



STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 2A

TITLE:

Parks and Recreation Report

STAFF REPRESENTATIVE:

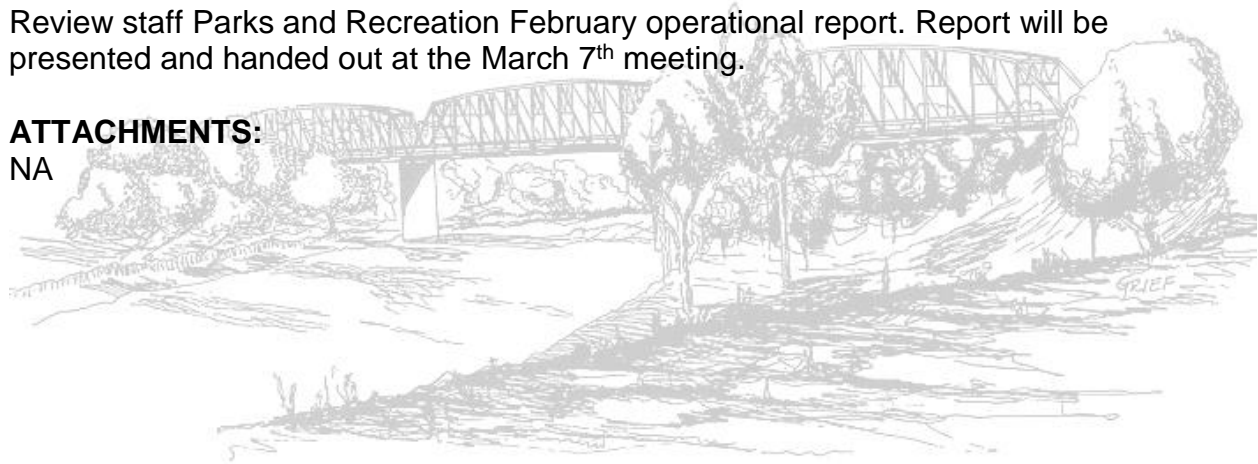
David Junek, Parks & Recreation Superintendent

RECOMMENDATION:

Review staff Parks and Recreation February operational report. Report will be presented and handed out at the March 7th meeting.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 2B

TITLE:

Bastrop State Park Report

STAFF REPRESENTATIVE:

Jamie Creacy, Park Superintendent, Lost Pines State Park Complex

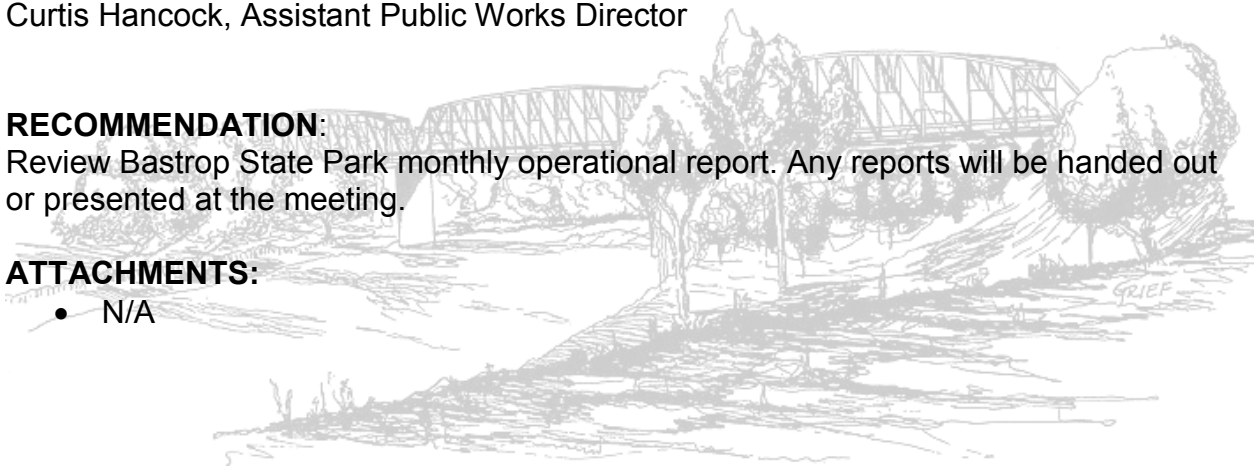
Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

Review Bastrop State Park monthly operational report. Any reports will be handed out or presented at the meeting.

