City of Hutto

Minutes

Parks Advisory Board
Wednesday, August 11, 2021 at 6:30 PM
City Council Chambers

1. **CALL SESSION TO ORDER**
   6:33PM
2. **ROLL CALL**

   Members of the Parks Advisory Board in attendance were: Rose McMillin, David Meyer, Sharon Dyer and Katie Weiss, Perry Savard and Wendell Teltow were absent. City staff present or on call were: Tony Host, Executive Director Community Service, Angel Kavanaugh, Management Assistant and Council member Mandi Villarreal Salvo.
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 meeting held on July 14, 2021.

   Board Member Rose McMillin made a motion to accept the meeting minutes from the regular scheduled Parks advisory meeting held on July 14, 2021 with the correction of Council member misspelled last name and remove ballfields from Checklist, seconded by Board member David Meyer. Motion Passed 4 Ayes to 0 Nays

   4.2. Update and discussion on the Texas Wildlife Grant.

   Tony Host updated the Board that we are still pending information from Texas Wildlife Grant, all documents were sent to them second week of July. We hope to have an update by next Parks Advisory Board meeting.

   4.3. Consideration and possible action on the 2021/2022 Parks Budget.

   Tony updated Board on the proposed 20-21 Budget, need to look at price comparison for Rubber mulch vs. mini mulch just purchased for playgrounds.
   Looking at Contracting mowing services for Hutto Lake Park, Brushy Creek Parks and Carmel Creek.

   4.4. Update from Parks Advisory Board Liaisons - providing feedback on assigned park(s).

   Board members received their checklists and began sending feedback to Tony.

   4.5. Consideration and possible action regarding information on the park naming committee.

Committee had a meeting and briefly discussed members, names for Brushy Creek, possible survey Monkey for voting, set up next meeting for the 19th at 4:00PM

5. OTHER BUSINESS

Tony updated Board on Kokefest and while it was a great success (over 15K people) we are looking into charging a deposit for future events to make it possible to repair damage to Amphitheater grass and surrounding area due to event.

Also reached out to Legacy Church to utilize their volunteers for those events (clean up) and find other areas that we can user their services.

6. ADJOURNMENT

8:02PM

7. CERTIFICATION

I certify that this notice of the 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 August 8, 2021 at 5:00 P.M.

Chair