

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

July 11, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, July 11, 2019, at 6:00 p.m. at the Bastrop Power & Light Conference Room, 1209 Linden Street Building 2, Bastrop, TX. Members present were Vice Chair Barbara Wolanski, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Jamie Creacy, and Margaret Robinson. Staff present were David Junek, Curtis Hancock, Heather Ambrose, and YMCA Director Terry Moore.

1. CALL TO ORDER

At 6:11 p.m. Vice Chair Barbara Wolanski called the meeting to order with a quorum being present. Chairperson Jimmy Crouch, Youth Advisory member Saray Jimenez Colmenero and City Council Liaison Dock Jackson were not in attendance.

2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report
Presentation was made by Parks Superintendent David Junek. Handouts of the Monthly Operational report were provided.
- 2B. Bastrop State Park Report
Presentation was made by Board Member Jamie Creacy. An item to note was the Texas legislative session passed the sports tax for parks and the measure will be on the ballot for vote in November.
- 2C. Bastrop YMCA Report
Presentation was made by YMCA Director Terry Moore.
- 2D. Youth Member Report
Saray Jimenez Colmenero was not in attendance.
- 2E. Bird City Coalition Report
Presentation was made by Dorothy Skarnulis.

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the June 6, 2019 regular meeting.

Motion was made by Board Member Kelly Dawson and seconded by Board Member Jamie Creacy. Approved by a 6-0 vote.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

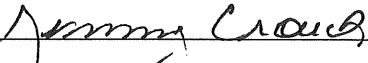
- 5A. Discussion and consider action relating to a City of Bastrop parks and recreation survey and possibility of utilizing volunteers to obtain the survey information.

David Junek provided information regarding the intent of the survey. No action was taken.

6. ADJOURNMENT

Kelly Dawson made the motion to adjourn the meeting at 7:00 p.m. and seconded by Dorothy Skarnulis.

APPROVED:



Chair, Jimmy Crouch

ATTEST:



Secretary, Betty Rucker