



City of Hutto

Agenda

Parks Foundation

Wednesday, August 10, 2022 at 7:30 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 Hutto Parks Foundation meeting held on March 9, 2022.

5. OTHER BUSINESS

5.1. Discussion and update on annual report.

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the August 10, 2022 Hutto Parks Foundation 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@huttotx.gov or call (512) 759-4033 for assistance.

Hutto Park Foundation

Minutes

Wednesday, March 9, 2022 at 7:00 p.m.

Hutto City Council Chambers
500 West Live Oak, Hutto, Texas

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1. CALL MEETING TO ORDER

Chair Savard called the Park Foundation meeting to order at 7:50 p.m.

2. ROLL CALL

Present: Board Members Perry Savard, Katie Weiss, Rose McMillin, David Meyer, Sharon Dyer, and Deborah McPherson.

Absent: Eddie Restrepo

3. PUBLIC COMMENT

No Public Comment.

4. AGENDA ITEMS

4.1. Consideration and possible action on the minutes from the Park Foundation Meeting held on October 13, 2021.

A motion was made by Member Dyer and seconded by Member Meyer to accept the minutes as written. Motion passed 6 Ayes to 0 Nays.

4.2. Discussion and possible action on the new member application form.

Jeff White presented the online application, and Board discussion ensued. Chair Savard made a motion to accept the new member application form. Member Meyer seconded the motion. Motion passed 6 Ayes to 0 Nays.

4.3. General Discussion and possible action on possible applications and appointments to the Foundation Board.

No action was taken.

- 4.4.** General Discussion and possible action on naming a replacement for Treasurer of the Park Foundation Board.

Member Dyer made a motion to nominate Member Meyer as Treasurer. Member Weiss seconded the motion. Motion passed 6 Ayes to 0 Nays.

- 4.5.** Consideration and possible action on creation of logo, slogan, letterhead, and branding items, development of the website, creation of application forms to serve on the Board, and other items necessary to become operational.

Jeff White spoke with the marketing team regarding a logo. He hopes to have a logo to present during the next meeting. No action was taken.

5. OTHER BUSINESS

No other business was discussed.

6. ADJOURNMENT

There being no further business, Chair Savard adjourned the meeting at 8:30 p.m.

APPROVED this the ____ day of _____ 2022.

Perry Savard, Chair

ATTEST:

Rose McMillin, Secretary