



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 Board Member 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.



Perry Savard

Parks Advisory Board Chair