ATTACHMENTS:

- N/A





STAFF REPORT

MEETING DATE: March 7, 2019

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:

Review Bastrop YMCA monthly operational report. Any handouts will be presented at the meeting.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

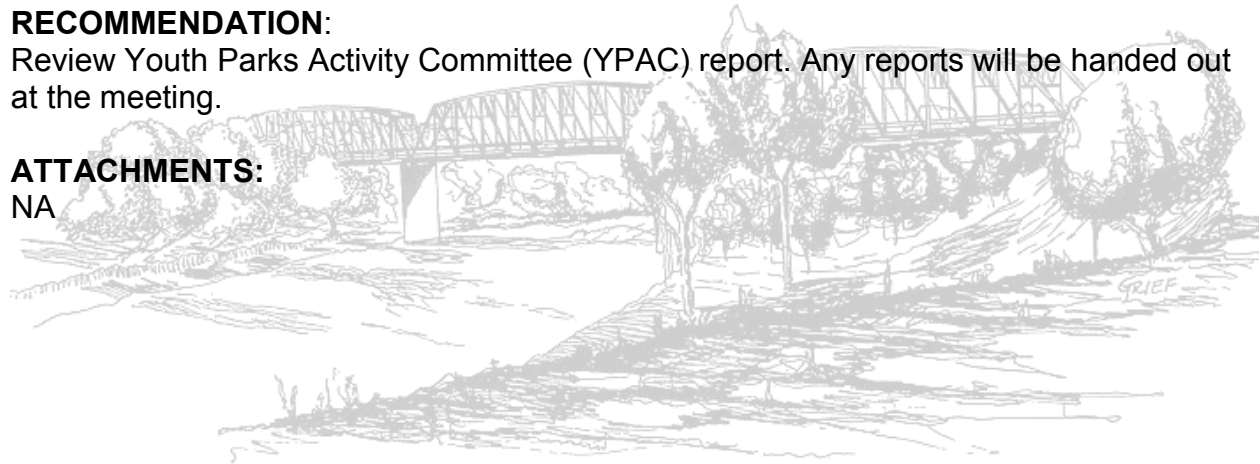
AGENDA ITEM: 2D

TITLE:
Youth Parks Activity Committee (YPAC) Report

STAFF REPRESENTATIVE:
Trey Job, Managing Director of Public Works & Leisure Services

RECOMMENDATION:
Review Youth Parks Activity Committee (YPAC) report. Any reports will be handed out at the meeting.

ATTACHMENTS:
NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 2E

TITLE:

Task Force for Certified Habitat

STAFF REPRESENTATIVE:

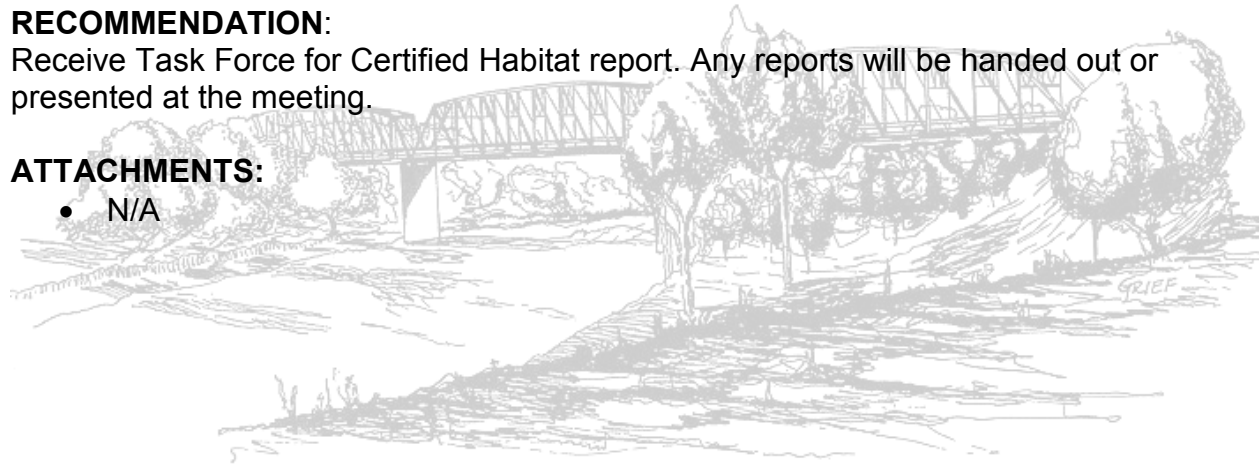
Dorothy Skarnulis, Parks and Public Tree Advisory Board Member
Curtis Hancock, Assistant Public Works Director

RECOMMENDATION:

Receive Task Force for Certified Habitat report. Any reports will be handed out or presented at the meeting.

