



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

Dial in numbers

Toll: 1-512-717-4201

Toll Free: 1-800-717-4201

Conference ID:

242-3288

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

- 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

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