

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

September 7, 2023

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, September 7, 2023, at 5:00 p.m. at City Hall. Members present were Kerry Fossler, Rick Rivera, Steven Forbert, Gail Sheehan, Margaret Robinson, and Jamie Creacy. Members absent were Michael Lucas. City staff and representatives present were Public Works Director Curtis Hancock, Arborist Thomas Martinez, Recreation Manager Terry Moore, Park Superintendent Mac McGuire, and Council Liaison John Kirkland. There were no City staff and representatives absent.

### 1. CALL TO ORDER

At 5:01 p.m. Chair Kerry Fossler called the meeting to order.

### 2. REPORTS

#### 2A. Parks Report

Report was given by staff member Thomas Martinez.

#### 2B. Bastrop State Park Report

Report was given by Jamie Creacy.

#### 2C. Bastrop Recreation Report

Report was given by staff member Terry Moore.

#### 2D. Bird City Coalition Report

Report was given by Chair Kerry Fossler.

#### 2E. Council Liaison Report

No Report.

### 3. CITIZEN COMMENTS

No citizen comments.

### 4. WORKSHOP

No workshop.

### 5. ITEMS FOR INDIVIDUAL CONSIDERATION

#### 5A. Update and discuss – Meeting minutes June 1, 2023 and July 6, 2023.

Margaret Robinson moved to approve minutes for June 1, 2023 and July 6, 2023. Gail Sheehan seconded. The vote was unanimous.

#### 5B. Update and discuss on Parks Master Plan

Update was provided by Recreation Manager Terry Moore. The plan was accepted by Council. The city doesn't have the final plan in hand yet as the resolution is being added. The plan is

available on both the Park and Recreation pages of the city website. The first item we will look at from the plan is park signage as it is time to replace some worn signs.

**5C. Discussion on Parks and Recreation Department**

Recreation is officially being moved over to Public Works to work alongside parks.

**5D. Update and discuss Christmas Lights**

A Christmas light plan was passed by council to include ornament light, arches, and 12 days of Christmas.

**5E. Update and discuss Shade Structures**

Shade structures were approved for Hunters Crossing Park and Ferry Park.

**6. ADJORNMENT**

Reminder that Boards and Commission Banquet is October 26<sup>th</sup>.

Member Steven Forbert made a motion to adjourn the meeting at 5:55 p.m. Member Gail Sheehan seconded. The vote was unanimous.

APPROVED:

ATTEST:

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Kerry Fossler, Chair

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Curtis Hancock, Public Works Director