

**Bastrop Parks and
Public Tree Advisory Board Meeting**
Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



AGENDA – May 2, 2019, 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 City Secretary at (512) 332-8800, 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. Youth Parks Activity Committee (YPAC) Report
 - 2E. Bird City Coalition
- 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 April 4, 2019 regular meeting.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and consider action related to the process and timeline for selecting a new Bastrop Parks and Public Tree Advisory Board youth member.
- 5B. Discussion concerning status of the Bastrop Wheeled Sports Complex.
- 5C. Discussion concerning multimodal transportation (pedestrians/sidewalks, bike lanes etc.) status and possible future plans.

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 Wednesday, April 24, 2019 at 12:00 p.m. and will remain posted for at least two hours after said meeting is convened.



Ann Franklin, City Secretary



STAFF REPORT

MEETING DATE: May 2, 2019

AGENDA ITEM: 2A

TITLE:

Parks and Recreation Report

STAFF REPRESENTATIVE:

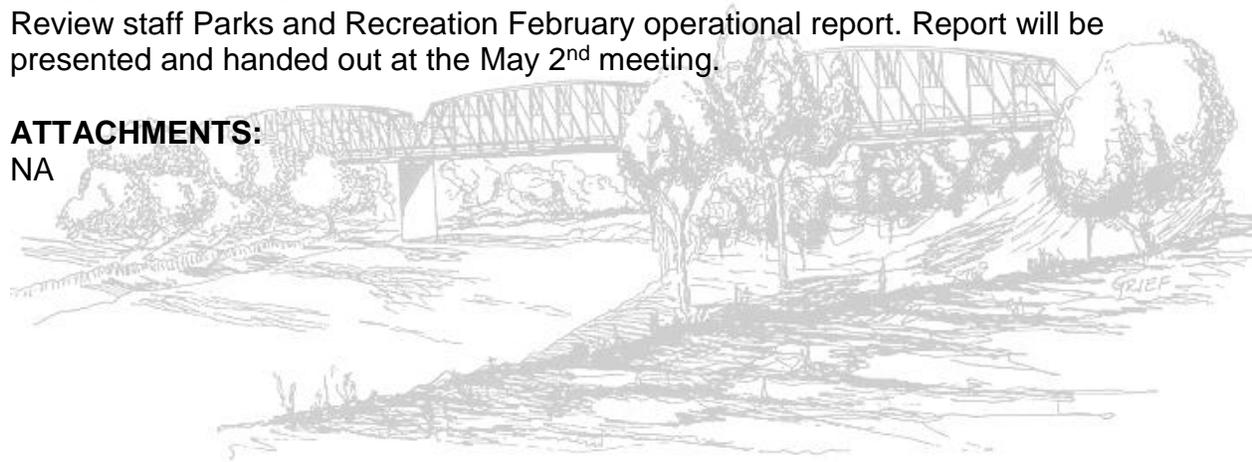
David Junek, Parks & Recreation Superintendent

RECOMMENDATION:

Review staff Parks and Recreation February operational report. Report will be presented and handed out at the May 2nd meeting.

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: May 2, 2019

AGENDA ITEM: 2B

TITLE:

Bastrop State Park Report

STAFF REPRESENTATIVE:

Jamie Creacy, Park Superintendent, Lost Pines State Park Complex

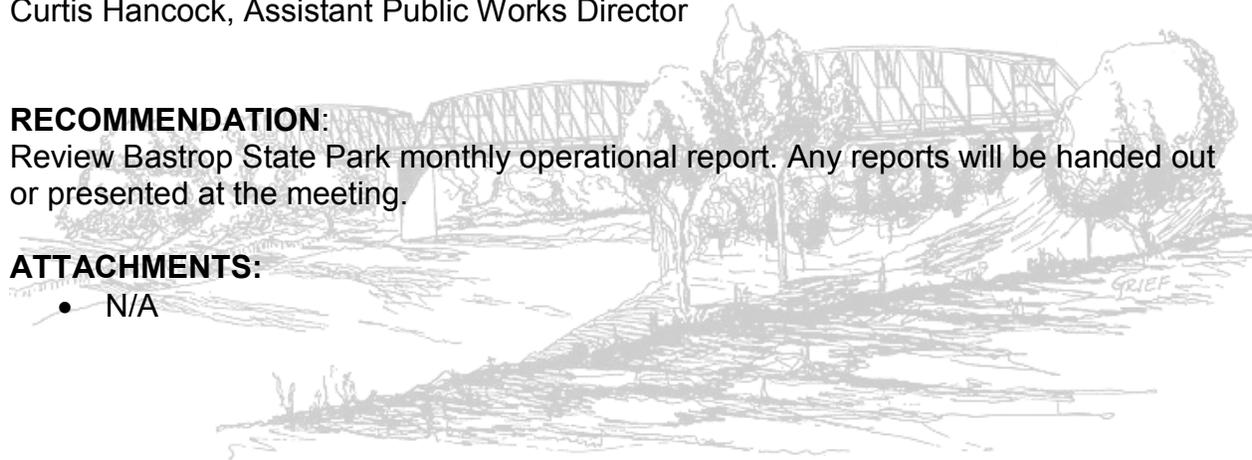
Curtis Hancock, Assistant Public Works Director

