



**Parks and Recreation Advisory Board
City Hall Council Chambers
September 8, 2021
Minutes**

- I. **Call to Order and Roll Call.** Webb called the meeting to order. Members present were Teri Baldwin, Danuta Brown, Don Dezellem, and Jerry Smith. City Council Liaison Kellie Case and staff members Cindy Keating, Sarah Minton and Brady Warner were present.
- II. **Approval of Minutes.** *Brown motioned to approve minutes from August 11, 2021 meeting. Dezellem second. Motion carried 5-0.*
- III. **Reports.**
 - A. **Parks and Recreation Staff Report.** Keating reviewed the monthly report. Baldwin asked if we could include water sports in the survey. Webb asked how the board can help with the survey. Warner reviewed the aquatics section of the report. Case asked if we include rack cards in the chamber hotel books. Keating stated she would talk with Debbie. Keating reported the planning for the Hallow-Palooza; combining the Aquatic Center Pumpkin Dive, Parks and Rec Trick or Treat and UPCC Costume Cornhole events, creating a large sponsorship package. Brecken Heights submitted a Letter of Intent to convey property to the City including the construction of the trail, fire mitigation and picnic tables to complete the dedicated project.
 - B. **Comp Plan Update.** Dezellem reported that the Planning Commission will review sections 1-6 along with the use map on Thursday. A first draft document should be available the end of September. Webb reported a conversation with Sally Riley regarding Civility/Civics relocating to the Sustainability section. Keating recommended that the Comp Plan sub-committee should have the opportunity to review, via email.
 - C. **Introduction of Recently Hired Employees; Sarah Minton and Brady Warner.**
 - Brady introduced himself and shared his experience. Warner is from Texas and grew up in aquatics. He is a “jack of all trades” in aquatics; lifeguard, head swim coach, American Red Cross Instructor Trainer, last 10 years the Aquatic Supervisor for Flower Mountain Texas with a staff of approximately 90 people. Warner is three time All American Swimmer.
 - Minton introduced herself and shared her experience. Minton is from Texas and graduated from Texas A&M University in December 2019 with a degree in Communication, Tourism Management and Professional Event Management. At Texas A&M she was a tour guide. Minton planned a Career Fair for A&M graduates for the National Park Service. She volunteered with the Bastrop County Business Owner Association doing events and marketing. Through the BCBOA she was hired at the City of Bastrop, her first experience with local government, working with their COVID resilience programming.
- IV. **Old Business.**
- V. **New Business.**
- VI. **Public Comments Not on the Agenda.**
- VII. **Adjourn.**

Submitted by:
Cindy Keating, CPRP
Parks and Recreation Director