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

July 6, 2023

The Bastrop Parks and Public Tree Advisory Board met in a Regular Meeting on Thursday, July 6, 2023, at 5:00 p.m. at City Hall. Members present were Kerry Fossler, Michael Lucas, Margaret Robinson, and Jamie Creacy. Members absent were Rick Rivera, Steven Forbert, Gail Sheehan. City staff and representatives present were Public Works Director Curtis Hancock, Arborist Thomas Martinez, Recreation Manager Terry Moore, and Council Liaison John Kirkland. City staff and representatives absent were Parks Superintendent Donald Smuck.

#### 1. CALL TO ORDER

At 5:11 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. Consider action to approve Parks and Public Tree Advisory Board minutes from the June 1, 2023 regular meeting.

Minutes not available. Will be available at next regular meeting.

# 5B. Update and discuss on Parks Master Plan

Update was provided by Recreation Manager Terry Moore. Draft plan in final review stages. City Council workshop at regular council meeting July 11<sup>th</sup> with target to council for approval July 25<sup>th</sup>.

- 5C. Discussion on National Parks and Recreation Month
  15 planned free parks and recreation events throughout the City in the month of July to celebrate.
- 5D. Update and discuss City of Bastrop Junior Park Ranger Program No update.
- **5E.** Update and discuss Opportunities for City-sponsored Youth Sports Leagues No Update.

# 6. ADJORNMENT

Reminder there is no August Meeting of the Board. Next meeting is September 7, 2023.

Member Margaret Robinson made a motion to adjourn the meeting at 5:55 p.m. Member Mike Lucas seconded. The vote was unanimous.

APPROVED:

Kerry Fossier, Chair

ATTEST:

Curtis Hancock, Public Works Director