



City of Hutto

Agenda

Parks Advisory Board

Wednesday, October 9, 2024 at 6:30 PM

Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

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 October 9, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on September 11, 2024.
- 4.2. Consideration and possible action on the meeting minutes from the special called Parks Advisory Board Meeting held on September 18, 2024.

5. OTHER BUSINESS

- 5.1. Discussion on Veteran's Memorial.
- 5.2. Discussion on Parks and Recreation projects.
- 5.3. Discussion on Fritz Park.

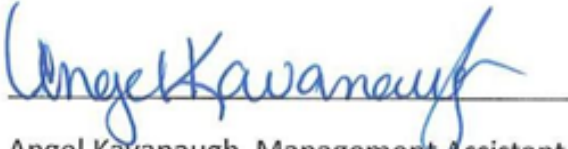
6. DIRECTOR'S REPORT

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the October 9, 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 October 4, 2024 before 5:00 P.M.




Angel Kavanaugh, Management Assistant

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.

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 September 11, 2024.
Meeting: Wednesday, October 9, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Board Minutes 9.11.2024



City of Hutto

Minutes

Parks Advisory Board

Wednesday, September 11, 2024 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The meeting was called to order at 6:34 PM

2. ROLL CALL

Board members present at the meeting: Perry Savard, Sharon Dyer, Milt Reichel, Bryon Washington and Charlotte Tyer

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 September 11, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

No public comments

4. AGENDA ITEMS

4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on June 12, 2024.

Motion by Chair Perry Savard and 2nd by Sharon Dyer, Motion passed 5 Ayes to 0 Nays

4.2. Consideration and possible action on the meeting minutes for the Parks Advisory Board held on July 10, 2024.

With the correction, "Tyer" was misspelled. Motion by Chair Perry Savard and 2nd by Sharon Dyer, Motion passed 5 Ayes to 0 Nays

4.3. Consideration and possible action on the Parks Advisory Board meeting minutes from the regular scheduled meeting held on August 14, 2024

With the correction "Washington" was misspelled. Motion by Chair Perry Savard and 2nd by Sharon Dyer, Motion passed 5 Ayes to 0 Nays

4.4. Consideration and possible action on Cottonwood Phase 7 parkland dedication.

Conditionally accept parkland with a trail that complies with Trails Master Plan trails standard and to have plans presented to Parks Board by March 2025. Motion by Chair Perry Savard and 2nd by Board member Milt Reichel, Motion passed 5 Ayes to 0 Nays.

4.5. Consideration and possible action on Prairie Winds parkland dedication.

Parks Advisory Board declined the parkland acreage as presented. Motion by Chair Milt Reichel and 2nd by Board member Charlotte Tyer, Vote 5-0

4.6. Consideration and possible action on Standards of Care

Motion to approve was made by Chair Perry Savard and 2nd by Board member Sharon Dyer, Motion passed 5 Ayes to 0 Nays.

5. OTHER BUSINESS

5.1. Discussion on Veteran's Memorial.

Staff provided an update on the status of the Veteran's Memorial

5.2. Discussion on Parks and Recreation projects.

Recess called at 8:32 pm. opened at 8:40 pm.

Staff provide an update on FY 23-24 projects

5.3. Discussion on Fritz Park.

Staff provided an update on Fritz Park

6. DIRECTOR'S REPORT

Discussed upcoming conference, roles of Parks staff, upcoming events, and show pictures of recent park updates.

7. ADJOURNMENT

The meeting adjourned at 8:55 PM.

8. CERTIFICATION

I certify that this notice of the September 11, 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 September 6, 2024 before 5:00 P.M.

Parks Advisory Board Chair

AGENDA ITEM REPORT

4.2.



To: Parks Advisory Board
Subject: Consideration and possible action on the meeting minutes from the special called Parks Advisory Board Meeting held on September 18, 2024.
Meeting: Wednesday, October 9, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Board minutes 9182024



City of Hutto

Minutes

Parks Advisory Board

Wednesday, September 18, 2024 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The meeting was called to order at 6:34 PM.

2. ROLL CALL

Board members in attendance were: Perry Savard, Sharon Dyer, Milt Reichek, Byron Washington and Cory Denena

3. PUBLIC COMMENT

Please fill out required registration form before meeting. Public comment is limited to 3 minutes. City Council can not talk about any items not on the agenda per state law. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on September 18, 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. AGENDA ITEMS

- 4.1. Discussion and possible action on the Parkland requirements for the Alta Ed Schmidt development.

Motion to approve by Board member Milt Reichek and 2nd by Board member Byron Washington, Motion passed 5 Ayes to 0 Nays

- 4.2. Discussion and possible action on the Parkland requirements for Schmidt Fields development.

Recess at 6:54 PM, opened again at 7:02 PM

Motion to accept credits by Board member Cory Denena and 2nd by Chair Perry Savard. Motion failed 1Aye to 4 Nays . Directed to bring back to a future meeting.

5. OTHER BUSINESS

6. ADJOURNMENT

The meeting adjourned at 7:42 PM.

7. CERTIFICATION

I certify that this notice of the September 18, 2024 Special Called 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 13, 2024 before 5:00 P.M.

AGENDA ITEM REPORT

5.1.



To: Parks Advisory Board
Subject: Discussion on Veteran's Memorial.
Meeting: Wednesday, October 9, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

5.2.



To: Parks Advisory Board
Subject: Discussion on Parks and Recreation projects.
Meeting: Wednesday, October 9, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

5.3.



To: Parks Advisory Board
Subject: Discussion on Fritz Park.
Meeting: Wednesday, October 9, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

None