



City of Hutto

Minutes

Parks Advisory Board

Wednesday, May 8, 2024 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting was called to order at 6:45pm

2. ROLL CALL

The members of the Parks Advisory Board in attendance were Perry Savard, Aharon Dyer, Katie Weiss and Bryon Washington.

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 May 8, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

There was no public comment

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on April 17, 2024.

A motion was made by Board member Sharon Dyer to approve the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on April 17, 2024 as written, seconded by Board member Katie Weiss. Motion passed 4 Ayes to 0 Nays

- 4.2. Consideration and possible action of Parks and Recreation Department Policies

A motion was made by Chair Perry Savard to approve Parks and Recreation Department Policies with the correction of spelling and wording on trails policy, seconded by board member Katie Weiss. Motion passed 4 ayes to 0 Nays

- 4.3. Consideration and possible action on Veteran's Memorial.

A motion was made by Chair Perry Savard to approve option #3 on the Veteran's Memorial, seconded by board member Katie Weiss. Motion passed 4 Ayes to 0 Nays.

5. OTHER BUSINESS

- 5.1. Discussion on update of the Athletic Feasibility Study.

Update was present regarding Fields Study and will be presented to Hutto EDC on 5/13 and to City Council on 6/6

- 5.2. Discussion on Parks and Recreation projects.

AGENDA ITEM REPORT

4.1.



To: Parks Advisory Board
Subject: Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on May 8, 2024.
Meeting: Wednesday, June 12, 2024
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Board Meeting minutes 5.8.24

Update was provided on pending FY 24 projects

- 5.3. Discussion on Fritz Park.

Update on Fritz Park and design

- 5.4. Discussion of budget requests for Parks and Recreation in the fiscal year 2024-2025.

Update on FY 25 budget request

6. DIRECTOR'S REPORT

Discussed NRPA metrics, past and upcoming events, and staff recognition.

7. ADJOURNMENT

Parks Advisory Board was adjourned at 8:00 PM

8. CERTIFICATION

I certify that this notice of the May 6, 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 May 3, 2024 before 5:00 P.M.



Chair Parks Advisory Board

6/12/2024

AGENDA ITEM REPORT

4.2.



To: Parks Advisory Board
Subject: Consideration and possible action on the meeting minutes for the Parks Advisory Board work session held on June 5, 2024.
Meeting: Wednesday, June 12, 2024
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Board Work Session minutes 6.5.2024