



AGENDA

Bastrop Parks & Recreation Board Meeting Bastrop Public Tree Advisory Board Meeting Thursday, March 16, 2017, @ 6:00 pm

Bastrop City Hall Council Chambers
1311 Chestnut Street • Bastrop, Texas 78602

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Parks & Recreation Board and Public Tree Advisory Board will meet on **Thursday, March 16, 2017**, at **6:00 p.m.** at the Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas, to consider the following matters, to wit:

1. Call meeting to order.
2. Roll call and confirmation of a quorum of Board members present.
3. Approve Minutes from Thursday, February 02, 2017, Board meeting.
4. Citizen comments. *(Persons may address the Parks & Recreation Board and Public Tree Advisory Board on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, Board members may not comment, deliberate, nor take action on such citizen comments/statements during this meeting.)*
5. Youth Committee report on items for update, discussion, and possible action.
6. Parks & Recreation Director Report on items for update, discussion, and possible action.
 - a. Monthly overview of Parks & Recreation events, maintenance, repairs, and projects.
 - b. Monthly overview of Public Tree Advisory Board events, maintenance, repairs, and projects.
 - c. Monthly overview of YMCA projects.
7. **Public Tree Advisory Board:** The Parks & Recreation Board will adjourn from the regular session and convene into a Public Tree Advisory Board session for update, discussion, and possible action on current and future projects.
8. The **Public Tree Advisory Board** will adjourn and re-convene into the regular session.
9. Old business items for update, discussion, and possible action.
 - a. Skateboard park RFP and funding for design package.
 - b. Walking trail system management and funding policy.
 - c. Bike lanes and standardized sidewalks to accommodate bikes, wheelchairs, and pedestrians.
 - d. Status of bids to contract out the management of Mayfest rodeo arena.
 - e. Building plans for new activity center/shelter.
 - f. Bastrop Art in Public Places (BAIPP) Culture Walk in Bob Bryant Park – Barbara Wolanski.
10. New business items for update, discussion, and possible action.
 - a. Items for next month's Agenda.
11. Adjourn.

I hereby certify that this Agenda was posted at Bastrop City Hall on Friday, March 10, 2017.

Marty DuVall

*Marty DuVall, Administrative Assistant
Parks & Recreation Department*

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