



MINUTES

Parks Advisory Board Meeting

6:30 PM - Wednesday, November 18, 2020

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, November 18, 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, Parks Advisory Board Member Wendell Teltow, Board Member David Meyer, and Parks Advisory Board Member Kevin Grimm

EXCUSED:

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 6:32 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. Member of City Council present was Patti Martinez.

3 PUBLIC COMMENT

No Public Comment

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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

- a) Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on October 14 , 2020.

A motion to accept the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on October 14 , 2020. was made by Board Member Kevin Grimm, Seconded by Vice Chair Katie Weiss. Motion Passed 6Ayes to 0 Nays.

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

Tony Host advised Board Members that the Parks and Recreation Bond Projects were now at a stand still, there will be no further spending of Bond funds until further notice. Mager Field is completed with the exception of the materials needed for the Concession stand.

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

Advised Chair Perry Savard that December 3 City Council meeting is when the Parks Advisory Board will present the Annual Report. This should be a quick presentation and Chair will be available for any questions.

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

Sydawnie Douglass let Board Members know that Shop Small and the lighting of the Christmas Tree will be the only events in the works at this time due to the Pandemic. This will be held November. 28, 2020 from 3-8. The Trick or Treat (Halloween) event at City Hall went amazing, participation from Hutto citizens was abundant and everyone has nothing but positives to share... Kudos Sydawnie!

5 OTHER BUSINESS

Tony Host spoke to Board Members on the November 19th 5:00 pm HYBSA meeting . They will be discussing 2021 Contract and hashing out details of said contract. Board Members also welcomed David Meyer Jr. to the Parks Advisory Board and Parks Foundation.

6 ADJOURNMENT

Having no further business Chair Perry Savard adjourned meeting at 6:46 PM.

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.


Chair