

**MINUTES OF JOINT WORKSHOP WITH BASTROP CITY COUNCIL
AND VISIT BASTROP BOARD OF DIRECTORS**

SEPTEMBER 6, 2022

The Bastrop City Council and Visit Bastrop Board of Directors met in a Joint Workshop Meeting on Tuesday, September 6, 2022, at 5:00 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 Rogers and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were: Acting City Manager, Trey Job, Deputy City Secretary, Victoria Psencik. Members present for the Visit Bastrop Board of Directors were: Chair, Tom Dickey; Kerry Fossler, Vice Chair; Shawn Anthea-Pletsch, At-Large Member; Jaime Creacy, Outdoors/Recreation; Becki Womble, Ex-Officio Member; Dan Gilkison, At-Large Member; Jane Hunt, Arts; Keith Spinden, Hyatt Regency Lost Pines; Dr. Kristi Lee, Bastrop ISD; Amy Bailey, Film; Kathy Danielson, Ex-Officio Member; Staff: Christy Hunn, Marketing Coordinator; Ashton LaFuente, Director of Marketing; Cherry Kay Abel, Director of Sales; and Susan Smith, President/CEO.

CALL TO ORDER

Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 5:00 p.m.

Chair, Tom Dickey called the meeting of the Visit Bastrop Board of Directors to order with a quorum being present at 5:00 p.m.

CITIZEN COMMENTS - NONE

WORK SESSION

- 3A. Review the City's Contract with Visit Bastrop dated November 29, 2021 regarding scope of service and deliverables.
Presentation was made by Susan Smith, President/CEO and Ashton LaFuente, Director of Marketing.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 6:17 p.m. without objection.

Chair, Tom Dickey adjourned the Visit Bastrop Board of Directors meeting at 6:17 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie B. Schroeder

Deputy City Secretary Victoria Psencik

The Minutes were approved on September 20, 2022, by Council Member Name's motion, Council Member Name's second. The motion was approved on a 5-0 vote.