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: May 2, 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: May 2, 2019

AGENDA ITEM: 2D

TITLE:

Youth Parks Activity Committee (YPAC) Report

STAFF REPRESENTATIVE:

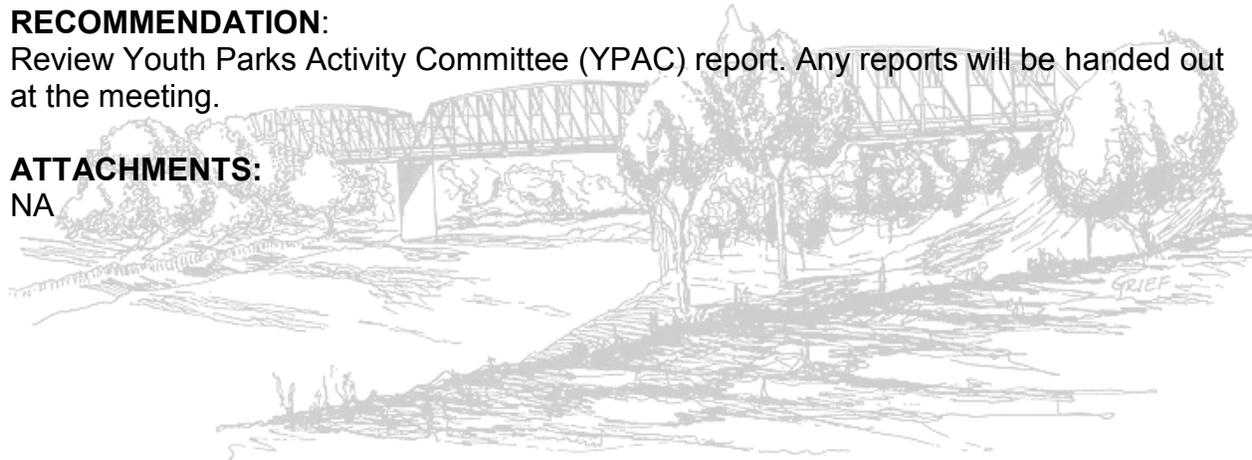
Trey Job, Managing Director of Public Works & Leisure Services

RECOMMENDATION:

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

ATTACHMENTS:

NA





STAFF REPORT

MEETING DATE: May 2, 2019

AGENDA ITEM: 2E

TITLE:

Bird City Coalition

STAFF REPRESENTATIVE:

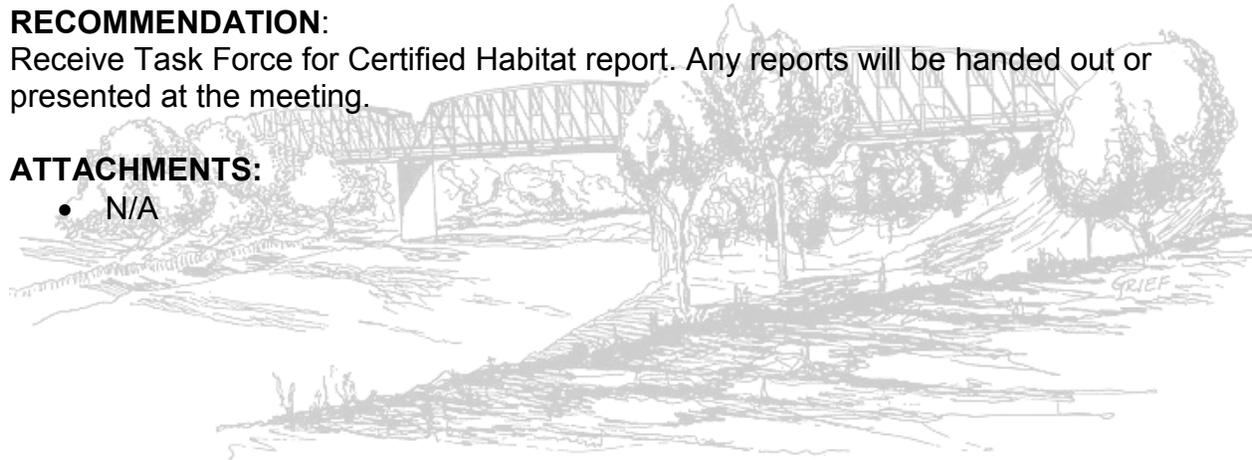
Dorothy Skarnulis, Parks and Public Tree Advisory Board Member
Curtis Hancock, Assistant Public Works Director

