City of Hutto

Agenda

Parks Advisory Board

Wednesday, July 20, 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 to nominate and vote on the Chair of the Parks Advisory Board.
   - 4.2. Consideration and possible action to nominate and vote on the Vice Chair of the Parks Advisory Board.
   - 4.3. Consideration and possible action on the meeting minutes from the regular scheduled Parks advisory board meeting held on June 8, 2022.
   - 4.4. Consideration and possible action on updating the Parks Fee Schedule.
   - 4.5. Consideration and possible action on Parkland Ordinances.
   - 4.6. Consideration and possible action on acceptance of Cottonwood Creek Parkland.
5. **OTHER BUSINESS**
   - 5.1. Discussion on the 2018 Parks Bond.
   - 5.2. Discussion of Recreation Events.
6. **SUPERINTENDENTS REPORT**
7. **ADJOURNMENT**
8. **CERTIFICATION**

I certify that this notice of the July 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 July 8 ,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, June 8, 2022 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The meeting was called to order at 6:33pm.

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Perry Savard, Rose McMillin,Sharon Dyer, and David Meyer. Katie Weiss was not in attendance. Members of the City of Hutto Staff in attendance were:Jeff White, Parks Superintendent 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 April 13, 2022.

Board member Sharon Dyer made a motion to accept the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on April 13, 2022 as written, seconded by Board member David Meyer. Motion passed 4 Ayes to 0 Nays.

4.2. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board meeting held on May 11, 2022.

Board member Sharon Dyer made a motion to accept the meeting minutes from the regular scheduled Parks Advisory Board meeting held on May 11, 2022 as written, seconded by Board member Rose McMillin. Motion passed 4 Ates to 0 Nays.

4.3. Discussion and possible action on Parkland Development Fees.

Jeff White addressed the board about what parkland fees are, what current fees are, other municipalities in the area, cost of basic infrastructure for 3 acre park, proposed land & fee requirements (current and proposed) and any proposed changes. Chair Perry Savard made a motion to accept proposed changes recommended by staff,seconded by Board member Rose McMillin. Motion passed 4 Ayes to 0 Nays.

4.4. Discussion and possible action on the Parks and Recreation proposed budget for FY 2022-2023.

Jeff White summarized the proposed 2022-23 budget to Board members, Chair Perry Savard made a motion to accept Parks and Recreation 2022-23 proposed budget as written, seconded by Board member Sharon Dyer. Motion passed 4 Ayes to 0 Nays.

4.5. Discussion and possible action on Hutto Lake Park improvements.

Jeff White presented an update on the Hutto Lake Park improvements to the Board. Due to the Upper Brushy Water Easement ,various permits will be required to update and connect the trail system. No action taken

4.6. Discussion and possible appointments to the Parks Foundation board.

Jeff White updated the Board on the new potential Parks Foundation board members,with a 4th potential name on June 22,2022. Chair Perry Savard made a motion to appoint Ketaki Desai,Bryan Gilliland and Cristi Palacios-Cross to the Parks foundation board, seconded by Rose McMillin, Motion passed 4 Ayes to 0 Nays.

5. OTHER BUSINESS

5.1. Discussion on 2018 Parks Bond.

Jeff White updated the Board members on the 2018 Parks Bond. The Attorney General did approve the City using the funds from the Parks Bond
Parks Bond has $41,500,000 remaining. There was a request to find out the expiration date of this bond.

5.2. Discussion of Recreation events.

Jeff updated Board on : Summer Camp, Daddy/Daughter Dance, 4th of July Celebration and Parks and Recreation Month- July

6. CHAIRMAN COMMENTS

The parks advisory Board said goodbye to Board member Rose McMillin. She has served for 24 years and we appreciate all she has done for Parks Advisory and the knowledge she has given to other boards as well.

7. SUPERINTENDENTS REPORT

Jeff White updated Board on upcoming "happenings" in Hutto
Late Night Basketball
Orgain wildlife fence
Restrooms at Creekside
Orgain Ponds
Madeline’s Sandbox
HYBSA Tournament

8. ADJOURNMENT

The meeting adjourned at 8:30PM.

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.