



City of Hutto

Minutes

Parks Advisory Board

Wednesday, February 14, 2024 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Called to order at 6:30 PM

2. ROLL CALL

Members of the Parks Advisory Board meeting in attendance were; Perry Savard, Sharon Dyer, Milt Reichek, Katie Weiss, and Cory Denena and Council Member Dana Wilcott.

3. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on February 14, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

No Public Comment

4. PRESENTATIONS

4.1. Presentation from Community Survey.

Allison Strupeck, Director of Communications gave a report on the Community Survey results related to Parks and Recreation.

5. AGENDA ITEMS

5.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board meeting held on January 10, 2024

A motion was made by Board member Sharon Dyer to accept the meeting minutes from the regular scheduled Parks Advisory Board meeting held on January 10, 2024 as written, seconded by Board member Cory Denena. Motion passed 5 Ayes to 0 Nays.

5.2. Discussion and possible action on monument sign at Adam Orgain Park.

Staff presented three options of a monument sign. Motion to approve design #2 was made by Chair Perry Savard, Seconded by Board member Milt Reichek, Motion passed 5 Ayes to 0 Nays.

6. OTHER BUSINESS

- 6.1. Discussion on Parks and Recreation projects
Staff presented monthly updates to parks and recreation projects
- 6.2. Discussion on Fritz Park.
Staff gave an update on Phase 1 of Fritz Park
- 6.3. Discussion on 5 year Capital Improvement Projects.
Staff presented current 5 year CIP projects and asked Board members to start considering future items and rankings. Will be discussed at upcoming meetings
- 6.4. Discussion on Veteran's Memorial.
Staff provided an update on the new vendor selection for the Veteran's Memorial
- 7. DIRECTOR'S REPORT
Director provided update on events, leagues, and staffing

8. **ADJOURNMENT**

The meeting was adjourned at 8:42 PM.

9. **CERTIFICATION**

I certify that this notice of the February 14, 2024 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 February 9, 2024 before 5:00 P.M.


Parks Advisory Board Chair

3/13/24