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: May 2, 2019

AGENDA ITEM: 4A

TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the April 4, 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 April 4, 2019 Parks and Public Tree Advisory Board.

ATTACHMENTS:

April 4th DRAFT Parks and Public Tree Advisory Board meeting minutes

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

APRIL 4, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, April 4, 2019 at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Chair Jimmy Crouch, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Barbara Wolanski, Jamie Creacy, and Margaret Robinson. Staff present were Curtis Hancock, Heather Ambrose, David Junek, Councilman Lyle Nelson, and YMCA Director Terry Moore.

1. CALL TO ORDER

At 6:00 p.m. Chair Jimmy Crouch call the meeting to order with a quorum being present. Youth Board Member Allison Hewitt was absent.

2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report
Presentation was made by Parks Superintendent David Junek. Handouts were given for proposed Dog Park enhancements and staff operational updates.
- 2B. Bastrop State Park Report
Presentation was made by Board Member Jamie Creacy, Bastrop State Park Superintendent. Councilman Lyle Nelson stated to the Parks Board that Senate and House Joint Resolutions have been submitted that would appropriate all revenue generated by state sales tax on sporting goods automatically to Texas parks.
- 2C. Bastrop YMCA Report
Presentation was made by Bastrop YMCA Director Terry Moore.
- 2D. Youth Parks Activity Committee (YPAC) Report
Youth Representative Allison Hewitt was not in attendance and no written report was provided.
- 2E. Bird City Coalition
Presentation was made by Board Member Dorothy Skarnulis related to Bird City Texas noting Bastrop was selected as 1 of 5 to work with Audubon Society and TWPD to complete the certification standards for selection for 2020.

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the March 7, 2019 regular meeting.

Board Member Barbara Wolanski made the motion to approve the minutes as presented. Seconded by Board Member Jamie Creacy and approved by a vote of 7-0.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and consider action on a recommendation by the Parks and Public Tree Advisory Board to the City Council for a resolution declaring May 11, 2019 as World Migratory Bird Day.

Board Member Dorothy Skarnulis made a motion recommending a Resolution of the City Council recognizing May 11, 2019 as World Migration Bird Day and authorizing the Bird City Coalition and

appropriate City staff to continue pursuit of certification in the Texas "Bird City" program. Motion was seconded by Board Member Margaret Robinson and motion was passed by a vote of 7-0

6. ADJOURNMENT

Adjourned at 6:40 p.m. without objection.





STAFF REPORT

MEETING DATE: May 2, 2019

AGENDA ITEM: 5A

TITLE:

Discussion and consider action related to the process and timeline for selecting a new Bastrop Parks and Public Tree Advisory Board youth member.

STAFF REPRESENTATIVE:

Curtis Hancock, Assistant Public Works Director
Heather Ambrose, Public Works Technician

BACKGROUND/HISTORY:

At the end of the 2017/2018 school year, youth member Allison Hewitt graduated from high school and entered college. As a result, the Board has not had an attending youth member since that time. The Board anticipated appointing a member from the Youth Advisory Council but that has not been feasible. The Board is eager to have input from the community's youth and would like to move forward with accepting applications. However, with the 2018/2019 school year coming to an end, it will mean students are out for the summer which might impact both interest and attendance. The Board is requested to give staff direction as to when and how they want to seek applicants for the Bastrop Parks and Public Tree Advisory Board youth member.

POLICY EXPLANATION:

In their discretion, the Parks Board may identify and name one minor, who resides within the BISD jurisdiction, to serve on the board as an ex officio, nonvoting youth member of the board. Applicants must live within the Bastrop ISD jurisdiction but are not required to attend BISD schools. The youth member shall be a nonvoting member of the Board. The youth member shall be enrolled in grades 9—12 and serve a term in length identified by the Parks Board at the time of selection, but not to exceed three (3) consecutive years. (ARTICLE 1.10 – PARKS, Sec. 1.10.001 - Parks board.)

