City of Hutto

Agenda

Parks Advisory Board

Wednesday, September 14, 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 August 10, 2022
   - 4.2. Discussion and possible action on Veteran's Memorial
   - 4.3. Consideration and possible action on the 2018 Parks Bond.
   - 4.4. Discussion and possible action on Parkland Dedication land requirement.
5. **OTHER BUSINESS**
   - 5.1. Discussion on Recreation events.
   - 5.2. Discussion on possible dates for Fall Parks tour.
6. **SUPERINTENDANT REPORT**
7. **ADJOURNMENT**
8. **CERTIFICATION**

   I certify that this notice of the September 14, 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 September 2, 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.

AGENDA ITEM REPORT
4.1.

To:	Parks Advisory Board
Subject:	Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board meeting held on August 10, 2022
Meeting:	Wednesday, September 14, 2022
Department:	Community Services
Staff Contact:	

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Board Meeting minutes 8.10.22

City of Hutto

Minutes

Parks Advisory Board

Wednesday, August 10, 2022 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

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

2. ROLL CALL

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

Members of the City of Hutto Staff in attendance were:Jeff White, Parks Superintendent, and Angel Kavanaugh,Management Assistant.

3. PUBLIC COMMENT

DJ McPherson and Jonathan Motsinger (Texas A&M Forestry service) spoke about trees in our parks, Arbor day, a possible Adult park/ Relaxation park.

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.

A motion was made by Board member Sharon Dyer to accept the meeting minutes from the regular scheduled Parks Advisory Board meeting held on July 20, 2022 as written, seconded by Board member David Meyer. Motion passed 4 Ayes to 0 Nays.

4.2. Update, discussion, and possible action on the Veterans Memorial.

Staff presented an update on the proposed Veterans Memorial. Kelly Kernandez of Russ Boles' office was in attendance with the Architect. At this point, all that is needed is for the Board to pick a location and design and they will present to the committee for the funds. Chair Perry Savard made a motion to nominate Board member Alex Ramirez to run point on this project, seconded by Board member Sharon Dyer. Motion passed 4 Ayes to 0 Nays.

4.3. Consideration and possible action on Parkland Ordinances.

The staff presented the Parkland Ordinances to the Board. A motion by Chair Perry Savard was made to approve staff recommendations and present it to council,seconded by Board member Sharon Dyer. Motion passed 4 Ayes to 0 Nays

4.4. Consideration and possible action on 2022-2023 Standards of Care.

Staff presented the 2022-2023 Standards of care to the Parks Advisory Board. A recommendation from Board member Sharon Dyer was made to hire a CNA for next year's summer camp for emergencies and medicine distribution. A motion to approve the 2022-2023 standards of care was made by Board Member David Meyer and seconded by Chair Perry Savard. Motion passed 4 Ayes to 0 Nays.

A break was requested for 5 minutes at 7:25 PM and returned at 7:31 PM.

4.5. Consideration and possible action on the 2018 Parks Bond.
Chair Perry Savard made a request to move item 4.6 to 4.5 and was approved.
A motion was made by Perry and seconded by Sharon to direct staff to proceed with Fritz Park as the first project. Ayes 4 Nays 0

4.6. Consideration and possible action on appointments to the Hutto Parks Foundation.
Introduction of Parks Foundation Board members, Chair Perry Savard made a motion to approve new members to the Parks Foundation Board, seconded by Board member David Meyer. Motion Passed 4 Ayes to 0 Nays. Board Member David Meyer resigned as treasurer of the Parks Foundation.

5. OTHER BUSINESS

5.1. Discussion on Recreation Events.
Jeff discussed the end of summer camp and the numbers of students that were enrolled.

Upcoming events are: HYBSA Fall league, Treats on Park Street, Christmas tree lighting, Adult leagues, Family campout, Youth Basketball league.

5.2. Discussion on Request for Qualifications for Hutto Soccer Provider.

Update on the qualifications for the Hutto Soccer Provider.

6. SUPERINTENDENTS REPORT

Jeff updated the board on the budget hearing at city council on Aug 18,Sept 1 and Sept 15th.
The Adam Orgain Plaque
Basket Ball Court designs and Park Benches
and the basketball court lights

7. ADJOURNMENT

The meeting was adjourned at 9:25PM.

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.

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Parks Advisory Board Chair