



# City of Hutto

## Minutes

### Parks Advisory Board

Wednesday, September 10, 2025 at 6:30 PM

### City Council Chambers

#### 1. CALL SESSION TO ORDER

Parks Advisory Board Meeting called to order at 6:31PM.

#### 2. ROLL CALL

All Parks Advisory Board Board members were in attendance

#### 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](mailto:comments@huttotx.gov) PRIOR to 4:00 pm on September 10, 2025. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

No Public Comment

#### 4. PRESENTATIONS

4.1. National Association of Park Foundation training

Kevin Korenthal did a training presentation for the Parks Board

#### 5. AGENDA ITEMS

5.1. Consideration and possible action on selecting a Chair

Motion by Board Member Sharon Dyer, seconded by Board Member Byron Washington to nominate Perry as the chair.

Vote 6-0. Perry abstained

5.2. Consideration and possible action on selecting a Vice Chair

A motion was made by Board Member Katie Weiss, seconded by Board Member Milt Reichek to nominate Sharon Dyer.

Vote 6-0. Sharon abstained

5.3. Consideration and possible action on meeting minutes from August 13, 2025 meeting

A motion was made by Vice Chair Sharon Dyer to approve the meeting minutes from the regularly scheduled Parks advisory Board meeting held on August 13, 2025, seconded by Board member Milt Reichek.

Motion passed 6 Ayes to 0 Nays

5.4. Consideration and possible action on Standards of Care.

A motion was made by Vice Chair Sharon Dyer to approve the standards of care, seconded by Board Member Katie Weiss.

Motion passed 7 Ayes to 0 Nays

- 5.5. Discussion and possible action on Parks and Recreation Department vendor policies. A motion was made by Board Member Milt Reichek to approve the Parks and Recreation Department Vendor Policies, seconded by Allison Gersh .

Motion Passed 7 Ayes to 0 Nays

- 5.6. Discussion and possible action on approval of Facility Use Agreement for 2026 with Hutto Silos Market.

A motion was made by Board Member Katie Weiss to approve the Facility Use Agreement for 2026 with Hutto Silos Market, seconded by board member Allison Gersh.

Motion passed 7 Ayes to 0 Nays.

**6. OTHER BUSINESS**

- 6.1. Discussion on Veterans Memorial.

Staff provided an update on project. Slated for dedication on September 26

- 6.2. Discussion on Parks and Recreation Projects.

Staff provided an update on projects.

- 6.3. Discussion on Fritz Park.

Staff provided an update on Fritz Park

**7. DIRECTOR'S REPORT**

staff provided update on Recreation programs, upcoming events, and completed projects.

**8. ADJOURNMENT**

The Parks Advisory Board meeting was adjourned at 8:32 PM

**9. CERTIFICATION**

I certify that this notice of the Sept 10, 2025 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 Sept 4, 2025 before 5:00 P.M.



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Parks Advisory Board Chair or Representative