

Bastrop Parks and Public Tree Advisory Board Meeting REMOTELY HELD MEETING

Bastrop, TX 78602
(512) 332-8800



AGENDA – October 1, 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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST PROVIDE COMMENTS WITH FULL NAME, ADDRESS, PHONE NUMBER TO PARKS @CITYOFBASTROP.ORG BEFORE 3:00 P.M. ON OCTOBER 1, 2020. SUBMITTED COMMENTS WILL BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

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**

Anyone wishing to address the Board, must submit comments as directed above before 3:00 p.m. on October 1, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud.

In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board cannot discuss issues raised or make any decision at this time. Instead, the Board is 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 September 3, 2020 regular meeting.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and consider action on adding more pickleball courts to the tennis court at Fisherman's Park.
- 5B. Discussion and consider action on researching the history of the City of Bastrop park names.

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, September 25, 2020 at 1:00 p.m. and will remain posted for at least two hours after said meeting is convened.

Ann Franklin

Ann Franklin, City Secretary



STAFF REPORT

MEETING DATE: October 1, 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:

NA



STAFF REPORT

MEETING DATE: October 1, 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: October 1, 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:

No report was provided by the designated time and no report will be read during the meeting.

ATTACHMENTS:

NA



STAFF REPORT

MEETING DATE: October 1, 2020

AGENDA ITEM: 2D

TITLE:

Bird City Coalition Report

STAFF REPRESENTATIVE:

David Juneke, Parks and Recreation Superintendent

Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

No report was received by the designated time and no report will be read during the meeting.

ATTACHMENTS:

N/A



STAFF REPORT

MEETING DATE: September 3, 2020

AGENDA ITEM: 4A

TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the September 3, 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 August 6, 2020 Parks and Public Tree Advisory Board.

ATTACHMENTS:

September 3rd DRAFT Parks and Public Tree Advisory Board meeting minutes

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

September 3, 2020

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on September 3, 2020, at 6:00 p.m. via remote GoToMeeting. Members present were President Jimmy Crouch, Kelly Dawson, Barbara Polanski, Jamie Creacy, Margaret Robinson, Kerry Fossler and Liaison Councilman Dock Jackson. Staff present were David Junek, Curtis Hancock and Trey Job.

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. No handouts were given as the meeting was handled via computer. New trails at Fisherman's Park are fifty percent done. Picnic tables have been newly stained. The project of connecting parks, including Jewel Hodges Park, Minerva Delgado Park and Fisherman's Park was discussed.

2B. Bastrop State Park Report

Parks Board Member Jamie Creacy, Parks Superintendent, gave a presentation. The park is currently still reservation only for day use. The capacity for camping is still fifty percent. There is discussion of the park being named as a destination place. There has been eighteen million dollars awarded to the park for restoration.

2C. Bastrop YMCA Report

There was no report given as Terry Moore was not present.

2D. Bird City Coalition Report

David Junek gave report. The coalition is working to keep Bastrop's Bird City alive. The project report will be updated to continue the designation.

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

An email was read by David Junek from Bastrop resident Bryan Floyd. Mr. Floyd requested there be more areas with shade to play pickleball.

4. APPROVAL OF THE MINUTES

4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the August 6, 2020 regular meeting.

Motion was made by Board Member Barbara Wolanski and seconded by Board Member Kelly Dawson. Vote was unanimous.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Discussion on ways the city of Bastrop can honor former board member Dorothy Skarnulis' contributions.

Curtis Hancock suggested a tree be planted at City Hall. David Junek suggested naming a new trail at the subdivision Pecan Park after Dorothy. Dock Jackson suggested something by the mural at Fisherman's Park with Dorothy's name. Barbara Wolanski made the motion for the naming of the trail and Kerry Fossler seconded. The vote was unanimous. All three recommendations will be sent to the City Manager.

5B. Discussion and consider action of determining if a parks board member is willing to sit on the Bird City Coalition.

Kerry Fossler is currently a lead member of the coalition. Barbara Wolanski is currently active as well.

5C. Discuss and consider recommendation to City Council pertaining to the wheeled sports plaza.

Report was given by Trey Job. Barbara Wolanski made the motion to continue the current plan and move forward with the construction. Kelly Dawson seconded. The vote was unanimous.

6. ADJOURNMENT

Board Member Barbara Wolanski made motion to adjourn the meeting at 7:00 p.m. and carried without objection.

APPROVED:

ATTEST:

Chair, Jimmy Crouch

Secretary, Kelly Dawson



STAFF REPORT

MEETING DATE: September 3, 2020

AGENDA ITEM: 5A

TITLE:

Discussion and consider action on adding more pickleball courts to the tennis court at Fisherman's Park.

STAFF REPRESENTATIVE:

Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

During the September 3, 2020 meeting during citizen's comments, an email was read by Parks Superintendent, David Juneke, from Brian Floyd. In the email, he stated that he was part of a group of avid pickleball players that play every Tuesday and Thursday at Fisherman's Park. They would like to see more pickleball courts at the park so that more people could play.

Assistant Public Works Director, Curtis Hancock, met with the group two weeks later and discussed possible solutions. After the meeting, he came up with the idea to do a pilot program that would add two temporary courts on the north side of tennis court at Fisherman's Park. After the courts are tested by the pickleball group, and their reviews are good, two more courts can be added to the south end of tennis court.

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:

Discussion and consider action on adding more pickleball courts to the tennis court at Fisherman's Park.

ATTACHMENTS:

- NA



STAFF REPORT

MEETING DATE: September 3, 2020

AGENDA ITEM: 5B

TITLE:

Discussion and consider action on researching the history of the City of Bastrop park names.

STAFF REPRESENTATIVE:

Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

Currently, there are 11 parks within the City of Bastrop. Of the 11 parks, 9 of them are named after people (Bob Bryant Park, Jewell Hodges Park, etc.) or get their name from something unique to that park (Ferry Park, Fisherman's Park, etc.). Of those 9 parks, only 2 have plaques or signs that detail the history of where the park name comes from.

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:

Discussion and consider action on researching the history of the City of Bastrop park names.

ATTACHMENTS:

- NA