



City of Hutto

Agenda

Parks Advisory Board

Wednesday, June 8, 2022 at 6:30 PM

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 13, 2022.
- 4.2. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board meeting held on May 11, 2022.
- 4.3. Discussion and possible action on Parkland Development Fees.
- 4.4. Discussion and possible action on the Parks and Recreation proposed budget for FY 2022-2023.
- 4.5. Discussion and possible action on Hutto Lake Park improvements.
- 4.6. Discussion and possible appointments to the Parks Foundation board.

5. OTHER BUSINESS

- 5.1. Discussion on 2018 Parks Bond.
- 5.2. Discussion of Recreation events.

6. CHAIRMAN COMMENTS

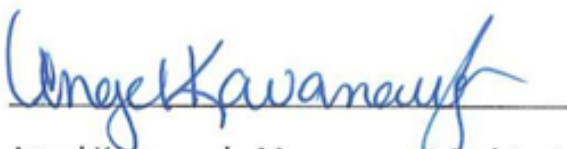
7. SUPERINTENDENTS REPORT

8. ADJOURNMENT

9. CERTIFICATION

I certify that this notice of the June 8, 2022 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 3, 2022 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@huttox.gov or call (512) 759-4033 for assistance.



City of Hutto

Minutes

Parks Advisory Board

Wednesday, April 13, 2022 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:35PM.

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Perry Savard, Rose McMillin, Sharon Dyer, Deborah McPherson, and David Meyer. Members of the City of Hutto Staff in attendance were: Jeff White, Parks Superintendent, and Angel Kavanaugh, Management Assistant.

Katie Weiss arrived at 7:08PM.

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 9, 2022.

Sharon Dyer made a motion to accept the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on March 9, 2022 as written, seconded by Rose McMillin. Motion passed 5 Ayes to 0 Nays.

- 4.2. Consideration and possible action on the meeting minutes from the special called Parks Advisory Board Meeting held on March 30, 2022.

Sharon Dyer made a motion to accept the meeting minutes from the special called Parks Advisory Board Meeting held on March 30, 2022, as written and seconded by Rose McMillin. Motion passed 5 Ayes to 0 Nays.

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

Chair Perry Savard will take over this task, we are adding this back to the agenda for May.

- 4.4. Discussion regarding future use of the Soccer Sportsplex at Riverwalk.

Task force met for the Soccer Sportsplex at Riverwalk on April 8th Task force members will review and get with Jeff White.

- 4.5. Discussion and possible action on recommending approval with City Council for

accepting from Williamson County Commissioners Court for a Veterans Memorial at City Hall or one of the parks.

No new information from Commissioner Boles, tableting this item until May agenda

- 4.6. Discussion and possible action of creating a task force for the purpose of reviewing applications for the Parks Foundation board members.

Chair Perry Savard made a motion to have Sharon, Perry and DJ be on the Task Force for the Parks Foundation board review of applicants.

- 4.7. Discussion and possible action on a new restroom at Hutto Community Park.

Chair Perry Savard made a motion to approve the Small unisex single bathroom to be constructed at Hutto Community Park, seconded by Rose McMillin. Motion passed 5 Ayes to 0 Nays.

- 4.8. Discussion and possible action on a proposed playscape at Hutto Community Park.

Chair Perry Savard made a motion to approve area A near the current playground for the new construction of the 2-5 playground at Hutto Community Park, seconded by David Meyer. Motion passed 5 Ayes to 0 Nays.

- 4.9. Discussion and possible action on the YMCA expansion request.

Joel Coombs updated board members that were not in attendance at the Special called Parks Advisory meeting held on March 30, Joel showed the presentation and brought to the board attention that there were multiple pools and recreation centers that the YMCA runs for cities, including Taylor, Leander and Georgetown is looking at having run their facility. David Meyer would like the 2019 Survey on the Bond Money break down, Chair Perry Savard recommends concentrating on the Ball fields and current Park projects. Sharon Dyer made a motion to deny the YMCA expansion at this time, seconded by DJ McPherson. Motion passed 5 Ayes to 1 Nay. Pole of Board Members as follows: Perry Savard- Aye, Katie Weiss- Aye, Rose McMillin – Aye, Sharon Dyer- Aye, DJ McPherson- Aye, and David Myer- Nay

5. OTHER BUSINESS

- 5.1. Discussion on butterfly garden at Hutto Lake Park.

