

**MINUTES OF JOINT WORKSHOP WITH BASTROP COUNCIL AND
VISIT BASTROP BOARD OF DIRECTORS****August 30, 2021**

The Bastrop City Council and Visit Bastrop Board of Directors met in a Joint Workshop Meeting on Monday, August 30, 2021, at 5:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members physically present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Crouch, Rogers and Peterson. Officers present were: City Manager, Paul A. Hofmann, Deputy City Secretary, Victoria Psencik. Members present for the Visit Bastrop Board of Directors Executive Committee were: Chair, Tom Dickey ; Co-Chair, Kevin Lee Plunkett; Shawn Anthea-Pletsch, At Large Member; Kerry Fossler, At Large Member; Jaime Creacy, Outdoors/Recreation; Becki Womble, Ex Officio Member; Terry Moore, Sports; Dan Gilkison, At Large Member; Jane Hunt, Arts; Keith Spinden, Hyatt Regency Lost Pines; Julie Hart, CFO by Design; Staff: Marketing Coordinator, Christy Hunn; Marketing Manager, Ashton LaFuente; Cherry Kay Abel, Director of Sales; and President/CEO, Susan Smith.

CALL TO ORDER

Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 5:00 p.m.

Chair, Tom Dickey called the meeting of the Visit Bastrop Board of Directors to order with a quorum being present at 5:00 p.m.

CITIZEN COMMENTS - NONE**WORK SESSION**


- 3A. Review the City's Contract with Visit Bastrop dated September 12, 2017 regarding scope of service and deliverables.
Presentation was made by President/CEO, Susan Smith; Marketing Manager, Ashton LaFuente; and President of CFO by Design, Julie Hart

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 5:42 p.m. without objection.

Chair, Tom Dickey adjourned the Visit Bastrop Board of Directors meeting at 5:42 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Victoria Psencik

The Minutes were approved on September 14, 2021, by Council Member Jackson's motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.