

**City of Bastrop, TX
Parks Board and
Public Tree Advisory Board Meeting
AGENDA**

**Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800**



July 13, 2017, at 6:00 P.M.

City of Bastrop Parks Board 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. ROLL CALL AND CONFIRMATION OF A QUORUM OF BOARDS MEMBERS PRESENT**
- 3. STAFF, BOARDS, AND COMMITTEE REPORTS**
 - 3A. Parks & Recreation Department - Trey Job, Director
 - Resolution supporting a local tree ordinance
 - Overview of Maintenance and activities.
 - Items to be considered for a future agenda
 - 3B. YMCA – Terry Moore, Director.
 - Monthly overview of projects and activities.
 - 3C. Youth Parks Activity Committee – Allison Hewett
 - Monthly overview of projects and activities.

4. WELCOME INCOMING BOARD MEMBERS

- 4A. Incoming Board Member Dorothy Skarnulis
 - Introduction and Comments.
- 4B. Incoming Board Member Kelly Dawson
 - Introduction & Comments

5. 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 Citizens' Comment portion of the Board 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.

6. CONSENT AGENDA

- 6A. Consider action to approve Minutes from the June 01, 2017, Board meeting.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Consider action making a recommendation to city council awarding a contract for design of a skate park to be located in Fishermans Park.

8. 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, July 07, 2017**, and will remain posted for at least two hours after said meeting is convened.

Marty DuVall

**Marty DuVall, Administrative Assistant
Bastrop Parks & Recreation Department**