



City of Hutto

Minutes

Parks Advisory Board

Wednesday, September 13, 2023 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The Meeting called to order at 6:32 PM.

2. ROLL CALL

The members of the Parks Advisory Board in attendance were: Perry Savard, Katie Weiss, Sharon Dyer, Cory Denena and Milt Reichel. Member(s) of the Parks Advisory Board not in attendance were Charlotte Tyer.

3. PUBLIC COMMENT

No Public Comment

4. AGENDA ITEMS

4.1. Introduction of new City Council liaison

Welcome Dana Wilcott Council Liason

4.2. Consideration and possible action on approving the minutes from August 9, 2023.

A motion was made by Board Member Sharon Dyer to accept the meeting minutes from the regular scheduled Parks advisory board meeting held on August 9, 2023, seconded by Cory Denena. The motion passed 5 Ayes to 0 Nays.

4.3. Discussion and possible action on recommending an amendment to Section A1.004 of the Fee Schedule.

A motion was made by Chair Sharon Dyer to accept the amendment to section A1.004 of the fee schedule, seconded by Board Member Cory Denena Motion passed 5 Ayes to 0 Nays

4.4. Discussion and possible action regarding signage at Adam Orgain Park

A motion was made by Board member Sharon Dyer to approve the signage at Adam Orgain Park, with changes of font size and switching City of Hutto and Park Name, seconded by Board Member Katie Weiss Motion passed 5 Ayes to 0 Nays

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

Staff updated Board members on the color of marble for the memorial; white, pink or black marble.

5. OTHER BUSINESS

5.1. Discussion on Parks Board liaison recommendations.

no action

5.2. Discussion and update on Fritz Park redesign.

staff updated Board on status

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

Staff updated the board on the budget

6. **ADJOURNMENT**

The meeting was adjourned at 7:53 pm

7. **CERTIFICATION**

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


Parks Advisory Chair

10/18/2023