ATTACHMENTS:

- N/A





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 4A

TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the February 7, 2019 regular meeting.

STAFF REPRESENTATIVE:

Betty Rucker, 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 February 7, 2019 Parks and Public Tree Advisory Board.

ATTACHMENTS:

February 7th DRAFT Parks and Public Tree Advisory Board meeting minutes

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

February 7, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, February 7, 2019, at 6:00 p.m. at the Bastrop City Hall City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Josh Gordon, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Barbara Wolanski, and Jimmy Crouch. Staff present were Curtis Hancock, David Junek, and Heather Ambrose and YMCA Director Terry Moore.

CALL TO ORDER

At 6:02 p.m. Chair Josh Gordon called the meeting to order with a quorum being present. Board Members Jamie Creacy and Allison Hewitt were absent. Councilman Liaison Lyle Nelson arrived at 6:05 p.m.

2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report
Presentation was made by Parks Superintendent David Junek.
- 2B. Bastrop State Park Report
Board Member Jamie Creacy, Parks Superintendent, Lost Pines State Park Complex, was not in attendance and no written report was provided.
- 2C. Bastrop YMCA Report
Presentation was made by Bastrop YMCA Director Terry Moore. A verbal and written report was provided.
- 2D. Youth Parks Activity Committee (YPAC) Report
Youth Representative Allison Hewitt was not in attendance and no written report was provided.
- 2E. Task Force for Certified Habitat
Presentation was made by Board Member Dorothy Skarnulis.

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 January 10, 2019 regular meeting.

Barbara Wolanski made the motion to approve the minutes as presented. Seconded by Dorothy Skarmulis and approved on a 6 to 0 vote.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Discussion concerning the proposed river loop sidewalk project.

Presentation was made by Parks Director Curtis Hancock.

5B. Consider action related to the City of Bastrop’s Bird City Texas certification status and future steps to be taken.

As the selection of the Bird City Texas cities had not been made at this time, there was no discussion. Item will be placed on the next month’s agenda.

6. ADJOURNMENT

ADJOURNMENT

Adjourned at 6:57 p.m. without objection.

APPROVED:

ATTEST:

Josh Gordon, Chair

Betty Rucker, Secretary



STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5A

TITLE:

Discussion concerning an updated sidewalk map and any future repairs, replacements, and construction.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

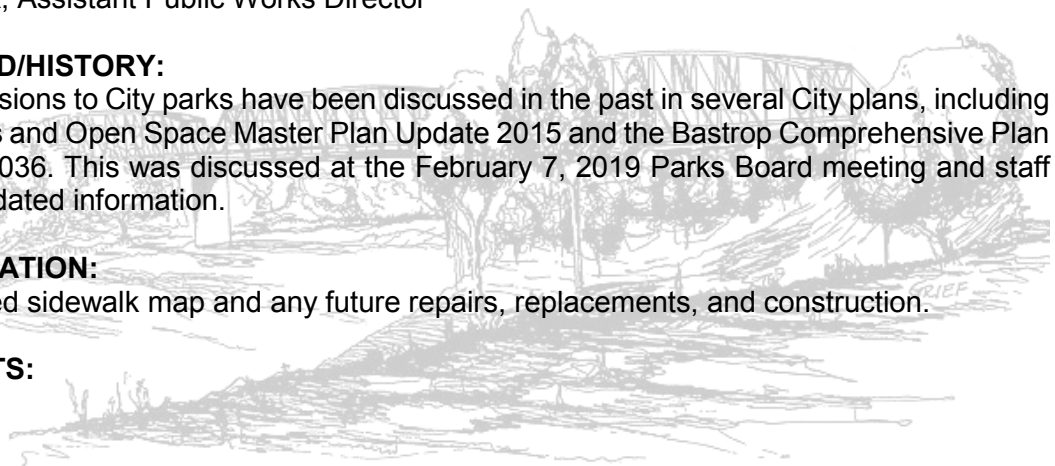
Sidewalk extensions to City parks have been discussed in the past in several City plans, including the City's Parks and Open Space Master Plan Update 2015 and the Bastrop Comprehensive Plan Update 2016-2036. This was discussed at the February 7, 2019 Parks Board meeting and staff is providing updated information.

