson
4. STAFF, BOARDS, AND COMMITTEE REPORTS
- 4A. Parks & Recreation Department - Trey Job, Director
  - Trey – Turned his report time over to Burditt Group for discussing of Sports Complex Burditt was chosen for the Skate Park/Sports Complex and approved by Council, they came to the meeting with displays of vision for Sports Complex. Handed out a pamphlet for this company. They stated what the process would begin:
    - They will attend our meeting to give us an update on process.
    - Have as many as 4 public meeting with one of these meeting being at the site for a visualization.

- Need to get community involvement so they have a part in the design and outcome for pride.
- Will hire a survey crew to get a topo map of the area
- Design will be given to 2-3 Architecture company to create cost for design to be present to Council for approval.
- They went around the room and ask each board member what we wanted for the Sports Complex - Straight area, bowls, snake trails, Theater Plaza for skating or sitting and watching a performance from time to time in Park. Everyone stated we did not want to lose to concept of it being a Sports Plex first that everyone knows the skates need to have a place to skate as they are told so many times, you can skate here, etc. We talked about the rest of Fisherman places all be tied into each other by the trails, some discussion was had about how to bring the basketball goal and splash pad safely due the drive into the park splits these areas. David / Trey mentioned that the Exercise equipment is installed and we will have a ribbon cutting soon.

**4B. Bastrop State Park – Jamie Creacy, Superintendent**

- Monthly overview of events, maintenance, repairs, and projects.
  - Park Road 1C has been re-paved
  - Held the Youth hunt has 16 hunters and one youth got his first deer.
  - Visitation was down for the month still due to Harvey and was closed to public.
  - 12 Junior Ranger Journals were completed, 6 Day Packs checked out, 14 programs provided to 103 people.
  - Tree planting is half way completed
  - Still doing the RxFire- October through January.

**4C. YMCA – Terry Moore, Director**

- Monthly overview of projects and activities.
  - Teen Night continues to struggling only had 1 students come, but publicity is good so will continue this event helping one is better than now. Hoping that one will go back and spread the word and get more there next time. Some discussion of the night as it is held on 3<sup>rd</sup> Friday night at Library from 5:30/9:00.
  - Sports season registration is underway, track, soccer, volleyball. season starts April 9<sup>th</sup> for girls ages 8-15
  - Its time Texas Challenge starts January 8, thru March 4<sup>th</sup>, putting your health first teaming with HEB community challenge, Individuals, Mayors/Elected Officials, School District Resp., Business Org., Faith Based Org. to form together. First Register on the Website, all participants earn 500 point for their communities.
  - Join the Mayor on January 13, for the Happy Healthy New Year's Bash from 9:00 to Noon at the Convention Center.

**4D. Youth Parks Activity Committee – Allison Hewett**

- Allison had nothing to report at this time, Still have not received any application for her replacement, she continues to try to recruit someone.

**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 Citizens' Comment portion of the Board 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.*

**6. ITEMS FOR INDIVIDUAL CONSIDERATION**

**6A. Discuss and consider action on the following:**


- Search for new Youth Representative. - ongoing
- The committee picked 3 dates for the Public hearing March 5, 12, or 26<sup>th</sup> for Trey to see if Kerr Center is available to have to discuss development of a park on property across from Kerr Center.
- Joint Council Mtg and Parks Board – need to have discussion items to Trey by January 5<sup>th</sup>, the meeting with Council will be held on January 18<sup>th</sup>.
- Strategic Planning Workshop will be February Mtg. after our joint council and board meeting on the January 18<sup>th</sup>.
- Delgado Park – grant have been submitted waiting on reply.
- Continue to discuss areas that need to be looked at first for connectivity for foot traffic
  - Bike Racks free to use bike. Docking station for Bikes – where you get on a bike at one stop and leave at another stop, they will have a chip on them and will continue to be charged to the person till they are checked in the docking station.

**6B. Discuss and consider action on items for placement on next month's agenda.**

- RFP for Pedestrian Walkways between Parks has been worked up and is under review and should be submitted next week to City Manager

**7. ADJOURNMENT**

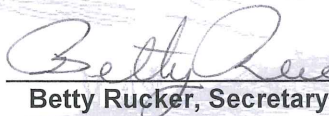
APPROVED:

  
Josh Gordon, Chairperson

DATE:

2/1/18

ATTEST:

  
Betty Rucker, Secretary

DATE:

2/1/18