# MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

#### May 5, 2022

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, May 5, 2022, at 6:00 p.m. at City Hall. Members present were Margaret Robinson, Jamie Creacy, Steven Fobert, Kerry Fossler, , Betty Rucker and Liaison Councilman Dock Jackson. Absent was Sarah Rooney. Staff present were Public Works Director Curtis Hancock, City Arborist Thomas Martinez, and Recreation Manager Terry Moore.

1. CALL TO ORDER

At 6:01 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 Report was given by Councilman Dock Jackson.
- 3. CITIZEN COMMENTS There were no citizen comments.
- 4. APPROVAL OF THE MINUTES
- Consider action to approve Parks and Public Tree Advisory Board minutes from the April 7, 2022 regular meeting.
  Motion was made by Board Member Betty Rucker and seconded by Board Member Jamie Creacy. 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.

## 6. WORKSHOP SESSION None

### 7. ADJOURNMENT

Board Member Jamie Creacy made the motion to adjourn the meeting at 7:18pm. Board Member Betty Rucker seconded. The vote was unanimous.

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Barbara Wolanski

Curtis Hancock, Director of Public Works