



City of Hutto

Minutes

Parks Advisory Board

Wednesday, July 12, 2023 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

Meeting was called to order at 6:32 PM

2. ROLL CALL

Charlotte Tyler, Sharon Dyer, Cory Denena, Katie Weiss, Milton Reichek, Perry Savard

3. PUBLIC COMMENT

No Public Comment

4. AGENDA ITEMS

- 4.1. Consideration and possible action to nominate and vote on the Chair of the Parks Advisory Board.

Motion was made by board member Milt Reichek to nominate Perry Savard for Chair, seconded by board member Katie Weiss. Motion passed 5 Ayes to 0 Nays Perry Savard recused from voting for himself.

- 4.2. Consideration and possible action to nominate and vote on the Vice Chair of the Parks Advisory Board.

Motion was made by board member Milt Reichek to nominate Sharon Dyer as Vice Chair, seconded by board member Katie Weiss, motion passed 5 Ayes to 0 Nays Sharon Dyer recused from voting for herself.

- 4.3. Discussion and possible action of the Parks and Recreation Ordinance Section 18.02.006 Sale of Goods and Services.

Jeff White presented a word change on solicitation in the ordinance section 18.02.006 in the City Parks (amphitheater specific). A motion was made by board member Cory Denena or Milt Reichek, seconded by board member Katie Weiss. Motion passed 6 Ayes to 0 Nays

- 4.4. Consideration and possible action on the meeting minutes for the regular scheduled Parks Advisory Board meeting held on June 14, 2023

Moved meeting minutes up to 4.3 correct spelling of Board members names on June 14th Minutes Milt Reichek, Sharon one R, 4.2 Milt correction Motion made to approve minutes by Chair Perry Savard, seconded by board member Sharon Dyer. Motion passed 6 Ayes to 0 Nays.

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

Jeff White updated on current status keeping on agenda.

- 4.6. Consideration and possible action on recommending the submission of the local park grant program application to the Texas Parks and Wildlife Department for the local park non-urban outdoor program fund.

Jeff White presented to the board information on approval for submission of local park grant program application, a motion to approve was made by board member Cory Denena, seconded by board member Charlotte Tyer. Motion passed 6 Ayes to 0 Nays

- 4.7. Consideration and possible action on 2023-2024 Standards of Care.

Jeff White Updated board.

5. OTHER BUSINESS

- 5.1. Discussion on Parks Board liaison recommendations.

Jeff White and board discussed.

- 5.2. Discussion on Parks and Recreation FY 24 budget and the 5-year Capital Improvement Plan.

Jeff White Presented and board discussed.

- 5.3. Discussion on Fritz Park redesign.

Jeff White Presented and discussed with board members.

6. DIRECTOR'S REPORT

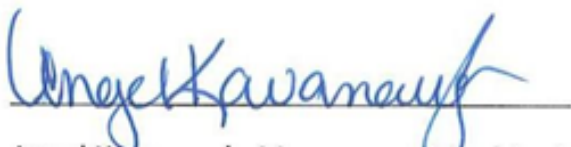
7. ADJOURNMENT

Meeting was adjourned at 9: 25 PM

8. CERTIFICATION

I certify that this notice of the July 12,2023 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 July 7,2023 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.