Bastrop Parks and Recreation / Public Tree Advisory Board Agenda Bastrop City Hall City Council Chambers 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



March 06, 2025

Agenda - Parks and Recreation / Public Tree Advisory Board at 5:30 PM

Bastrop Parks and Public Tree Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.

3. **REPORTS**

3A. Receive a report on the operations of the Parks & Recreation Department

Submitted by: Terry Moore, Parks and Recreation Director

3B. Receive a report on the operations of the Bastrop State Park.

Submitted by: Nathanael Gold, Bastrop and Buescher State Parks Complex Superintendent & Terry Moore, Parks and Recreation Director

3C. Bird City Coalition Report

Submitted by: Luke Thompson, Bird City Committee & Terry Moore, Parks and Recreation Director

3D. Receive a report on the Parks and Recreation Director's monthly update.

Submitted by: Terry Moore, Parks and Recreation Director

3E. Discussion and changes in the operations of Mayfest Park

Submitted by: Doug Haggerty, Fleet and Facilities Manager & Deborah Jones, Board Chair

3F. Receive updates on the Working Task Force

Submitted by: Deborah Jones, Board Chair & Terry Moore, Parks and Recreation Director

4. ITEMS FOR INDIVIDUAL CONSIDERATION

4A. Workshop discussion concerning the need for sports fields, a civic/rec center, and a Par 3 Golf course.

Submitted by: Terry Moore, Parks and Recreation Director

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Consider and act to approve Parks and Recreation / Public Tree Advisory Board meeting minutes from the Thursday, February 6, 2025 Regular Meeting.

Submitted by: Terry Moore, Parks and Recreation Director

5B. Recruitment and Selection of Youth Board Member

Submitted by: Terry Moore, Parks and Recreation Director

5C. Approve the FY25 Parks & Recreation workplan

Submitted by: Terry Moore, Parks and Recreation Director

5D. Finalize the Park Rental Ordinance Updates

Submitted by: Terry Moore, Parks and Recreation Director

- 5E. Discuss and determine the appropriate tagline for the Parks & Recreation Department. Submitted by: Terry Moore, Parks and Recreation Director
- 5F. Update and discuss Parks and Recreation Master Plan

Submitted by: Terry Moore, Parks and Recreation Director

5G. Individual Requests from Parks and Recreation Board members for particular items to be listed on future agendas.

Submitted by: Terry Moore, Parks and Recreation Director

6. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, <u>www.cityofbastrop.org</u> and said Notice was posted on the following date and time: February 28, 2025 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Marco Olivares Marco Olivares, Parks and Recreation Technician