

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

February 7, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, February 7, 2019, at 6:00 p.m. at the Bastrop City Hall City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Josh Gordon, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Barbara Wolanski, and Jimmy Crouch. Staff present were Curtis Hancock, David Junek, and Heather Ambrose and YMCA Director Terry Moore.

CALL TO ORDER

At 6:02 p.m. Chair Josh Gordon called the meeting to order with a quorum being present. Board Members Jamie Creacy and Allison Hewitt were absent. Councilman Liaison Lyle Nelson arrived at 6:05 p.m.

2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report
Presentation was made by Parks Superintendent David Junek.
- 2B. Bastrop State Park Report
Board Member Jamie Creacy, Parks Superintendent, Lost Pines State Park Complex, was not in attendance and no written report was provided.
- 2C. Bastrop YMCA Report
Presentation was made by Bastrop YMCA Director Terry Moore. A verbal and written report was provided.
- 2D. Youth Parks Activity Committee (YPAC) Report
Youth Representative Allison Hewitt was not in attendance and no written report was provided.
- 2E. Task Force for Certified Habitat
Presentation was made by Board Member Dorothy Skarnulis.

3. CITIZEN COMMENTS

There were no citizen comments.

4. APPROVAL OF THE MINUTES

- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the January 10, 2019 regular meeting.

Barbara Wolanski made the motion to approve the minutes as presented. Seconded by Dorothy Skarmulis and approved on a 6 to 0 vote.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Discussion concerning the proposed river loop sidewalk project.

Presentation was made by Parks Director Curtis Hancock.

5B. Consider action related to the City of Bastrop's Bird City Texas certification status and future steps to be taken.

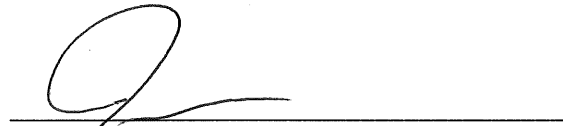
As the selection of the Bird City Texas cities had not been made at this time, there was no discussion. Item will be placed on the next month's agenda.

6. ADJOURNMENT

ADJOURNMENT

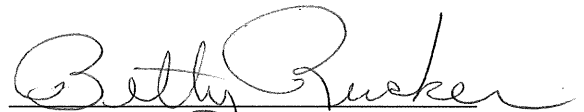
Adjourned at 6:57 p.m. without objection.

APPROVED:



Josh Gordon, Chair

ATTEST:



Betty Rucker, Secretary