



City of Hutto

Minutes

Parks Advisory Board

Wednesday, December 14, 2022 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The Parks Advisory Board meeting opened at 6:34 PM.

2. ROLL CALL

Members of the Parks Advisory Board present were; Charlotte Tyer, David Meyer, Katie Weiss 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 November 9, 2022.

A Motion to approve the November 9, 2022 Meeting minutes with the correction of the spelling of David Meyer last name was made by board member David Meyer and seconded by board member Katie Weiss. Motion passed 4 Ayes to 0 Nays.

- 4.2. Presentation from Hutto Youth Baseball and Softball Association for 2022.

HYBSA member Todd Corporon made a presentation, to the board as a fulfillment item of the HYBSA 2023 contract.

- 4.3. Discussion and possible action on the Fritz Park design.

Burditt Consultants made a presentation of a master concept plan for Fritz park.

Chair Perry Savard made a motion to accept the Master Concept Plan, seconded by board member Katie Weiss. Motion passed 4 Ayes to 0 Nays.

The chair Perry Savard called a 5 minute recess at 7:54 PM, back in order at 8:00 PM.

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

No action

- 4.5. Discussion and possible action on approving an Athletic Facility Use Agreement with Hutto Youth Baseball and Softball Association (HYBSA).

A motion was made by Chair Perry Savard to approve item 4.5 as written, seconded by board member Katie Weiss, motion passed 4 Ayes to 0 Nays.

5. OTHER BUSINESS

- 5.1. Discussion and assigning Parks Board members as park liaisons.

Tabled item until full panel present.

- 5.2. Discussion on Parks project and prioritization list.

Jeff White presented

CIP items list requested by board member David Meyer.

5.3. Discussion on Park projects and timelines.

Jeff White presented, board would like time line and completed date on current projects.

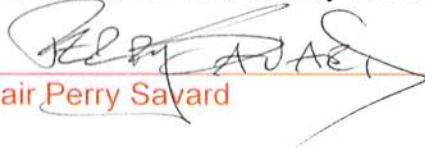
6. DIRECTOR'S REPORT

7. ADJOURNMENT

9:30 PM

8. CERTIFICATION

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


Chair Perry Savard