MINUTES OF CITY OF BASTROP PARKS AND PUBLIC TREE ADVISORY BOARD

JANUARY 5, 2023

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, January 5, 2023, at 6:00 p.m. at City Hall. Members present were Betty Rucker, Kerry Fossler, Margaret Robison, Steven Fobert. One absent member was Jamie Creacy. There are currently two vacant boards member positions. City Staff present were Public Works Director Curtis Hancock and City Arborist Thomas Martinez & Superintendent of facilities, grounds, and parks Donald Smuck, Bastrop Recreation Terry Moore and Liaison Councilman John Kirkland.

1. CALL TO ORDER

AT 6:00 p.m. President Kerry Kossler called the meeting to order.

2. Reports

- 2A. Parks Reports
 Report was given by staff member Thomas Martinez.
- 2B. Bastrop State Park Report

 Jamie was out so no report was given
- 2C. Bastrop Recreation Report
 Report was given by staff member Terry Moore.
- 2D. Bird City Coalition Report
 Report was given by Kerry Fossler
- 2E. Council Liaison Report

Report was given by Council Member John Kirkland. He asked if the meeting time could be changed, since we had a member out, it was decided that this decision could be made by e-mail. Times suggested was 5:00, 5:30 or leave it at 6:00.

- 3. Citizen Comments
 No Citizens Comments
- 4. Workshop
- 5. Items for Individual Consideration
 - 5A. Consider action to approve Parks and Public Tree Advisory Board minutes from
 December 1, 2022 regular meeting.
 Motion was made by Member Margaret Robinson and seconded by member Betty
 Rucker. Vote was unanimous.
 - 5B. Update and discuss Cutural Arts Commission

Mural Partership between Cutural Asts, Commission, Bastrop High School, and the Parks Board. Presentation was made by Kaye Sapikas regarding covering graffiti in our parks. Motion was made by Margaret Robinson for Bob Bryant Park Mural project to move forward, seconded by Kerry Fossler.

- 5C. Update and discuss on Parks Master Plan
 Report was given by Bastrop Recreation Terry Moore.
- 5D. Discussion on the Two open Parks Board Members
 One interested citizen was present by invite, needs to find out her address is within the
 ETJC or not.
- 5E. Update and discuss Lost Pines Christmas Lights
 Discussion was given by City Staff Curtis Hancock
- 5F. Update and discuss Bastrop County Rotary Club proposing to donate bird house Rotary Club Representative was Norma Jones including a slide show of different bird houses. Discuss was to move forward for Curtis Hancock to come up with site selection and bring back to next meeting.

6. ADJOURNMENT

Member Margaret Robinson made a motion to adjourn the meeting at 7:30 p.m. and seconded by Betty Rucker.

APPROVED:

Kerry Fossler, Chair

Curtis Hancock, Public Works Director