



City of Hutto

Minutes

Parks Advisory Board

Wednesday, October 13, 2021 at 6:30 PM

City Council Chambers

1. **CALL SESSION TO ORDER**

6:31 pm

2. **ROLL CALL**

Members of the Parks Advisory Board in attendance were: Rose McMillin, Sharon Dyer, Perry Savard, Deborah McPherson, Katie Weiss and David Meyer. City Staff present were Matt Wojnowski, Assistant City Manager and Angel Kavanaugh, Management Assistant.

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 August 8, 2021.

Date on agenda item was wrong, needed to be September 8, 2021 minutes. Corrected the November agenda to reflect this for approval.

- 4.2. Consideration and possible action on the renaming of Brushy Creek parks.

Chair Perry Savard made a motion to approve the submittal of three possible names To City Council at the November 4, 2021 or November 18, 2021 Council meeting, seconded by Board member Rose McMillin. Motion passed 6 Ayes to 0 Nays.

- 4.3. Update on the Texas Wildlife Commission Grant.

ACM Matt Wojnowski updated the board on the status of the TWC grant, unfortunately we did not supply them with all the documents they needed and we did not get the grant.

- 4.4. Discussion and possible action on recommending approval with City Council for setting up a yard tool rental facility at the Parks office.

ACM updated board on what he researched through Round Rock, board requested this get put back on the November agenda after Matt reached out to see if this is a cost-effective move for Parks. No action taken.

- 4.5. Discussion and possible action on pursuing a grant from the Williamson County Commissioners Court to be used at (one of) our parks.

ACM updated board that with out the Mayor to add details we were not able to get information on this grant. Board requested it go back on the November Agenda, and

ACM reach out to the Mayor. No action taken.

- 4.6. Receive an update from city staff about Tree City USA recognition application

ACM updated Board on the Tree City USA program, we will be completing application and looking at adding trees to front of City Hall for Arbor day on November 5, 2021 looking into Keep Hutto Beautiful and pay in lieu of for Parkland money use. No action taken.

- 4.7. Discussion and possible action on the Parks Capital Improvement Plan.

ACM presented a power point about Parks Capital Improvement Plan, Board wanted to add a Landscaping item, a motion to authorize approval on Priority A renovation of bathrooms in Hutto Lake Park, Fritz and Creekside was made by Chair Perry Savard, seconded by Board member David Meyer. Motion passed 6 Ayes to 0 Nays.

5. OTHER BUSINESS

- 5.1. Departmental update and plans for restarting recreational activities.

No current updates for starting events, we need staff, looking into the hiring of a Parks Director and Parks Groundskeeper.

6. ADJOURNMENT

7:51 PM

7. CERTIFICATION

I certify that this notice of the Wednesday, October 13, 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 Friday, October 8, 2021 at 5:00 P.M.



Chair