

**MINUTES OF JOINT WORKSHOP WITH BASTROP, TX CITY
COUNCIL AND PARKS ADVISORY BOARD
JANUARY 18, 2018**

The Bastrop City Council and the Parks Advisory Board met in a Joint Workshop Meeting on Thursday, January 18, 2018, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Schiff, and Council Members Jones, Ennis and Nelson. Officers present were: City Manager, Lynda Humble and City Secretary, Ann Franklin. Members present for the Parks Advisory Board were: Josh Gordon, Dorothy Skarnulis, Betty Rucker, and Kelly Dawson; State Park Representative, Jamie Creacy; and Youth Representative, Allison Hewett.

CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:30 p.m. Council Member Peterson was absent.
- b. Chair Josh Gordon called the meeting of the Parks Advisory Board to order with a quorum being present at 6:30 p.m. Board Member Barbara Wolanski was absent.

WORK SESSION

- 2A. Receive and participate in information regarding the Bastrop Parks Board and Tree Advisory Board.
Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.
- 2B. Discuss Council's Identified Focus Areas and List of Priorities as it relates to developing a dedicated funding source for the City of Bastrop Parks system.
Discussion was held.

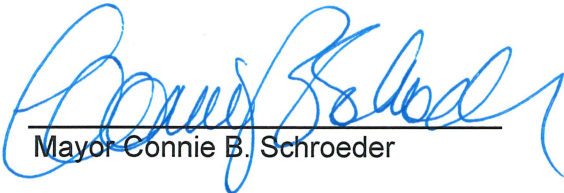
ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 7:29 p.m. without objection.

Chair Gordon adjourned the Parks Advisory Board meeting at 7:29 p.m. without objection.

APPROVED:

ATTEST:



Mayor Connie B. Schroeder



City Secretary Ann Franklin

The Minutes were approved on February 13, 2018, by Council Member Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.