DJ and Jeff updated Board on the Butterfly garden, showed up-to-date photos and discussed notice of quorum, volunteer sign in sheet and waiver for volunteers

- 5.2. Discussion of upcoming Recreation events.

Update on Summer Camp, Cowboys and Mom Date night, and Daddy/daughter Hawaiian dance.

5.3. Discussion of Concordia Fall field usage.

Updated the board that there is a contract with Concordia in order to get the resident rate instead of the Non-Resident rate as they are in Round Rock.

6. SUPERINTENDANT REPORT

Updated Board on the Tree City USA recognition by the Arbor Day Foundation, mowing contract, 2018 Parks Bond Update, Summer camp jobs posted and interviews on Saturday, April 25, New a leash Law sign at Hutto Lake Park.

7. ADJOURNMENT

Meeting was adjourned at 8:45 PM

8. CERTIFICATION

I certify that this notice of the April 13, 2022 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 April 8,2022 at 5:00 P.M.

Parks Advisory Chair



City of Hutto

Minutes

Parks Advisory Board

Wednesday, May 11, 2022 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting Called to Order at 6:33 PM.

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Katie Weiss, Rose McMillin, Sharon Dyer, and David Meyer. Members of the City of Hutto Staff in attendance were: Jeff White, Parks Superintendent. Deborah McPherson was not in attendance.

Perry Savard arrived at 6:37 PM.

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 April 13, 2022.
Tabled until June meeting,
- 4.2. Discussion and possible action on accepting parkland in the Mustang Creek subdivision
Board Member Sharon Dyer made a motion to accept parkland in the Mustang Creek subdivision, seconded by Board Member Katie Weiss. Motion passed 4 Ayes to 0 Nays
- 4.3. Discussion and possible action on Parkland Development Fees
Item was tabled until June Parks Advisory Board Meeting.

5. OTHER BUSINESS

- 5.1. Discussion on 2018 Parks Bond

Jeff White updated the Board members on the 2018 Parks Bond.
- 5.2. Discussion on Recreation Events
Jeff White updated Board Members on the current recreation events : Update on the Cowboys and Moms event for Mother's Day, Summer Camp and Daddy and Daughter Dance for Father's Day.
- 5.3. Discussion on the Parks and Recreation proposed budget for FY 2022-2023
Jeff White Updated Board Members on the proposed budget for 2022-23 a request to add Fritz Bond to the June Agenda

6. CHAIRMAN COMMENTS

7. SUPERINTENDANT REPORT

8. ADJOURNMENT

The meeting was adjourned at 8:38 PM.

9. CERTIFICATION

I certify that this notice of the May 11, 2022 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 May 5, 2022 at 5:00 P.M.

Chair, Perry Savard

AGENDA ITEM REPORT

4.3.



To: Parks Advisory Board
Subject: Discussion and possible action on Parkland Development Fees.
Meeting: Wednesday, June 8, 2022
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

4.4.



To: Parks Advisory Board
Subject: Discussion and possible action on the Parks and Recreation proposed budget for FY 2022-2023.
Meeting: Wednesday, June 8, 2022
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

4.5.



To: Parks Advisory Board
Subject: Discussion and possible action on Hutto Lake Park improvements.
Meeting: Wednesday, June 8, 2022
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

4.6.



To: Parks Advisory Board
Subject: Discussion and possible appointments to the Parks Foundation board.
Meeting: Wednesday, June 8, 2022
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

5.1.



To: Parks Advisory Board
Subject: Discussion on 2018 Parks Bond.
Meeting: Wednesday, June 8, 2022
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

5.2.



To: Parks Advisory Board
Subject: Discussion of Recreation events.
Meeting: Wednesday, June 8, 2022
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None