AGENDA — January 6, 2022, 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.

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
   2E. Council Liaison Report
3. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board chairperson prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, city Boards cannot discuss issues raised or make any decision at this time. Instead, city Boards are 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 December 2, 2021, regular meeting.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Update and discuss Parks Master Plan

5B. Update and discuss Pickle Ball

5C. Update and discuss Graffiti Wall

6. WORKSHOP SESSION

7. 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: Wednesday, December 29, 2021, at 3:00 p.m. and will remain posted for at least two hours after said meeting is convened.

Victoria Psencik, Deputy City Secretary
MEETING DATE: January 6, 2022

TITLE:
Parks and Recreation Report

STAFF REPRESENTATIVE:
Thomas Martinez, Crew Leader Parks & Recreation
Curtis Hancock, Director of Public Works

RECOMMENDATION:
Review staff Parks and Recreation March operational report. Report will be in the agenda packet.

ATTACHMENTS:
- Parks operational update
Parks

- Regular mowing with all the unseasonably warm weather.
- Staff assisted with traffic control for the “Run This Town 5k”.
- Parks along with Streets & Drainage staff provided traffic control, drivers, and floats for the Lighted Christmas Parade.
- Parks finished working on our mulch trails at Fishermans park into the Riverwalk.
- Parks also removed a tree in the ROW near Kerr park for public safety.
- Staff removed graffiti at Ferry and Hunters Crossing parks.
- Parks also assisted with the installation of the Purple Martin Houses and continued work for the Disc Golf Course at Bob Bryant park.
STAFF REPORT

MEETING DATE: January 6, 2022

AGENDA ITEM: 2B

TITLE:
Bastrop State Park Report

STAFF REPRESENTATIVE:
Jamie Creacy, Park Superintendent, Lost Pines State Park Complex
Curtis Hancock, Public Works Director

RECOMMENDATION:
Review Bastrop State Park monthly operational report.

ATTACHMENTS:
MEETING DATE: January 6, 2022

AGENDA ITEM: 2C

TITLE:
Bastrop Recreation Report

STAFF REPRESENTATIVE:
Terry Moore, Bastrop Recreation
Curtis Hancock, Public Works Director

RECOMMENDATION:
NA

ATTACHMENTS:
• Recreation Report
December 28, 2021

Parks Board Report

Membership is currently at 249. Class participation is doing really well. Some classes are having 15 to 18 in attendance on a regular basis.

January Promotion: Buy three, get one free! New members can purchase 3 months of membership before 1/31/22 and get the 4th month free.

New schedule is out and posted on the website. www.CityofBastrop.org/Recreation

The Outdoor Fitness Unit is closed for the winter season in January and February. In March classes will move back outdoors.

Adding a FREE Family FUN Night event every month. It will be hosted on the last Friday of the month with a different theme. January will be cornhole! Membership is not required.

Women’s Self Defense is January 21st. This was a hit when we did it in early November. We will be hosting some sort of self defense program once a quarter free to the public.

January is National Blood Donor Month. So we are hosting a Blood Drive Jan. 4th. (still time to get registered – if you read this when you get the report 😊) Each month we will highlight a health education cause. Feb is American Heart Month. Our goal is to give the community information that will help them have a better quality of life.

As always your feedback is important. Please let us know if you see an opportunity or need in the community that we can fill.

Respectfully submitted by: Terry Moore
MEETING DATE:  January 6, 2022

AGENDA ITEM:  2D

TITLE:
Bird City Coalition Report

STAFF REPRESENTATIVE:
Kerry Fossler, Board Member
Curtis Hancock, Public Works Director

RECOMMENDATION:
N/A

ATTACHMENTS:

- Bird City Coalition Report
RECENT SUCCESSES

- On existing protected properties, modify and improve existing habitat for birds, wildlife, and native plant communities representative of the local ecosystem (Criterion 2c)
  - The first Purple Martin House was installed at Bob Bryant Park on December 21, 2021 by Purple Martin Propagators
  - Thanks to Bastrop County Audubon Society for the donation
  - Thanks to City of Bastrop for Resolution No R-2021-60 to install up to 3 Purple Martin Houses in Bob Bryant Park
  - Thanks to Public Works Director Curtis Hancock, Parks Superintendent Jeff White and City Arborist Thomas Martinez for assisting in this project

SAD NEWS

- Our new friend Debbie Marshall suddenly passed away in November. She was a warm-spirited lady who participated in many of our BIG SITS this past year with her brother Donnie Marshall and sister-in-law Catherine Pressler. Our hearts go out to her family and we will miss her tremendously, especially her smile and her laugh!

UPCOMING EVENTS

- BIG SITS every 4th Saturday 8:30a-10:00am
  - Will resume in February 2022

- LITTLE HIKES every 2nd Friday 8:30a-10:00am
  - Will resume in February 2022

- FUTURE MEETINGS IN PERSON at CITY HALL
  (every 6 weeks – Wednesdays 1:30pm)
  - Mar 1, Apr 13, May 25
MEETING DATE: January 6, 2022

AGENDA ITEM: 2E

TITLE:
Council Liaison Report

STAFF REPRESENTATIVE:
Dock Jackson, Council Liaison
Curtis Hancock, Public Works Director

RECOMMENDATION:
Review Council Liaison March report and/or comments.

