



# City of Hutto

## Agenda

### Parks Advisory Board

Wednesday, October 12, 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](http://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 September 14, 2022.
- 4.2. Discussion and possible action on Veteran's Memorial.
- 4.3. Consideration and possible action on the 2018 Parks Bond.

**5. OTHER BUSINESS**

- 5.1. Discussion on Recreation events.
- 5.2. Discussion of FY 21-22 accomplishments.

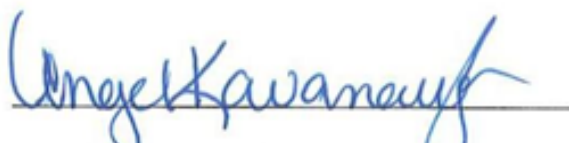
**6. SUPERINTENDENT'S REPORT**

**7. ADJOURNMENT**

**8. CERTIFICATION**

I certify that this notice of the October 12, 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 October 7, 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](mailto:City.Secretary@huttotx.gov) or call (512) 759-4033 for assistance.



# City of Hutto

## Minutes

### Parks Advisory Board

Wednesday, September 14, 2022 at 6:30 PM

### City Council Chambers

#### 1. CALL SESSION TO ORDER

The Parks Advisory Board meeting called to order at 6:32 PM.

#### 2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Perry Savard, Sharon Dyer, David Meyer and Katie Weiss. Alex Rameriz 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 August 10, 2022

Board member Sharon Dyer made a motion to approve the meeting minutes from the regular scheduled Parks Advisory Board meeting held on August 10, 2022 as written, seconded by Board Member David Meyer. Motion passed 4 Ayes to 0 Nays.

- 4.2. Discussion and possible action on Veteran's Memorial

City Manager, James Earp spoke of some ideas he had for the Veterans Memorial, and asked the Board to think about a bigger picture / park that has add on ability. CM used Kyle as an example of their memorial park. Board members were advised that this is a must use prior to the end of the year opportunity. We will need to get a quote on concrete, flag poles, flags, benches, statues etc and supply this to the county Commissioners office for the grant, This grant will be provided in 4 checks. We will need to confirm with the veterans to see what they might want and input on a location. Putting back on the October agenda with the quotes for this project.

Idea to use the 100K grant to go towards designing a bigger memorial park and possibly a partnership with ISD and others for a bigger park vision.

Chair Perry Savard made a motion to get a preliminary budget for this project, seconded by Board member Katie Weiss. Motion passed 4 Ayes to 0 Nays.

- 4.3. Consideration and possible action on the 2018 Parks Bond.

This item was tabled

- 4.4. Discussion and possible action on Parkland Dedication land requirement.

The Parks Board recommends staff make the necessary corrections to Parkland Dedication land requirements.

## **5. OTHER BUSINESS**

- 5.1. Discussion on Recreation events.

HYBSA fall season  
Frights at Fritz  
Halloween House Decorating Contest  
Adult Softball and Cornhole Leagues

Coming soon...

Arbor Day tree planting  
Christmas Tree lighting  
Youth Basketball  
Family Camp Out

- 5.2. Discussion on possible dates for Fall Parks tour.  
Looking at October 2-11

Parks Advisory, Foundation and Council

## **6. SUPERINTENDANT REPORT**

## **7. ADJOURNMENT**

The meeting adjourned at 8:01PM.

## **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.

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Parks Advisory Board Chair