AGENDA – June 3, 2021, 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 CHANCOCK@CITYOFBASTORP.ORG BEFORE 3:00PM ON JUNE 3, 2021. 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

1A. Announcement of new Place 3 Parks Board member, Sarah Rooney.

2. STAFF AND BOARD BRIEFINGS

2A. Parks and Recreation Report

2B. Bastrop State Park Report

2C. Recreation 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 May 6, 2021 regular meeting.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Elect New Parks and Public Tree Advisory Board Chair.

5B. Update and discuss the Wheeled Sports Plaza Phase I project.

5C. Update and discuss the Disc Golf in Bob Bryant Park.

5D. Update and discuss the Master Gardeners moving to Bob Bryant Park.

5E. Update and discuss Pickleball.

6. Updates

6A. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

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 Thursday, May 27, 2021 at 4:00 p.m. and will remain posted for at least two hours after said meeting is convened.

[Signature]

Victoria Psencik, Deputy City Secretary
MEETING DATE: June 3, 2021

AGENDA ITEM: 2A

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 May operational report. Report will be in the agenda packet.

ATTACHMENTS:
- Parks operational update
Parks

- With the help of BP&L, Parks installed a new flag pole at Fishermans.
- Staff also assisted Streets and Drainage with R.O.W tree pruning.
- Parks staff also had new playscape mulch delivered to Fishermans park.
STAFF REPORT

MEETING DATE: June 3, 2021
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:
• N/A
MEETING DATE: June 3, 2021

AGENDA ITEM: 2C

TITLE: Bastrop Recreation Report

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

RECOMMENDATION: NA

ATTACHMENTS: Recreation Report
May 26, 2021

Parks Board Report

Membership continues to do well. # is currently at 142. Primary service group is the Senior/Military/Persons w/Disabilities plan. 48 residents and 49 non-residents.

The Round Dance program will continue with a new 8 week session starting June 2nd. This class is held on Wednesday evenings at 7pm at the Senior Center.

We started 2 new classes in May. BollyX with is gaining some traction. And an additional Adaptive Chair Yoga on Wednesdays at the Senior Center.

Pickleball is a new program that started in May. It’s offered to both Youth and Adults. It’s been mostly adults participating.

Plans continue for the move into the new recreation space on Water Street. We will close the gym and the classes the last week of June so we can move equipment, flooring and furniture. Efforts are being pulled together so the center can open on July 6th with a bang!

Confirmed Youth programs coming up are:
  o Youth Kickball
  o Nature Hikes @ Bob Bryant monthly on Fridays @ 9am beginning June 4th.

Concepts still churning:
  o Discover Days in the Park
  o Water Safety
  o Archery

Respectfully submitted by: Terry Moore
MEETING DATE: June 3, 2021

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

- **BIRD LOVER WEEKEND** May 7-8
  
  *Pic from Outrageous Bird Hat Contest* ➞

UPCOMING EVENTS

- **SUMMER IN THE CITY** June 5th
  
  - **BIG SITS** every 4th Saturday of each month
    - 8:30a-10:00am (time change)
      - June 26th – Minerva Delgado Park
      - July 24th – Colorado River Refuge
      - August 28th – Bob Bryant Park
  
  *Pic from BIG SIT at Bob Bryant May 22 ➞
  Barbara brought cupcakes for Bevo’s bday ➞

  - **BIRD PHOTOGRAPHY HIKES** every 2nd Friday 8:30a-10:00am
    - June 11th – Pecan Park – Riverbend
    - July 9th – Sayers Rd.
    - Aug 13th – Colorado River Refuge

  - **FUTURE MEETINGS IN PERSON! LIVE** at CITY HALL
    (every 6 weeks – Wednesdays 1:30pm)
      - June 23, Aug 4, Sept 15, Oct 27, Dec 8

UPCOMING COLLABORATION

- City of Bastrop – 5 downtown parking lots to ➞ be re-branded with local bird names & ➞ silhouettes.
MEETING DATE:  June 3, 2021  

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
MEETING DATE: June 3, 2021
AGENDA ITEM: 4A

TITLE: Consider action to approve Parks and Public Tree Advisory Board minutes from the May 6, 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 May 6, 2021 Parks and Public Tree Advisory Board.

ATTACHMENTS:
May 6th DRAFT Parks and Public Tree Advisory Board meeting minutes
MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD
May 6th, 2021

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, May 6th, 2021, at 6:00 p.m. at City Hall. Members present were Chair Jimmy Crouch, Barbara Wolanski, Betty Rucker, Jamie Creacy and Kerry Fossler. Absent were Board Member Margaret Robinson, Liaison Councilman Dock Jackson and staff Terry Moore. Staff present were Curtis Hancock and Thomas Martinez.

