

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

**June 2, 2022**

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, June 2, 2022, at 6:00 p.m. at City Hall. Members present were Jamie Creacy, Kerry Fossler, Margaret Robinson, Sarah Rooney, Betty Rucker, Barbara Wolanski and Liaison Councilman John Kirkland. Absent was Steven Fobert. Staff present were Public Works Director Curtis Hancock, City Arborist Thomas Martinez, and Recreation Manager Terry Moore.

**1. CALL TO ORDER**

At 6:00 p.m. Chair Barbara Wolanski called the meeting to order.

**2. STAFF, BOARD, AND COMMITTEE MONTHLY OPERATIONAL REPORTS**

**2A. Parks Report**

Report was given by staff Thomas Martinez.

**2B. Bastrop State Park Report**

Report was given by Jamie Creacy.

**2C. Recreation Report**

Report was given by Terry Moore.

**2D. Bird City Coalition Report**

Report was given by Kerry Fossler.

**2E. Council Liaison Report**

No report was given. New Liaison Councilman John Kirkland was introduced.

**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 May 5, 2022 regular meeting.**

Motion was made by Board Member Betty Rucker and seconded by Board Member Jamie Creacy, with the note that Steven Fobert was listed twice in attendance, and Barbara Wolanski should have been listed in attendance. Vote was unanimous.

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

**5A. Update and discuss Parks Master Plan**

Public Works Director Curtis Hancock and Recreation Manager Terry Moore gave an update.

**5B. Update and discuss Parks Fee Schedule**

Public Works Director Curtis Hancock gave an update.

**5C. Update and discuss Special Events for June & July.**

City Arborist Thomas Martinez gave an update.

**6. WORKSHOP SESSION**

None

**7. ADJOURNMENT**

Board Member Betty Rucker made the motion to adjourn the meeting at 7:18pm. Vice Chair Margaret Robinson seconded. The vote was unanimous.