

## MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

APRIL 4, 2019

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, April 4, 2019 at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Chair Jimmy Crouch, Betty Rucker, Kelly Dawson, Dorothy Skarnulis, Barbara Wolanski, Jamie Creacy, and Margaret Robinson. Staff present were Curtis Hancock, Heather Ambrose, David Junek, Councilman Lyle Nelson, and YMCA Director Terry Moore.

### 1. CALL TO ORDER

At 6:00 p.m. Chair Jimmy Crouch call the meeting to order with a quorum being present. Youth Board Member Allison Hewitt was absent.

### 2. STAFF AND BOARD BRIEFINGS

- 2A. Parks and Recreation Report  
Presentation was made by Parks Superintendent David Junek. Handouts were given for proposed Dog Park enhancements and staff operational updates.
- 2B. Bastrop State Park Report  
Presentation was made by Board Member Jamie Creacy, Bastrop State Park Superintendent. Councilman Lyle Nelson stated to the Parks Board that Senate and House Joint Resolutions have been submitted that would appropriate all revenue generated by state sales tax on sporting goods automatically to Texas parks.
- 2C. Bastrop YMCA Report  
Presentation was made by Bastrop YMCA Director Terry Moore.
- 2D. Youth Parks Activity Committee (YPAC) Report  
Youth Representative Allison Hewitt was not in attendance and no written report was provided.
- 2E. Bird City Coalition  
Presentation was made by Board Member Dorothy Skarnulis related to Bird City Texas noting Bastrop was selected as 1 of 5 to work with Audubon Society and TWPD to complete the certification standards for selection for 2020.

### 3. CITIZEN COMMENTS

None.

### 4. APPROVAL OF THE MINUTES

- 4A. Consider action to approve Parks and Public Tree Advisory Board minutes from the March 7, 2019 regular meeting.

Board Member Barbara Wolanski made the motion to approve the minutes as presented. Seconded by Board Member Jamie Creacy and approved by a vote of 7-0.

### 5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and consider action on a recommendation by the Parks and Public Tree Advisory Board to the City Council for a resolution declaring May 11, 2019 as World Migratory Bird Day.

Board Member Dorothy Skarnulis made a motion recommending a Resolution of the City Council recognizing May 11, 2019 as World Migration Bird Day and authorizing the Bird City Coalition and

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appropriate City staff to continue pursuit of certification in the Texas "Bird City" program. Motion was seconded by Board Member Margaret Robinson and motion was passed by a vote of 7-0

**6. ADJOURNMENT**

Adjourned at 6:40 p.m. without objection.

Betty Rucker

Jimmy Crouch