



City of Hutto

Minutes

Parks Advisory Board

Wednesday, October 9, 2024 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The meeting was called to order at 6:30 PM

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Katie Weiss, Milt Reichek, Sharon Dyer, and Perry Savard. Byron Washington arrived at 6:39 PM. Charlotte Tyer and Cory Denena 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 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.

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 September 11, 2024.

A motion was made by Board member Sharon Dyer to approve the minutes as written, seconded by Board member Milt Reichek. Motion passed 4 Ayes to 0 Nays

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

A motion was made by Board member Sharon Dyer to approve the meeting minutes as written, seconded by Board member Milt Reichek. Motion passed 4 Ayes to 0 Nays

5. OTHER BUSINESS

5.1. Discussion on Veteran's Memorial.

Staff provided an update on bidding process

5.2. Discussion on Parks and Recreation projects.

Staff provided an update on FY 24 projects completed and FY 25 upcoming projects

5.3. Discussion on Fritz Park.

Staff provided an update regarding Fritz Park

6. **DIRECTOR'S REPORT**

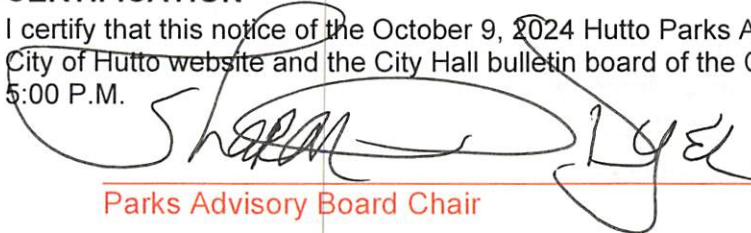
Staff provided an update on department updates, end of FY items and upcoming events.

7. **ADJOURNMENT**

The meeting was adjourned at 7:32 PM

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.


Parks Advisory Board Chair

