



City of Hutto

Agenda

Parks Advisory Board Meeting Wednesday, November 18, 2020 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 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.

[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 October 14 , 2020.

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[Parks Advisory Board - 14 Oct 2020 - Minutes](#)

4.2. General discussion and updates on Parks and Recreation bond projects.

4.3. General discussion on Parks Advisory Annual Report - Scheduled for the December 3, 2020 Council Meeting

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[Parks Advisory Board Annual Report](#)

4.4. General discussion and updates on Parks and Recreation events.

5. OTHER BUSINESS

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the **November 18, 2020** Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on November 13, 2020 at **3:00 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, October 14, 2020

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, October 14, 2020, at 6:30 PM, in the City Council Chambers, with the following members present:

PRESENT: Parks Advisory Board Chair Perry Savard, Parks Advisory Board Vice Chair Katie Weiss, Parks Advisory Board Member Rose McMillin, and Parks Advisory Board Member Wendell Teltow

EXCUSED: Parks Advisory Board Member Kevin Grimm and Board Member David Meyer

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 6:40 pm.

2 ROLL CALL

Members of the City of Hutto staff present / on call were: Tony Host, Executive Director Community Service and Construction, Sydawnie Douglass, Recreation Manager Parks and Recreation and Angel Kavanaugh, Management Assistant.

3 PUBLIC COMMENT

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4 AGENDA ITEMS

- 5.1 Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on September 9, 2020.

A motion to accept the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on September 9, 2020 with the correction of changing the item letters to numbers that the minutes correspond with the agenda. was made by Board member Rose McMillin and seconded by Wendell Teltow. Motion passed 4 Ayes to 0 Nays

- 5.2 General discussion and possible action on the purchase of property along Chris Kelley Blvd. for access and additional Park Land.

Tony Host presented to the Board Members the proposed purchase of property along Chris Kelley Blvd. for access and additional Park Land stating that this purchase would benefit the city. Staff and Board members discussed and a motion was made to accept the purchase of property along Chris Kelley Blvd. for access and additional Park Land was made by Chair Perry Savard and seconded by Board Member Wendell Teltow. Motion Passed 4 Ayes to 0 Nays.

- 5.3 Updates regarding a \$90,000.00 work out area.

Tony Host, Sydawnie Douglass, and Jeff White Discussed the \$90,000.00 work out area stating that the original proposal was approx. 3 years old and the original quote is not valid costs will now be higher. They also recommended that this was no longer a viable option for the city. They might look for other options moving forward.

- 5.4 General discussion and updates on Parks and Recreation bond projects.

Tony Host briefly touched on Mager Fields, stating that the Bathrooms will be completed on Friday October 16, 2020

- 5.5 General discussion and updates on Parks and Recreation events.

Sydawnie Douglass touched on a few events currently taking place in Hutto.
Rollerblading and a Fitness class are currently open.
"On the Job Series" in in the works with IT department
A drive through Halloween event is also in the works for October 31 from 5:00 to 7:00 pm.

5 OTHER BUSINESS

6 ADJOURNMENT

Chair Perry Savard adjourned the meeting at 7:21 pm.

7 CERTIFICATION

I certify that this notice of the **October 14, 2020** 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 9, 2020** at 3:00 P.M.



Angel Kavanaugh, Management Assistant

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Chair



CITY COUNCIL MEMORANDUM

TO: Mayor & City Council

FROM: Perry Savard, Chair

THRU: Holly Nagy, City Secretary

DATE: July 16, 2020

RE: **Parks Advisory Board Annual Report**

The City of Hutto Parks Advisory Board met on a regular basis the second Wednesday of every month during the 2019-2020 calendar year, with the exception of quarantined months caused by COVID19.

During the regular scheduled meetings Staff and Board members discussed upcoming Parks and Recreation events, bond projects, budgets and strategic plan.

The creation of a Parks Foundation was implemented in 2020, finalized at the June 10, 2020 Parks Advisory Meeting and brought to council at the June 18, 2020 City Council meeting.

Perry Savard