



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

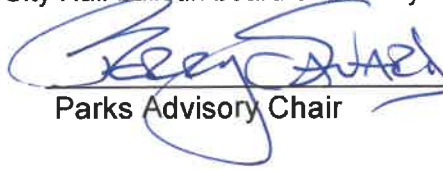
Updated Board on the Tree City USA recognition by the Arbor Day Foundation, mowing contract, 2018 Parks Bond Update, Summer camp jobs posted and interviews on Saturday, April 25, New a leash Law sign at Hutto Lake Park.

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