

# Bastrop Parks and Public Tree Advisory Board

## Agenda

Bastrop City Hall Lost Pines Conference Room

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



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February 5, 2024

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

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***Bastrop Parks and Public Tree Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Board Liaison Secretary at (512) 332-8920, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1- 800- 735- 2989 at least 48 hours in advance of the meeting.***

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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. **WORKSHOP**

2024 Goals and Action Plan

**4. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 4A. Consider action to approve Parks Advisory Board 2024 Goals and Action Plan

**5. 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, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: February 1, 2024 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/Sandy Holder  
Sandy Holder, Public Works Technician



# STAFF REPORT

**MEETING DATE:** February 5, 2024

**AGENDA ITEM:** 4A

**TITLE:**

Consider action to approve Parks Advisory Board 2024 Goals and Action Plan

**AGENDA ITEM SUBMITTED BY:**

Terry Moore, Parks and Recreation Director

**BACKGROUND/HISTORY:**

Determined as part of the workshop.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

**ATTACHMENTS:**

Workplan Template

## Work Plan Template

Success for our board can be defined as: (i.e. reduction of overall homelessness, increase in total park acres, increase in total recreation programs, etc)

### Board Goals:

- 1)
- 2)
- 3)

### Action Plan:

- 1) Goal 1 will be accomplished as follows:
- 2) Goal 2 will be accomplished as follows:
- 3) Goal 3 will be accomplished as follows:

### To succeed, we need the following resources:

- 1) Staff:
- 2) Supplies:
- 3) Other