



City of Hutto

Agenda

**Parks Advisory Board Meeting
Wednesday, March 10, 2021 at 6:30 PM
City 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 www.huttotx.gov

Page

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Dial in numbers

Toll: 1-512-717-4201

Toll Free: 1-800-717-4201

Conference ID:

242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during 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 Parks Advisory Board on agenda issues and on non-agenda issues (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.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

4. AGENDA ITEMS

4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on January 13, 2021.

3 - 5

[Parks Advisory Board Minutes - 13 Jan 2021 \(2\)](#)

4.2. General discussion of Cross Creek Park Dedication.

4.3. General discussion and possible action on park naming process.

- 4.4. General discussion on Texas Parks and Wildlife department grant.
- 4.5. General discussion on HYFCA program.
- 4.6. General discussion on the pest control used in city parks.
- 4.7. General discussion on Parks and Recreation Fee in Lieu of fund balance.
- 4.8. General discussion and updates on Parks and Recreation events.

5. OTHER BUSINESS

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the **March 10, 2021** Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on **March 5, 2021 by 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.



MINUTES

Parks Advisory Board Meeting

6:30 PM - Wednesday, January 13, 2021

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, January 13, 2021, at 6:30 PM, in the City Council Chambers, with the following members present:

PRESENT: Perry Savard, Katie Weiss, Rose McMillin, David Meyer, and Board Member Christina Bastos

EXCUSED: Wendell Teltow and Kevin Grimm

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 6:34pm.

2 ROLL CALL

Members of the City of Hutto Staff present or on call were: Tony Host, Executive Director Community Services and Construction and Sydawnie Douglass, Recreation Manager Parks and Recreation.

3 PUBLIC COMMENT

No Public Comment

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Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

4 AGENDA ITEMS

- a) Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on December 9, 2020

Board Member Katie Weiss made a motion to approve the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on December 9, 2020 with the correction of 4B Kevin Weiss to Kevin Grimm.

Seconded by Board Member Rose McMillan. Motion Passed 4 Ayes to 0 Nays

- b) Presentation and Discussion of the 2021 final signed HYBSA Contract.

Staff and Board members discussed current HYBSA Contract- No Action only change was residential fees - went from 0-5 Dollars to 10-15 Dollars and the Concession stand can be rented out but renters will need Food Handlers permits even for pre packaged foods.

- c) COVID19 updates from City of Hutto

Per City Manager no indoor Activities will be allowed , outdoor activities only but participants must follow CDC guidelines with Masks and social distancing.

- d) General discussion and updates on Parks and Recreation bond projects.

No updates at this time

- e) General discussion and updates on Parks and Recreation events.

Sydawnie advised of a few events

Cooking Class will be virtual, a 4 week series with a special Valentines class.

Fitness is doing well these classes are Monday and Wednesday nights and Saturday Mornings.

5 OTHER BUSINESS

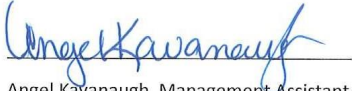
6 ADJOURNMENT

Meeting was adjourned at 7:00pm

7 CERTIFICATION

I certify that this notice of the January 13, 2021 Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on January 8, 2021 by 5:00 P.M.




Angel Kavanaugh, Management Assistant

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- a) COVID19 updates from City of Hutto.

Chair