



City of Hutto

Minutes

Parks Advisory Board

Wednesday, November 9, 2022 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:35 PM

2. ROLL CALL

Members of the Parks Advisory Board present were; Charlotte Tyer, David Meyer, Katie Weiss, Sharon Dyer and Perry Savard.

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 September 14, 2022.

A motion was made by Sharon Dyer to approve the meeting minutes from the regular scheduled Parks Advisory Board meeting held on September 14, 2022. seconded by Katie Weiss. Motion passed 5 Ayes to 0 Nays.

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

No action was taken

- 4.3. Conduct a Public Hearing and consider the adoption of an Ordinance amending Sections 10.609 Parkland and open space dedication, of the Hutto Unified Development Code to update the minimum standards and fees related to parkland and open space dedication requirements.

A motion was made by Chair Perry Savard to Conduct a Public Hearing and consider the adoption of an Ordinance amending Sections 10.609 Parkland and open space dedication, of the Hutto Unified Development Code to update the minimum standards and fees related to parkland and open space dedication requirements, seconded by Member David Meyers.

Commissioner Meyer suggested adding the word "conditionally" in 10.609.4.1 (3)...The Parkland Dedication Plan shall be conditionally approved by the Parks and Recreation Director or designated agents at the conceptual plan stage and approved by the Parks Advisory Board and Parks and Recreation Director prior to the preliminary plat stage and/or site plan development. The PAB was concerned about how plans could change from the conceptual stage to the preliminary plat stage and how that

could lead to disputes.

Motion passed 5 Ayes to 0 Nays.

4.4. Consideration and possible action on the 2018 Parks Bond.

Discussion on Fritz Park redesign timeline

No action was taken

5. OTHER BUSINESS

5.1. Discussion of Recreation events.

Staff discussed the following events:

Frights at Fritz

Halloween House Decorating Contest

Adult Leagues

Tree Lighting

Youth Basketball

5.2. Discussion of FY 21-22 Parks and Recreation accomplishments.

Staff presented a list of achieved goals, completed tasks, and parks improvements that have been completed in FY 21-22

5.3. Discussion of FY 22-23 Parks and Recreation goals.

Staff presented an outline of goals for hiring new staff, park improvements, and new programs.

6. SUPERINTENDENT'S REPORT

Staff discussed upcoming park improvement projects

Staff presented a design for Fritz Park basketball court

Staff presented a design for Mager Fence Mural

7. ADJOURNMENT

Meeting Adjourned at 8:12 PM

8. CERTIFICATION

I certify that this notice of the November 9, 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 November 4, 2022 at 5:00 P.M.


Chair Perry Savard

12/14/2022