RECOMMENDATION:

Discuss updated sidewalk map and any future repairs, replacements, and construction.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5B

TITLE:

Discussion concerning the State Park trail including possible schedule for proposed work and status of funding.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

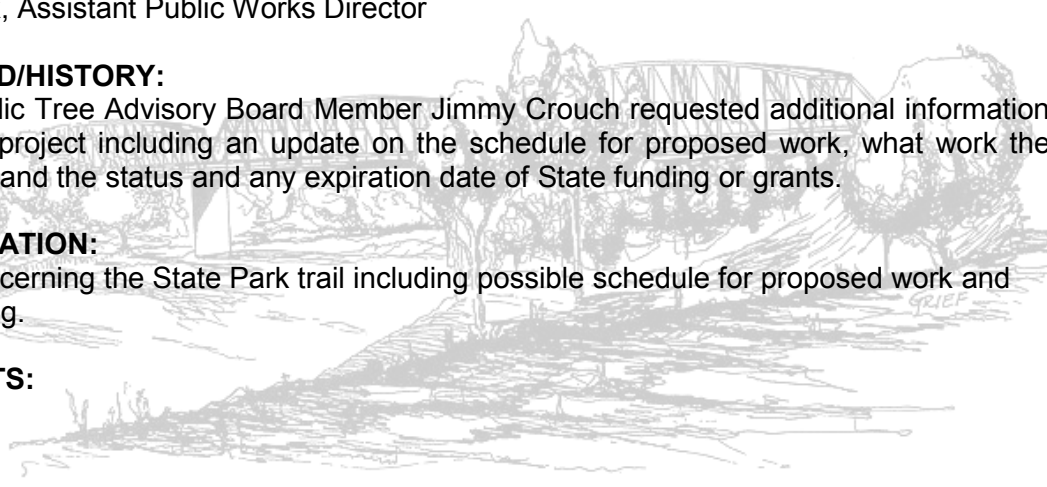
Parks and Public Tree Advisory Board Member Jimmy Crouch requested additional information related to this project including an update on the schedule for proposed work, what work the project entails, and the status and any expiration date of State funding or grants.

RECOMMENDATION:

Discussion concerning the State Park trail including possible schedule for proposed work and status of funding.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5C

TITLE:

Discussion concerning an update on the Wheeled Sports Plaza (Skate Park).

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

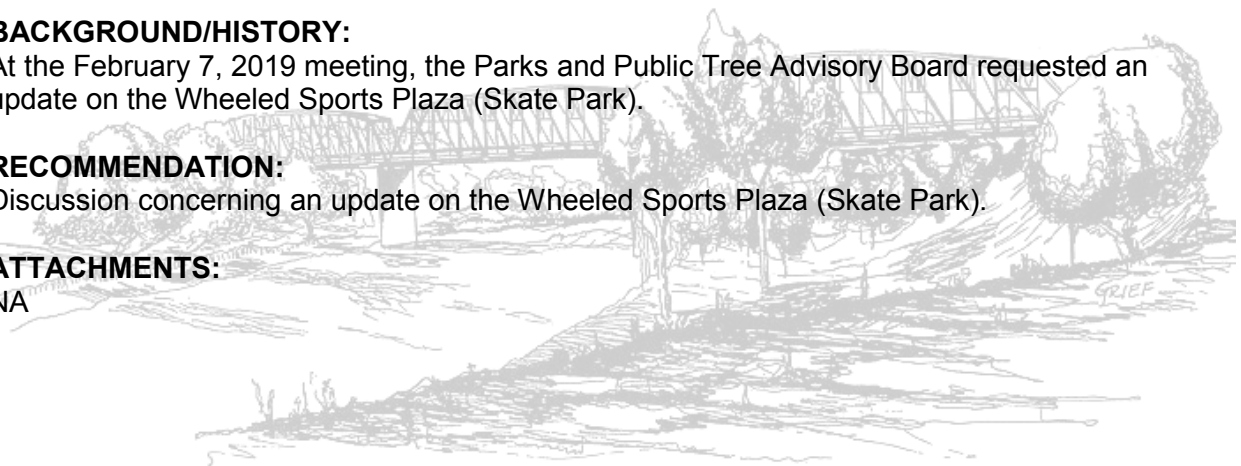
At the February 7, 2019 meeting, the Parks and Public Tree Advisory Board requested an update on the Wheeled Sports Plaza (Skate Park).