ATTACHMENTS:
• NA
TITLE:
Consider action to approve Parks and Public Tree Advisory Board minutes from the December 2, 2021 regular meeting.

STAFF REPRESENTATIVE:
Sandy Holder, Public Works Technician
Curtis Hancock, 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 December 2, 2021 Parks and Public Tree Advisory Board.

ATTACHMENTS:
• December 2nd DRAFT Parks and Public Tree Advisory Board meeting minutes
MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

December 2, 2021

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, December 2nd, 2021, at 6:00 p.m. at City Hall. Members present were Barbara Wolanski, Jamie Creacy, Kerry Fossler and Steven Fobert. Board member Sarah Rooney called in for the meeting. Absent were Board Members Margaret Robinson, Betty Rucker and Liaison Councilman Dock Jackson. Staff present were Public Works Director Curtis Hancock, City Arborist Thomas Martinez, Bastrop Recreation Terry Moore, Parks Superintendent Jeff White and City Manager Paul Hofmann.

1. CALL TO ORDER
   At 6:00 p.m. Chair Barbara Wolanksi called the meeting to order.

2. STAFF, BOARD, AND COMMITTEE MONTHLY OPERATIONAL REPORTS
   2A. Parks and Recreation Report
       Report was given by staff Thomas Martinez.
   2B. Bastrop State Park Report
       Report was given by Board Member Jamie Creacy.
   2C. Recreation Report
       Report was given by staff Terry Moore.
   2D. Bird City Coalition Report
       Report was given by Board Member Kerry Fossler.
   2E. Council Liaison Report
       No report was given.

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 November 4, 2021 regular meeting.
       Motion was made by Board Member Jamie Creacy and seconded by Board Member Steven Fobert. Vote was unanimous.

5. ITEMS FOR INDIVIDUAL CONSIDERATION
   5A. Update and discuss Julius Thomas Memorial
       Public Works Director Curtis Hancock gave an update.
   5B. Update and discuss Pickle Ball
Public Works Director Curtis Hancock gave an update.

5C. **Update and discuss Graffiti Wall**
Public Works Director Curtis Hancock gave an update.

5D. **Update and discuss Parks Master Plan.**
Public Works Director Curtis Hancock and City Manager Paul Hofmann gave an update.

5E. **Update and discuss Mobile Vendors in Fisherman’s Park**
Public Works Director Curtis Hancock and City Manager Paul Hofmann gave an update.

5F. **Update and discuss TPWD Grants**
Public Works Director Curtis Hancock and City Manager Paul Hofmann gave an update.

6. **UPDATES**

6A. **Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.**
Public Works Director Curtis Hancock gathered the topics – everything from above.

7. **ADJOURNMENT**
Board Member Kerry Fossler made the motion to adjourn the meeting at 7:15pm. Board Member Jamie Creacy seconded. The vote was unanimous.
MEETING DATE: January 6, 2022

AGENDA ITEM: 5A

TITLE:
Update and discuss on Parks Master Plan

STAFF REPRESENTATIVE:
Curtis Hancock, Public Works Director

BACKGROUND/HISTORY:
The City of Bastrop will be updating its Parks Master Plan. We have completed a grant application from St. Davids. We are also exploring other funding opportunities.

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:
N/A

ATTACHMENTS:
N/A
MEETING DATE: January 6, 2022

TITLE:
Update and discuss on Pickleball.

STAFF REPRESENTATIVE:
Curtis Hancock, Public Works Director

BACKGROUND/HISTORY:
The City has converted the tennis court at Fisherman’s Park into four (4) pickleball courts. Pickleball is on the rise in Bastrop, it common to have 18 or 19 players show up to play.

During the October 26th Council meeting, Dani and Gary Moss requested the city to consider providing pickleball courts. The Mayor suggested the request be taken to the Parks Board.

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:
N/A

ATTACHMENTS:
N/A
TITLE:
Update and discuss Graffiti Wall in Fisherman’s Park

STAFF REPRESENTATIVE:
Curtis Hancock, Public Works Director

BACKGROUND/HISTORY:
During the October 26th Council meeting, Rhian Nicholson requested the city to consider providing a Graffiti Wall in Fisherman’s Park.

Graffiti was started in the late 1960’s in Philadelphia by two artist named Cornbread and Cool Earl.

Graffiti has a lot of cons but it also has its pros. Graffiti is seen as a type of art to some people and as vandalism to others.

Cons:
- Can be viewed as vandalism
- It is illegal unless they receive permission
- Vapors from the spray paint are released into the atmosphere
- The cost to remove
- Graffiti can be used by gangs to mark their territory
- Curse words & inappropriate images
- It is technically destroying someone property

Pros:
- It’s a type of art
- It’s a way for artists to express themselves
- It gives life to a blank wall

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:

RECOMMENDATION:

ATTACHMENTS: