



City of Hutto

Agenda

Parks Advisory Board

Wednesday, June 9, 2021 at 6:30 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on April 14, 2021.
- 4.2. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on May 12, 2021.
- 4.3. Consideration and possible action on the meeting minutes from the Special Called Parks Advisory Board meeting held on May 19, 2021.
- 4.4. Update on HYBSA season and numbers.
- 4.5. Update on Texas Wildlife Grant.

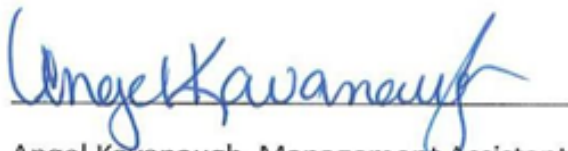
5. OTHER BUSINESS

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the June 9, 2021 Hutto Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on June 4, 2021 at 5:00 P.M.




Angel Kavanaugh, Management Assistant

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttotx.gov or call (512) 759-4033 for assistance.

AGENDA ITEM REPORT



To: Parks Advisory Board
Subject: Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on April 14, 2021.
Meeting: Wednesday, June 9, 2021
Department: Development Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Meeting Minutes 4.14.2021



City of Hutto

Minutes

Parks Advisory Board

Wednesday, April 14, 2021 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Chair Perry Savard called meeting to order at 6:32 PM.

2. ROLL CALL

Members of the Parks Advisory Board present were: Perry Savard, Katie Weiss, Rose McMillin, Christina Bastos, Wendell Teltow. Board members absent were: Kevin Grimm and David Meyers.

3. PUBLIC COMMENT

No public Comment

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on March 10, 2021.

Board Member Katie Weiss made a motion to accept the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on March 10, 2021 with the spelling correction on item C “version” and item H “we to “what” Seconded by Board Member Wendell Teltow. Motion passed 5 Ayes to 0 Nays.

- 4.2. General discussion and possible action on Park Naming Process.

Chair Perry Savard made a motion to accept the current City of Hutto Policy for Naming facilities, Events and Properties approved by City Council per Resolution #2009-006-00 Proposed amendment to City Council 2/15/2018 with the request to remove KOKEFEST, seconded by Board Member Rose McMillin. Motion passed 5 Ayes to 0 Nays.

- 4.3. Update and discussion on project to repair park facilities due to the Freeze of 2021.

Tony Host updated Board members about the status of the bathrooms, irrigation and fountains that had burst during the freeze of 2021. Currently the Bathrooms at Fritz and Mager fields are fixed. They are working on the Amphitheater now to get ready for rentals this summer, remaining pavilions and fountains.

- 4.4. General discussion and updates on Parks and Recreation events.

Tony updated the Board Members of upcoming events – looking into a Cornhole League and 3 on 3 Basketball League, Board was concerned about the lack of staff to run events, 2021 will be a rebuilding year and hopefully return to a smaller version of normal in 2022.

5. OTHER BUSINESS

Board member Wendell Teltow heard rumor that the Boards might be opening up to the residents of the ETJ.

6. ADJOURNMENT

Chair Perry Savard closed the meeting at 7:21 PM

7. CERTIFICATION

I certify that this notice of the April 14, 2021 Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on April 8, 2021 at 5:00 P.M.

Angel Kavanaugh, Management Assistant

Chair

AGENDA ITEM REPORT



To: Parks Advisory Board
Subject: Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on May 12, 2021.
Meeting: Wednesday, June 9, 2021
Department: Development Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Board Minutes 5.12.21



City of Hutto

Minutes

Parks Advisory Board

Wednesday, May 12, 2021 at 6:30 PM

Executive Conference Room

1. CALL SESSION TO ORDER

Called to order at 6:32 PM

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Perry Savard, Rose McMillin, Katie Weiss, Christina Bastos, David Meyer. Board members not in attendance were Wendell Teltow and Kevin Grimm.

Member of the City of Hutto Staff present were: Tony Host, Executive Director of Community Services and Construction and Angel Kavanaugh, Management Assistant.

Jeff White was present as well.

3. PUBLIC COMMENT

No public comment

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on March 10, 2021.

Unable to make a motion as incorrect date was left on the meeting minutes agenda item, needs to be April 14, 2021, adding to June agenda.

- 4.2. Update and general discussion on Parkland Dedication Fee In Lieu of Balance and dedicated Parkland.

Tony updated Board on the Parkland and the Fee in lieu balance and will work with board in future Parks Advisory meetings to begin updates and fixing of Parks. Board stated that Hutto Lake Park and pavilion needs repairs. Board member Christina Bastos mentioned that there is issues with poison ivy in a lot of the parks

- 4.3. General discussion and possible action on 2021 HYBSA Contract.

Tony brought up a few concerns about cleaning and minor damage at the Ballfields but from the pictures we are unsure who attended at the time taken, HYBSA rep assured him that they were taking care of it and most issues were from Visiting teams. HYBSA rep stated that the construction at the elementary school is hindering parking for the games. Construction has closed a large section of parking down.

- 4.4. Update and General discussion on Parks and Facilities damage after 2021 Ice Storm.
Unable to update on this item, put on the Special called Parks Advisory Board meeting for May 19, 2021.

5. OTHER BUSINESS

6. ADJOURNMENT

Meeting was adjourned at 7:38 pm

Chair

AGENDA ITEM REPORT



To: Parks Advisory Board
Subject: Consideration and possible action on the meeting minutes from the Special Called Parks Advisory Board meeting held on May 19, 2021.
Meeting: Wednesday, June 9, 2021
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Special Called Parks Advisory Minutes 5.19.2021



City of Hutto

Minutes

Parks Advisory Board

Wednesday, May 19, 2021 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting Called to Order 6:30 PM

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Perry Savard, Rose McMillin, Katie Weiss, Christina Bastos, David Meyer and Wendell Teltow. Board members not in attendance were Kevin Grimm who officially resigned from the Parks Advisory Board.

Member of the City of Hutto Staff present were: Tony Host, Executive Director of Community Services and Construction and Angel Kavanaugh, Management Assistant.

Jeff White was present as well.

3. PUBLIC COMMENT

4. AGENDA ITEMS

4.1. General discussion and possible action on Texas Wildlife Grant.

Tony Host spoke with a Dan Reece at Texas Wildlife Grant department. We were informed that the grant was set up in 2017 and went to 2021 (4 years) Tony is speaking with Dan to see if we start a contract if it goes from Calendar year meaning start a contract in June do we have till June of 2022 or December 2021. We will then work on getting current quotes with update pricing.

4.2. Update and general discussion on Parks and Facilities damaged in the 2021 ice storm.

Tony Host updated Members that all Parks and Field Bathrooms and Concessions are now fixed they will begin working on Glenwood Splash Pad.

5. OTHER BUSINESS

Set up another Special Called Parks Advisory Meeting for May 27,2021 to get results of Grant.

6. ADJOURNMENT

Meeting was adjourned at 7:15pm.

Chair

AGENDA ITEM REPORT



To: Parks Advisory Board
Subject: Update on HYBSA season and numbers.
Meeting: Wednesday, June 9, 2021
Department: Communications
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT



To: Parks Advisory Board
Subject: Update on Texas Wildlife Grant.
Meeting: Wednesday, June 9, 2021
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None