

MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

July 7, 2022

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, July 7, 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 City Arborist Thomas Martinez and Public Works Technician Sandy Holder. Staff absent were Public Works Director Curtis Hancock 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

Written report was submitted by Terry Moore and presented by Kerry Fossler.

2D. Bird City Coalition Report

Report was given by Kerry Fossler.

2E. Council Liaison Report

Liaison Councilman John Kirkland is a Texas Master Beekeeper.

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 June 2, 2022 regular meeting.

Motion was made by Board Member Betty Rucker and seconded by Board Member Jamie Creacy. Vote was unanimous.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Update and discuss Parks Master Plan

No update was given. This agenda item will be moved to the next agenda on September 1, 2022.

5B. Update and discuss Parks Fee Schedule

City Arborist Thomas Martinez gave an update. For Disc Golf Tournaments, the Parks Board recommends a \$200 fee for the first 100 players and an additional \$2 fee per player for every player over 100. Special event applications are required for all tournaments. Motion was made by Vice Chair Margaret Robinson and seconded by Board Member Kerry Fossler. Vote was unanimous.

5C. Update and discuss Board Secretary.

Sarah Rooney was nominated by board member Margaret Robinson and seconded by Kerry Fossler. Vote was unanimous. Sarah Rooney accepted.

6. ADJOURNMENT

Board Member Betty Rucker made the motion to adjourn the meeting at 7:07pm. Vice Chair Margaret Robinson seconded. The vote was unanimous.