



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-141; Receiving Nominations from Bastrop Mayor for Appointment to the Parks & Recreation Board for Places 1, 4 – Bastrop State Park Representative and Place 7 to a Three-Year Term Beginning October 2024 and Ending September 2027; Receiving Confirmation by the City Council; And Providing for an Effective Date

AGENDA ITEM SUBMITTED BY:

Submitted by: Terry Moore, Parks & Recreation Director

BACKGROUND/HISTORY:

Under Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body.

The Parks Board was created under Chapter 1 “General Provisions”, Article 1.10 “Parks”, Section 1.10.001 “Parks Board” states that the Board may at their discretion, name one minor, who resides within the BISD jurisdiction, to serve on the board as an ex officio, nonvoting youth member of the board. The youth member shall be enrolled in grades 9-12 and serve a term in length identified by the parks board at the time of the youth member's selection. One member of the board shall be held by the superintendent of the city's state park, or his/her designee, who may reside within the city limits or in any other area within the BISD's jurisdiction.

Article 1.13 “Public Tree Care”, Sec. 1.13.004 – “Establishment of a Public Tree Advisory Board” states that the current members of the City’s Parks Board shall also be members of the Public Tree Advisory Board. The representatives in Place 1 – Rick Rivera, Place 4 – Steven Fobert, and Place 7 – Bastrop State Park Representative Nathanael Gold have requested re-appointment. Place 2 was previously held by Kerry Fossler who had to resign to run for council.

June 11, 2024, Resolution No R-2024-66 Council approved the appointment of Krissie Fountain to Place 7 on the Parks & Recreation Board. The appointment should have been to Place 2. We would like to correct that action with the new resolution.

Mayor Nelson has nominated, and the City Council has confirmed the following citizens to a term beginning in October 2024 and ending in September 2027:

- Place 1 – _____
- Place 4 – _____
- Place 7 – Nathanael Gold, Bastrop State Park Representative,

If the Parks Board decides to appoint an Ex-Officio BISD Student Grade 9-12, they will promptly provide that information to the City Secretary for notification of the City Council.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Appoint members to the Parks & Recreation Board which also serves as the Public Tree Advisory Board

ATTACHMENTS:

1. Resolution