RECOMMENDATION:

Discussion concerning an update on the Wheeled Sports Plaza (Skate Park).

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5D

TITLE:

Discussion concerning the Old Iron Bridge future possible repairs and schedule, and consider action for the creation of an information card to be placed at the locked entrance gates.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

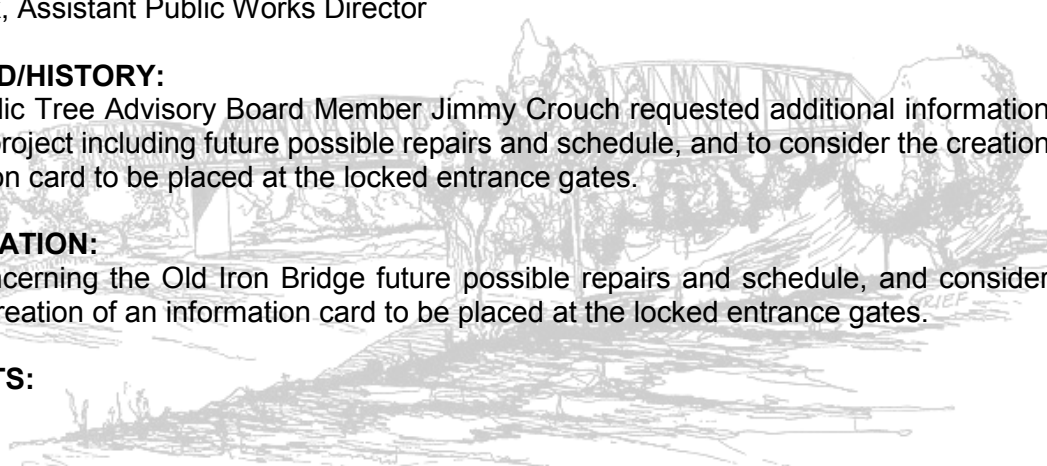
Parks and Public Tree Advisory Board Member Jimmy Crouch requested additional information related to this project including future possible repairs and schedule, and to consider the creation of an information card to be placed at the locked entrance gates.

RECOMMENDATION:

Discussion concerning the Old Iron Bridge future possible repairs and schedule, and consider action for the creation of an information card to be placed at the locked entrance gates.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5E

TITLE:

Discussion and consider action on recommendations for designating and marking bike lanes/paths in town.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

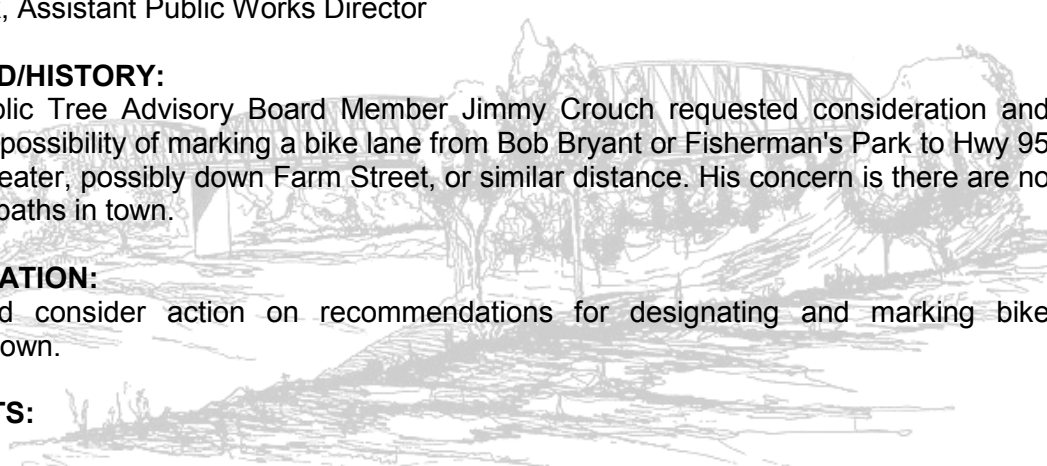
Parks and Public Tree Advisory Board Member Jimmy Crouch requested consideration and support for the possibility of marking a bike lane from Bob Bryant or Fisherman's Park to Hwy 95 or the movie theater, possibly down Farm Street, or similar distance. His concern is there are no protected bike paths in town.

