



# City of Hutto

## Minutes

### Parks Advisory Board

Wednesday, June 14, 2023 at 6:30 PM

### City Council Chambers

**1. CALL SESSION TO ORDER**

Parks Advisory Board was called to order at 6:30 PM

**2. ROLL CALL**

Members of the Parks Advisory Board in attendance were: Sharon Dyer, Charlotte Tyer, Cory Denena, Milton Reichke, Perry Savard, Members not in attendance were: David Meyer and Katie Weiss.

**3. PUBLIC COMMENT**

No Public Comment

**4. AGENDA ITEMS**

- 4.1. Consideration and possible action on the meeting minutes from the regularly scheduled Parks Advisory Board meeting on May 10, 2023.

A motion was made by Sharon Dyer to accept meeting minutes with the correction of Charlotte Tyer was not at the May 10, 2023 meeting, seconded by Cory Denena. Motion passed 5 Ayes to 0 Nays.

- 4.2. Discussion and possible action on a Facility Use Agreement with Hutto Youth Baseball and Softball Association.

Jeff White presented the HYBSA contract . A motion to approve HYBSA contract was made by Board Member Sharon Dyer and Seconded by Board Member Milton Reichke, Motion Passed 5 Ayes to 0 Nays

- 4.3. Discussion and possible action on Facility Use Agreement with Sting Soccer Association.

Jeff White Presented the Sting soccer Agreement. A motion was made to approve the agreement with Sting Soccer was made by Board member Cory Denena and seconded by Sharon Dyer. Motion passed 5 Ayes to 0 Nays.

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

Jeff White Presented the FY 2024 Budget, a motion was made to approve the 2024 Parks and Recreation budget by board member Cory Denena, seconded by Board member Sharon Dyer. Motion passed 5 Ayes to 0 Nays.

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

Jeff White presented the veterans memorial , a motion was made by board chair Perry Savard to approve placement at City Hall, seconded by board member Milt Reichke. Motion passed 5 Ayes to 0 Nays

**5. OTHER BUSINESS**

- 5.1. Discussion on Parks Board liaison recommendations.  
Jeff White discussed board member liaisons
- 5.2. Discussion on Fritz Park redesign.  
Jeff White gave the time line of the Fritz park redesign.
- 5.3. Discussion on future trails.  
Jeff White discusses the status of future trails
- 5.4. Discussion on Fritz Park Bridge dedication.  
Jeff White discussed the status of Fritz Park Bridge dedication. Parks Board supports the installation of the plaque dedicating the Bridge to Frank Limmer's Son.
- 5.5. Discussion of Hutto Lake Park.  
Jeff White discussed the status of Hutto Lake Park.
- 5.6. Discussion on Adam Orgain Sign.  
Jeff White discussed the status of Adam Orgain sign. Going out for bids.

**6. DIRECTOR'S REPORT**

Junteenth  
fish fry  
5K  
July is Parks and Rec month  
4th of July

**7. ADJOURNMENT**

The Parks Advisory Board meeting was adjourned at 8:34 PM

**8. CERTIFICATION**

I certify that this notice of the June 14, 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 June 9, 2023 at 5:00 P.M. .

  
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Parks Advisory Board Chair