

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



AGENDA – December 3, 2020, at 6:00 P.M.

Bastrop Parks and Public Tree Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Board Liaison Secretary at (512) 332-8920, 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. STAFF AND BOARD BRIEFINGS**
 - 2A. Parks and Recreation Report
 - 2B. Bastrop State Park Report
 - 2C. Bastrop YMCA Report
 - 2D. Bird City Coalition Report
- 3. 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 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.

- 4. APPROVAL OF THE MINUTES**

4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the November 5, 2020 regular meeting.


5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Update and discuss history of the park names project.

5B. Discuss the closure of the YMCA and its potential impact.

6. 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, November 20, 2020, at 5:00 p.m. and will remain posted for at least two hours after said meeting is convened.



Ann Franklin, City Secretary



STAFF REPORT

MEETING DATE: December 3, 2020

AGENDA ITEM: 2A

TITLE:

Parks and Recreation Report

STAFF REPRESENTATIVE:

David Juneke, Parks & Recreation Superintendent

RECOMMENDATION:

Review staff Parks and Recreation August operational report. Report will be in the agenda packet.

ATTACHMENTS:

- Parks operational update



Operational Update

November 2020

- Earthwork RFP for the Wheeled Sports Plaza Phase I Project is completed will be advertised once legal approves it.
- Sidewalk Connectivity Project is on December 8th City Council agenda.
- Replaced all trash cans along the Riverwalk with new ones.
- Christmas lights and decorations have been installed at Fisherman's Park, Riverwalk, and Downtown.
- Assisted with the installation of 31 new benches on Main Street as part of the Main Street Rehabilitation Project.
- Assisted with the Virtual Tree Lighting & Drive in Movie at the Convention Center.



STAFF REPORT

MEETING DATE: December 3, 2020

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.

ATTACHMENTS:

NA



STAFF REPORT

MEETING DATE: December 3, 2020

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:

NA

ATTACHMENTS:

NA



STAFF REPORT

MEETING DATE: December 3, 2020

AGENDA ITEM: 2D

TITLE:

Bird City Coalition Report

STAFF REPRESENTATIVE:

Kerry Fossler, Board Member

Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

N/A

ATTACHMENTS:

N/A



STAFF REPORT

MEETING DATE: December 3, 2020

AGENDA ITEM: 4A

TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the November 5, 2020 regular meeting.

STAFF REPRESENTATIVE:

Kelly Dawson, 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 November 5, 2020 Parks and Public Tree Advisory Board.

ATTACHMENTS:

November 5th DRAFT Parks and Public Tree Advisory Board meeting minutes

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

November 5, 2020

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on November 5, 2020, at 6:00 p.m. Members present were President Jimmy Crouch, Kelly Dawson, Barbara Wolanski, Jamie Creacy, Margaret Robinson, Kerry Fossler, and Betty Rucker. Staff present were David Junek, Curtis Hancock, and Terry Moore. Council member Dock Jackson attended remotely.

1. CALL TO ORDER

At 6:00 p.m. Chairperson Jimmy Crouch called the meeting to order with a quorum being present.

2. STAFF AND BOARD BRIEFINGS

2A. Parks and Recreation Report

Presentation was made by Parks Superintendent David Junek. The Pecan Park trail has been approved to be named after Dorothy Skarnulis, as well as a tree being planted at city hall in her memory. There have been four additional pickleball courts added in Fisherman's park.

2B. Bastrop State Park Report

Parks Board Member Jamie Creacy, Parks Superintendent, gave a presentation. The park has been busy and staying booked up for camping. Prescribed fires will begin soon. Native seed will be planted November 16, 2020. There will be more pine trees planted in early January. Improvements to trails and sidewalks will begin soon.

2C. Bastrop YMCA Report

The YMCA is now open to the public. Outdoor classes have been successful, and youth kickball is in session.

2D. Bird City Coalition Report

A handout was given by Kerry Fossler, as well as a report. The first year Bastrop Birdwalk Bingo, which was sponsored by the Audubon Society, and was a success. Education focused events will begin soon, and the plan is to hold quarterly. The next meeting will be held on November 18, 2020 from 11 a.m. to noon. Olivia from Texas Parks and Wildlife will begin filming soon at State Park Road 1, Colorado River Refuge, and Yegua Knobbs.

2E. Youth Member Report

No report was given at this time. City staff will be reaching out to the high school soon for a youth member replacement.

3. CITIZEN COMMENTS

The Castruita family attended the meeting. Their request for the parks board is to have a disc golf course at Bob Bryant park. They requested the design be done by professional disc golf player Lisa Fakjus.

4. APPROVAL OF THE MINUTES

4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the November 5, 2020 regular meeting.

Motion was made by Board Member Barbara Wolanski and seconded by Board Member Betty Rucker. Vote was unanimous.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Update and discuss Wheeled Sports Plaza Phase 1 project

Presentation was given by Curtis Hancock. Parks and Rec are awaiting contract to get final design.

5B. Discussion and update on Sidewalk Connectivity Project

Presentation was given by Curtis Hancock. This was taken to council on October 27, 2020. It is on the December 8, 2020 meeting.

5C. Update and discuss history of the Park Names Project

Informative signs were discussed to bring people to the parks. Council member Dock Jackson stated he will do more research on this and get back to the parks board with the information collected.

5D. Discuss and consider recommendation on adding disc golf course to Bob Bryant Park

Report was given by Curtis Hancock. Motion was made by Barbara Wolanski to take to city council with specific concerns. It was seconded by Kelly Dawson. Vote was unanimous.

5E. Discuss and consider recommendation on adding mural at Bob Bryant Park.

The five panel mural called "Move It" are completed and ready for installation. It was suggested by Terry Moore they be against the bathroom wall. Council member Dock Jackson suggested the murals be placed in different areas of the park, and photos taken to give to council. It was decided unanimously to table this until the parks board meets again in December.

6. ADJOURNMENT

Board Member Betty Rucker made motion to adjourn the meeting at 7:24 p.m. and carried without objection.

APPROVED:

ATTEST:

Kelly Dawson

Chair, Jimmy Crouch

Secretary, Kelly Dawson



STAFF REPORT

MEETING DATE: December 3, 2020

AGENDA ITEM: 5A

TITLE:

Update and discuss history of the park names project.

STAFF REPRESENTATIVE:

Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

At the October 1st Parks and Public Tree Advisory Board meeting, it was decided that some of the members would research the history of some of the park names in Bastrop. Once the information is gathered, it will be put on plaques at the parks.

POLICY EXPLANATION:

N/A

FUNDING SOURCE:

N/A

RECOMMENDATION:

N/A

ATTACHMENTS:

NA



STAFF REPORT

MEETING DATE: November 5, 2020

AGENDA ITEM: 5B

TITLE:

Discuss YMCA closure and its potential impact.

STAFF REPRESENTATIVE:

Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

On November 20, 2020, the Bastrop YMCA announced that they would be closing its doors on December 18, 2020. Bastrop YMCA has been providing the community with recreational opportunities for the City of Bastrop for several years. Because of the closure, the recreational needs of the community will be greatly impacted and need to be addressed.

POLICY EXPLANATION:

The Parks and Public Tree Advisory Board serves in an advisory role to the City Council and may make recommendations for actions to be considered as related to the parks.

FUNDING SOURCE:

N/A

RECOMMENDATION:

N/A

ATTACHMENTS:

N/A