



# City of Hutto

## Minutes

### Parks Advisory Board

Wednesday, August 14, 2024 at 6:30 PM

### City Council Chambers

#### 1. CALL SESSION TO ORDER

The meeting was called to order at 6:32 PM

#### 2. ROLL CALL

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

#### 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](mailto:comments@huttotx.gov) PRIOR to 4:00 pm on August 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. AGENDA ITEMS

##### 4.1. Consideration and possible action on selecting a Chair

A motion to appoint Perry Savard as Chair was made by Board Member Katie Weiss, seconded by Board Member Sharon Dyer. Motion passed 5 Ayes to 0 Nays

##### 4.2. Consideration and possible action on selecting a Vice Chair

A motion to appoint Sharon Dyer as Vice Chair was made by Chair Perry Savard, seconded by Board Member Katie Weiss. Motion passed 5 Ayes to 0 Nays

##### 4.3. Consideration and possible action on minutes from July 10th

A motion was made by Board Member Sharon Dyer to Approve the meeting minutes as written, seconded by Board Member Milt Reichel. Motion passed 5 Ayes to 0 Nays

##### 4.4. Discussion and possible action on approval of Facility Use Agreement for 2025 with Hutto Youth Baseball and Softball Association.

A motion was made by Board Member Sharon Dyer to approve the HYBSA facility use agreement, seconded by Board member Cory Denena. Motion passed 5 Ayes to 0 Nays

##### 4.5. Discussion and possible action on approval of Facility Use Agreement for 2025 with Sting Soccer Foundation.

A motion was made by Board Member Milt Reichel to approve the Sting Facility Use Agreement, seconded by Board Member Sharon Dyer. Motion passed 5 Ayes to 0

Nays

**5. OTHER BUSINESS**

5.1. Discussion on Veteran's Memorial.

Staff provided update on the Veteran's Memorial

5.2. Discussion on Parks and Recreation projects.

Staff reviewed CIP and other related Parks and Recreation projects

5.3. Discussion on Fritz Park.

Staff discussed new updates related to Fritz Park

**6. DIRECTOR'S REPORT**

Discussed upcoming conference, roles of Parks staff and showed pictures of Park updates

**7. ADJOURNMENT**

Meeting was adjourned at 7:54 PM

**8. CERTIFICATION**

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



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Parks Advisory Board Chair