RECOMMENDATION:

Discussion and consider action on recommendations for designating and marking bike lanes/paths in town.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5F

TITLE:

Consider action related to the City of Bastrop's Bird City Texas certification status and future steps to be taken.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Dorothy Skarnulis, Parks and Public Tree Advisory Board Member

BACKGROUND/HISTORY:

The Bastrop City Council received a presentation related to the Bird City Texas Program on November 27, 2018. On December 11, 2018, by Resolution R-2018-124, the City Council authorized the City Manager to execute all necessary documents for the application and committed to meeting the program requirements for the three years of certification, should the City be chosen. The announcement of the cities selected was expected on January 31, 2019 but was delayed to an undetermined date.

RECOMMENDATION:

Consider action related to the City of Bastrop's Bird City Texas certification status and future steps to be taken.

ATTACHMENTS:

NA



STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5G

TITLE:

Discussion concerning the status of the Youth Member for the Parks and Public Tree Advisory Board.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

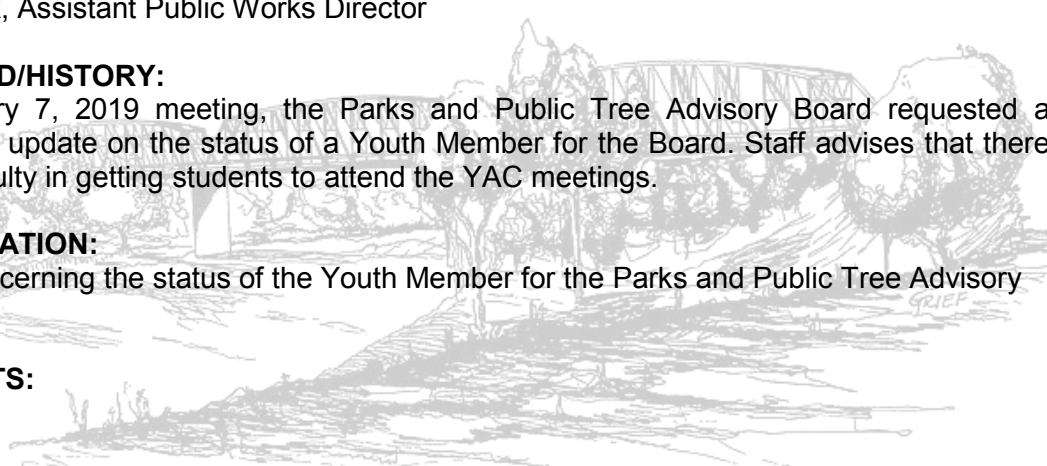
At the February 7, 2019 meeting, the Parks and Public Tree Advisory Board requested a discussion and update on the status of a Youth Member for the Board. Staff advises that there has been difficulty in getting students to attend the YAC meetings.

RECOMMENDATION:

Discussion concerning the status of the Youth Member for the Parks and Public Tree Advisory Board.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: March 7, 2019

AGENDA ITEM: 5H

TITLE:

Consider action on the nomination and election of the Chair for the Parks and Public Tree Advisory Board.

STAFF REPRESENTATIVE:

David Junek, Parks Superintendent
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

On February 7, 2019, Parks and Public Tree Advisory Board Chair Josh Gordon notified the City that the March 7, 2019 meeting would be the last at which he would be able to serve for personal reasons. In order to provide for leadership beginning with the April 2019 meeting, a new Chair needs to be nominated and elected.

RECOMMENDATION:

Consider action on the nomination and election of the Chair for the Parks and Public Tree Advisory Board.

ATTACHMENTS:

NA