



# City of Hutto

## Minutes

### Parks Advisory Board

Wednesday, December 13, 2023 at 6:30 PM

### City Council Chambers

**1. CALL SESSION TO ORDER**

Meeting Called to order at 6:33 PM.

**2. ROLL CALL**

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

Members of the City of Hutto Staff in attendance were: Jeff White , Director of Parks and Recreation.

**3. PUBLIC COMMENT**

No public comment

**4. AGENDA ITEMS**

**4.1. Consideration and possible action on approving the minutes from November 8, 2023.**

A motion to approve the minutes from the November 8, 2023 Parks Advisory Board meeting was made by Board Member Sharon Dyer and Seconded by Board Member Cory Denena as written. Motion passed 5 Ayes to 0 Nays.

**4.2. Consideration and possible action on amending the methodology for calculating the fee in lieu of parkland within the 2020 City of Hutto Parks, Recreation, Open Space and Trails Master Plan**

A motion was made by Parks Chair Perry Savard to approve the amending of the methodology for calculating the fee in lieu of parkland within the 2020 City of Hutto Parks, Recreation, Open Space and Trails Master Plan with a recommendation of 1422 fee in lieu and 878 park land development, seconded by Board member Cory Denena. Motion passed 5 Ayes to 0 Nays.

**4.3. Discussion and possible action on Veteran's Memorial.**

Jeff updated the Board on the Veterans Memorial

**4.4. Discussion and possible action on selection of Splash Pad vendor for Fritz Park.**

Jeff White presented 3 renderings on the potential look of Fritz Park Splash pad. 1. Vortex 2. Water Play 3. Aquatics Committee liked Aquatics rendering.

A motion was made by Board member Milt Reichel accept the recommendation of the Committee for Aquatics seconded by Cory Denena. Motion passed 5 Ayes to 0 Nays.

**4.5. Discussion and possible action on selection of a Playground vendor for Fritz Park**

Jeff White presented renderings on the Fritz park playground, 3. Landscape Structures 2. Compand 1. We Build Fun Committee chose We build fun.

A motion was made by Board member Cory Denana to approve committee recommendation to use We Build Fun, seconded by Board member Katie Weiss. Motion passed 5 Ayes to 0 Nays.

The board took a brief recess from 8:02 to 8:11 PM.

**5. OTHER BUSINESS**

- 5.1. Discussion on Parks and Recreation projects  
Up dated Board on Upcoming Projects for Parks and Rec
- 5.2. Discussion on Fritz Park  
Jeff updated Board on Fritz Park

**6. DIRECTOR'S REPORT**

- 6.1. Discussion on Parks and Recreation events  
Jeff Updated Board on Upcoming Events
- 6.2. Discussion on Parks and Recreation signage  
Update on Signage

**7. ADJOURNMENT**

Meeting adjourned at 9:08 PM

**8. CERTIFICATION**

I certify that this notice of the December 13,2023 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 December 8,2023 at 5:00 P.M.

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Parks Advisory Chair