1. CALL TO ORDER
At 6:06 p.m. Vice Chair Barbara Wolanski 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 Jamie Creacy.

2C. Recreation Report
Report was submitted by Terry Moore in advance.

2D. Bird City Coalition Report
Report was given by Kerry Fossler.

2E. Council Liaison Report
No report was submitted.

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 April 1st regular meeting.
Motion was made by Vice Chair Barbara Wolanksi and seconded by Board Member Betty Rucker with the correction that Betty Rucker was absent. Vote was unanimous.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Update and discuss the Wheeled Sports Plaza Phase I project.
Public Works Director Curtis Hancock gave an update.

5B. Update and discuss the Disc Golf in Bob Bryant Park.
Public Works Director Curtis Hancock gave an update.
5C. **Update and discuss the Master Gardeners moving to Bob Bryant Park.**
Public Works Director Curtis Hancock gave an update.

5D. **Update and discuss adding an Overlook Park at 300 Water.**
Public Works Director Curtis Hancock gave an update.

5E. **Update and discuss the Lovers Lane Property.**
Public Works Director Curtis Hancock gave an update.

5F. **Update and discuss Soccer at Emile School**
Public Works Director Curtis Hancock gave an update with input from Chair Jimmy Crouch.

5G. **Update and discuss Soccer at Pickleball Expansion.**
Public Works Director Curtis Hancock 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 – Wheeled Sports Plaza, Disc Golf at Bob Bryant, Master Gardeners moving the Community Garden to Bob Bryant, Lovers Lane Property, Soccer at Emile School and Pickleball Expansion.

7. **ADJOURNMENT**
Board Member Betty Rucker made the motion to adjourn the meeting at 7:28pm. Board Member Kerry Fossler seconded. The vote was unanimous.
MEETING DATE: June 3, 2021
AGENDA ITEM: 5A

TITLE:
Elect new Bastrop Parks & Public Tree Advisory Board Chair

STAFF REPRESENTATIVE:
Curtis Hancock, Public Works Director

BACKGROUND/HISTORY:
Bastrop Parks and Public Tree Advisory Board Chair Jimmy Crouch had to resign after he was elected to the Bastrop City Council.

POLICY EXPLANATION:
N/A

FUNDING SOURCE:
Parkland designated fund.

RECOMMENDATION:

ATTACHMENTS:
TITLE:
Update and discuss the Wheeled Sports Plaza Phase I project.

STAFF REPRESENTATIVE:
Curtis Hancock, Public Works Director

BACKGROUND/HISTORY:
The earthwork for the skate park has been completed and the final density test was pull on Monday, May 24th.

The project started April 1, 2021 and is scheduled to be completed June 26, 2021. As we get closer, we will schedule a ribbon cutting for the Wheeled Sports Plaza.

POLICY EXPLANATION:
N/A

FUNDING SOURCE:
Parkland designated fund.

RECOMMENDATION:

ATTACHMENTS:
MEETING DATE:  June 3, 2021  AGENDA ITEM:  5C

TITLE:
Update and discuss the Disc Golf in Bob Bryant

STAFF REPRESENTATIVE:
Curtis Hancock, Public Works Director

BACKGROUND/HISTORY:
On Saturday, May 29th the City of Bastrop and Lost Pine Alliance Disc Golf Club had a joint
workday planned at Bob Bryant Park but had to cancel because it’s too wet.

Lost Pines Alliance Disc Golf Club plan to hosting a fundraiser tournament using temporary
baskets borrowed from Waterloo Disc Golf.

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
MEETING DATE:   June 3, 2021  AGENDA ITEM:   5D

TITLE:  Update and discuss about the Master Gardeners moving to Bob Bryant Park

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

BACKGROUND/HISTORY:
The City of Bastrop has offered an area in the front of Bob Bryant Park to the Master Gardeners to move the community gardens.

Thomas and I met with the Master Gardeners at Bob Bryant on Tuesday, May 25th to work out the final details and as soon as we work out the agreement they can move.

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
STAFF REPORT

MEETING DATE:  June 3, 2021  
AGENDA ITEM:  5E

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.

Thomas talked with Sherry Schena to see if it was possible for the Pickleball group could rent the old tennis courts in Tahitian Village to hold tournaments.

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