MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

June 2, 2022

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, June 2, 2022, at 6:00 p.m. at City Hall. Members present were Jamie Creacy, Kerry Fossler, Margaret Robinson, Sarah Rooney, Betty Rucker, Barbara Wolanski and Liaison Councilman John Kirkland. Absent was Steven Fobert. Staff present were Public Works Director Curtis Hancock, City Arborist Thomas Martinez, and Recreation Manager Terry Moore.

CALL TO ORDER

At 6:00 p.m. Chair Barbara Wolanski called the meeting to order.

2. STAFF, BOARD, AND COMMITTEE MONTHLY OPERATIONAL REPORTS

2A. Parks Report

Report was given by staff Thomas Martinez.

2B. Bastrop State Park Report

Report was given by Jamie Creacy.

2C. Recreation Report

Report was given by Terry Moore.

2D. Bird City Coalition Report

Report was given by Kerry Fossler.

2E. Council Liaison Report

No report was given. New Liaison Councilman John Kirkland was introduced.

3. CITIZEN COMMENTS

There were no citizen comments.

4. APPROVAL OF THE MINUTES

4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the May 5, 2022 regular meeting.

Motion was made by Board Member Betty Rucker and seconded by Board Member Jamie Creacy, with the note that Steven Fobert was listed twice in attendance, and Barbara Wolanski should have been listed in attendance. Vote was unanimous.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Update and discuss Parks Master Plan

Public Works Director Curtis Hancock and Recreation Manager Terry Moore gave an update.

5B. Update and discuss Parks Fee Schedule

Public Works Director Curtis Hancock gave an update.

5C. Update and discuss Special Events for June & July. City Arborist Thomas Martinez gave an update.

6. WORKSHOP SESSION

None

7. ADJOURNMENT

Board Member Betty Rucker made the motion to adjourn the meeting at 7:18pm. Vice Chair Margaret Robinson seconded. The vote was unanimous.

Barbara Wolanski

Kerry Fossler, Parks Board Secretary