



City of Hutto

Agenda

Parks Advisory Board Meeting Wednesday, September 9, 2020 at 6:30 PM Executive Conference Room

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

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. PUBLIC HEARINGS

5. AGENDA ITEMS

5.1. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on August 12, 2020.

3 - 5

[Parks Advisory Board - 12 Aug 2020 - Minutes](#)

5.2. General discussion and updates on CIP (Capital Improvement Plan).

5.3. General discussion and update on Gap Trail.

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

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

6. OTHER BUSINESS

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the **September 9, 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 **September 4, 2020** at **3:00 P.M.**



Holly Nagy, City Secretary

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, August 12, 2020

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, August 12, 2020, at 6:30 AM, in the City Council Chambers, with the following members present:

PRESENT: Parks Advisory Board Vice Chair Katie Weiss, Parks Advisory Board Member Daniel Thornton, Parks Advisory Board Member Rose McMillin, Parks Advisory Board Member Wendell Teltow, and Parks Advisory Board Member Kevin Grimm

EXCUSED: Parks Advisory Board Chair Perry Savard and Parks Advisory Board Member Patrick Donathan

1 CALL MEETING TO ORDER

Vice Chair Katie Weiss called meeting to order at 6:35 pm.

2 ROLL CALL

Members of the City of Hutto staff present / on call were: Tony Host, Executive Director Community Service and Construction and Angel Kavanaugh, Management Assistant. via Conference Call

3 PUBLIC COMMENT

There were no public comments

Dial In: 1-515-606-5372

Access Code: 824487#

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[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits advisory boards, commissions and committees created by local governmental bodies 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 meeting.]

4 PUBLIC HEARINGS

There were no public hearings.

5 AGENDA ITEMS

- a) Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on July 8, 2020.

A motion was made by Board Member Wendell Teltow to accept the minutes from the Parks Advisory Board regular scheduled meeting held on July 8, 2020 as written. Seconded by Board Member Kevin Grimm. Motion passed 5 Ayes to 0 Nays.

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

Tony Host updated Board Members on the Mager Fields concession stand. Construction has started as of last week and is set for an approximate completion date of late September.

Currently we have 3.5 Million remaining of the 8.5 Million Parks Bond first installment, projects are currently on hold until the City of Hutto has direction from Prefect Game.

Chair Perry Savard arrived at 6:46 pm.

The Splash pad cost was brought up and Jeff White explained that the splash pad could be done for \$400,000 but that the cost to get to the building of the splash pad stage is far higher.

Board members would like a deadline for a decision from Perfect Game so the remaining bond money is not going to waste from interest payments.

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

Tony Host stated that as of now ALL Parks and Recreation events are cancelled indefinitely.

6 OTHER BUSINESS

Sydawnie Douglass was introduced and will begin taking over the Parks Advisory Board meetings for Tony Host.

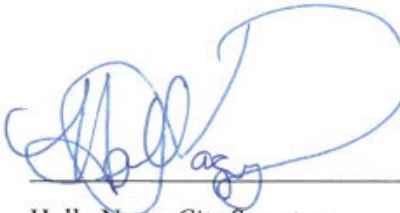
7 ADJOURNMENT

Chair Perry Savard adjourned the meeting at 7:06 PM.

8 CERTIFICATION

I certify that this notice of the **August 12, 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 August 7, 2020 at 12:00 P.M.




Holly Nagy, *City Secretary*

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Chair