

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



March 1, 2018, at 6:00 P.M.

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.

1. CALL TO ORDER

2. ROLL CALL AND CONFIRMATION OF A QUORUM OF BOARD MEMBERS PRESENT

3. STAFF, BOARD, AND COMMITTEE REPORTS

- 3A. Monthly operational report from the Parks and Recreation Department.
- 3B. Monthly operational report from the Bastrop State Park.
- 3C. Monthly operational report from the Bastrop YMCA.
- 3D. Monthly operational report from the Youth Parks Activity Committee (YPAC).

4. 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.

5. CONSENT AGENDA

- 5A. Consider action to approve Parks and Public Tree Advisory Board minutes from the February 1, 2018 regular meeting.

6. WORK SESSION

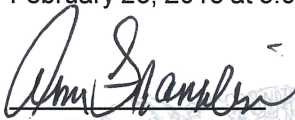
- 6A. Update on wheeled sports complex to be located in Fisherman's Park by Burditt.
- 6B. Review and discuss programs through the National Wildlife Federation.
- 6C. Planning workshop to discuss potential funding sources for the city parks system.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Discuss and consider action on scheduling a date for a public meeting in regard to the empty lot located across from the Kerr Community Park at the Kerr Community Center
- 7B. Discuss and consider action on items for placement on next month's agenda.

8. 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: Friday, February 23, 2018 at 3:00 p.m. and will remain posted for at least two hours after said meeting is convened.



Ann Franklin, City Secretary

