



City of Hutto

Agenda

Parks Advisory Board

Wednesday, August 10, 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 July 20, 2022.
- 4.2. Update, discussion, and possible action on the Veterans Memorial.
- 4.3. Consideration and possible action on Parkland Ordinances.
- 4.4. Consideration and possible action on 2022-2023 Standards of Care.
- 4.5. Consideration and possible action on the 2018 Parks Bond.
- 4.6. Consideration and possible action on appointments to the Hutto Parks Foundation.

5. OTHER BUSINESS

- 5.1. Discussion on Recreation Events.
- 5.2. Discussion on Request for Qualifications for Hutto Soccer Provider.

6. SUPERINTENDENTS REPORT

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the August 10, 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 August 5, 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, July 20, 2022 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The Parks Advisory Board meeting was called to order at 6:30 PM.

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Perry Savard, Sharon Dyer, David Meyer and Katie Weiss.

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 to nominate and vote on the Chair of the Parks Advisory Board.

Board member Sharon Dyer made a motion to renominate Perry Savard as Parks Advisory Board Chair, Seconded by Board member Katie Weiss. Motion passed 4/0

- 4.2. Consideration and possible action to nominate and vote on the Vice Chair of the Parks Advisory Board.

Chair Perry Savard made a motion to renominate Katie Weiss as Vice Chair, seconded by Board member David Meyer. Motion passed 4/0

- 4.3. Consideration and possible action on the meeting minutes from the regular scheduled Parks advisory board meeting held on June 8, 2022.

Board member Sharon Dyer made a motion to accept the meeting minutes from the regular scheduled Parks advisory board meeting held on June 8, 2022 as written, seconded by Chair Perry Savard. Motion passed 4/0

A request to move Item 5.1 up to 4.4 was made

- 4.4. Consideration and possible action on updating the Parks Fee Schedule.

Staff presented the reason for the fee schedule request.

Currently there is no deposit connected with the Amphitheater, the parking lot, the green room and the festival site. We are looking at adding a \$400.00 deposit.

The fee schedule is also looking to combine rental of a pavilion if you rent another area in Adam Orgain Park. The festival site needs an all-day rental of the Creek side pavilion, and

Parking lot rental will include the Lake Pavilion all day rental.

A motion to approve the update of the Parks Fee Schedule was made by Chair Perry Savard, seconded by Board member Sharon Dyer. Motion passed 4/0

4.5. Consideration and possible action on Parkland Ordinances.

A motion to table this item was made by Board Member Sharon Dyer until we get further information

4.6. Consideration and possible action on acceptance of Cottonwood Creek Parkland.

This item was Tabled

5. OTHER BUSINESS

5.1. Discussion on the 2018 Parks Bond.

CFO Angie Rios was on hand to answer Board questions about the 2018 Park Bond.
No Expiration date

We will need a solid plan with quotes and an approximate amount to request.

Recommended that Fritz Splash Pad be the first thing requested as we are 95% done with the engineer drawings.

5.2. Discussion of Recreation Events.

Jeff updated the Board on the camp numbers and showed some photos.

Summer Camp

Week 1- 77

Week 2- 76

Week 3- 86

Week 4- 77

Week 5- 58 (July 4)

Week 6- 81

Week 7- 85

6. SUPERINTENDENTS REPORT

Jeff advised that we were no longer in compliance with the Parks Foundation. We are working on that now.

The City of Hutto and Hutto ISD are working on a partnership to host aged out members of the Special Olympics. A request to replace the flag downtown by Henrietta was made as well.

7. ADJOURNMENT

The meeting was adjourned at 7:40 PM

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.