

**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**



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**October 05, 2017, at 6:00 P.M.**

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*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.*

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- 1. CALL TO ORDER**
- 2. ROLL CALL AND CONFIRMATION OF A QUORUM OF BOARD MEMBERS PRESENT**
- 3. CONSENT AGENDA**
  - 3A. Discuss and consider action to approve Minutes from the September 07, 2017, Board meeting.
- 4. STAFF, BOARDS, AND COMMITTEE REPORTS**
  - 4A. Parks & Recreation Department - Trey Job, Managing Director
    - Monthly overview of events, maintenance, repairs, and projects.
      - October 2017 Special Events.
  - 4B. Bastrop State Park – Jamie Creacy, Superintendent
    - Monthly overview of events, maintenance, repairs, and projects.
  - 4C. YMCA – Terry Moore, Director
    - Monthly overview of projects and activities.
  - 4D. Youth Parks Activity Committee – Allison Hewett
    - Monthly overview of projects and activities.

**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. WORK SESSION/BRIEFINGS**

6A. Consideration, discussion, and possible action:

- The approach to search for a youth representative.
- Development of a park on property across from Kerr Park.
- Submission of a grant application to the Texas Parks & Wildlife Division (TPWD) as a result of the public hearings held on September 20, 2017, and September 26, 2017.
- Parks & Recreation October 2017 to September 2018 budget.
- Council's support of resolution for the Bastrop State Park Plan.
- Progress on installation in the parks of the exercise equipment purchased through a grant.
- Progress on construction of a skate park.
- Progress of HB 7, Session 85(1), regarding limiting a city's authority to remove trees inside city limits.

**7. ITEMS FOR INDIVIDUAL CONSIDERATION**

7A. Consideration, discussion, and possible action:

- Establish a schedule to assist with data collection and surveying the attendees at the Trick or Treat Trail for current population's recreational interests, including interest in a disk golf course.
- Recommendation to council on a bond proposal as a result of polling the community for recreational needs.

**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](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: **Monday, October 02, 2017**, and will remain posted for at least two hours after said meeting is convened.

David Junek  
David Junek, Superintendent  
Bastrop Parks & Recreation