

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

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



September 07, 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

1A. Meeting was called to order at 6:00 pm.

2. ROLL CALL AND CONFIRMATION OF A QUORUM OF BOARDS MEMBERS PRESENT

2A. Councilman Lyle Nelson attended as City Council's liaison to the Parks Board.

3. CONSENT AGENDA

3A. Discuss and consider action to approve Minutes from the August 03, 2017, Board meeting and the August 10, 2017, Special Board meeting.

- Barbara motioned to approve the August 03, 2017, Minutes as read. Jamie seconded the motion, which passed.
- Barbara motioned to approve the August 10, 2017, Minutes as read. Betty seconded the motion, which passed.

4. STAFF, BOARDS, AND COMMITTEE REPORTS

4A. Parks & Recreation Department - Trey Job, Director

- Monthly overview of events, maintenance, repairs, and projects.

4B. Bastrop State Park – Jamie Creacy, Superintendent

- Monthly overview of events, maintenance, repairs, and projects.
 - Cleanup from Hurricane Harvey and the opening of the park to displaced citizens.
 - This is the last year for the Burning Pine Run.
 - The next public meeting to discuss the park use plan will be held in October.

- 4C. YMCA – Terry Moore, Director
 - Monthly overview of projects and activities.
 - Current membership is 323 units, which is approximately 1000 individuals.
- 4D. Youth Parks Activity Committee – Allison Hewett
 - Monthly overview of projects and activities.
 - Allison expressed her desire to “pass the torch” to a younger person. She agreed to stay on board until a replacement has been procured. The members lamented that it will be difficult to find someone as vital and as motivated as Allison. She and her group have achieved much during the last four years.

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. WORKSHOP SESSION

- 6A. The Parks Board and Public Tree Advisory Board shall adjourn from the regular session and convene into a workshop session to consider, discuss, and take possible action on city property across from Kerr Park.
 - James and Trey discussed the possibilities for development of this location.

- 6B. The Parks Board and Public Tree Advisory Board shall adjourn from the workshop session and reconvene into the regular session.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Consideration, discussion, and possible action on the following:
 - Disk golf:
 - Is there a real need for a disk golf course in Bastrop.
 - Dorothy motioned for city staff to create a survey updating the current population's recreational interests. James seconded the motion, which carried.
- 7B. Consideration, discussion, and possible action on items for placement on future agendas.
 - Conduct a survey of attendees at the Halloween Trick or Treat Trail event for current recreational interests, including interests in a disk golf course.

8. ADJOURNMENT

- 8A. Barbara motioned to adjourn at 7:50 pm. Betty seconded the motion, which passed.

APPROVED: _____
Josh Gordon, Chairperson

DATE: _____

ATTEST: _____
Nancy Rabensburg, Secretary

DATE: _____