RECOMMENDATION:

Discussion and consider action related to the process and timeline for selecting a new Bastrop Parks and Public Tree Advisory Board youth member.

ATTACHMENTS:

DRAFT Bastrop Parks & Public Tree Advisory Board Youth Application



Bastrop Parks & Public Tree Advisory Board Youth Application

Applicants must live within the Bastrop ISD jurisdiction but are not required to attend BISS schools. The youth member shall be an ex officio, nonvoting member of the Board. The youth member shall be enrolled in grades 9—12 and serve a term in length identified by the Parks Board at the time of selection, but not to exceed three (3) consecutive years. (ARTICLE 1.10 – PARKS, Sec. 1.10.001 - Parks board.)

Completed application should be submitted to the Parks Board at:

**City of Bastrop
Parks & Public Tree Advisory Board
Attn: David Junek
PO Box 427
Bastrop, TX 78602
djunek@cityofbastrop.org**

Name: _____

Physical Address: _____

Mailing Address: _____

Home Phone: _____ Cell Phone: _____

Email Address: _____

School Name: _____ Grade: _____

Public School Private School Home School

Parent/Guardian Name(s) _____

Please respond to the following questions in space provided. Attach additional page(s) if needed.

1. Why do you want to be a youth member of the Bastrop Parks & Public Tree Advisory Board?



STAFF REPORT

MEETING DATE: May 2, 2019

AGENDA ITEM: 5B

TITLE:

Discussion concerning status of the Bastrop Wheeled Sports Complex.

STAFF REPRESENTATIVE:

Trey Job, Managing Director of Public Works & Leisure Services
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

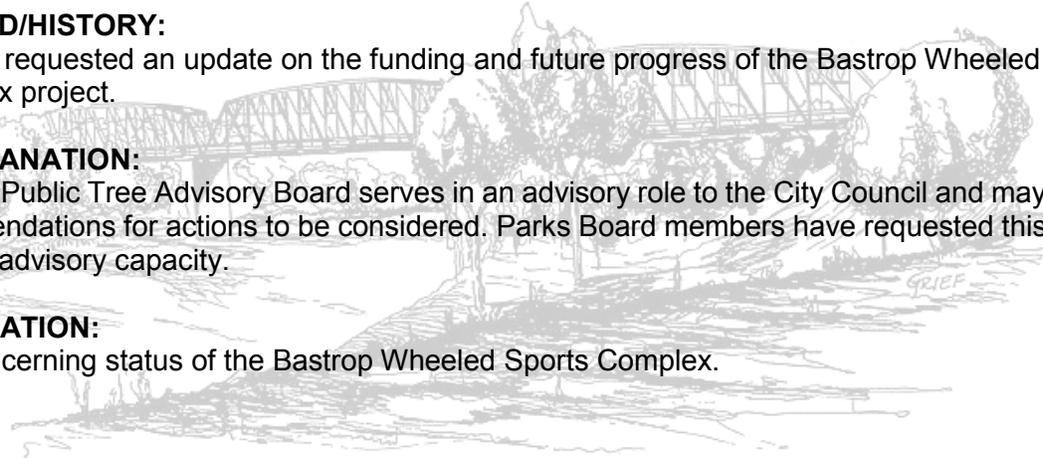
The Board has requested an update on the funding and future progress of the Bastrop Wheeled Sports Complex project.

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. Parks Board members have requested this update in their advisory capacity.

RECOMMENDATION:

Discussion concerning status of the Bastrop Wheeled Sports Complex.





STAFF REPORT

MEETING DATE: May 2, 2019

AGENDA ITEM: 5C

TITLE:

Discussion concerning multimodal transportation (pedestrians/sidewalks, bike lanes etc.) status and possible future plans.

STAFF REPRESENTATIVE:

Trey Job, Managing Director of Public Works & Leisure Services
Curtis Hancock, Assistant Public Works Director

BACKGROUND/HISTORY:

The Board has requested a follow-up discussion related to multimodal transportation projects such as the sidewalk to Fisherman's Park and possible bike lanes on City streets.

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. Parks Board members have requested this update in their advisory capacity.

RECOMMENDATION:

Discussion concerning multimodal transportation (pedestrians/sidewalks, bike lanes etc.) status and possible future plans.

