



MINUTES

Parks Advisory Board Meeting

6:30 PM - Wednesday, September 9, 2020

Executive Conference Room

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, September 9, 2020, at 6:30 PM, in the Executive Conference Room, with the following members present:

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

EXCUSED:

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 6:33pm.

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. Patti Martinez City Council Commissioner was on conference call.

3 PUBLIC COMMENT

There were no Public Comments

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

There were no 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.

Chair Perry Savard made a motion to accept the minutes from the Parks Advisory Board regular scheduled meeting held on August 12, 2020 with a roll call correction and template change of AM to PM. Seconded by Board Member Kevin Grimm. Motion passed 5 Ayes to 0 Nays.

Tony Host requested that Agenda item 5.4 be moved to 5.2, Chair Perry Savard made a motion to move agenda item 5.4 to 5.2, seconded by Board Member Patrick Donathan. Motion Passed 5 Ayes to 0 Nays.

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

This item was discussed in the Presentation from Tony Host in agenda item 5.2

- 5.3 General discussion and update on Gap Trail.

Tony Host advised Board Members that if the remainder of the Bond money was available that trails would be the project to be completed, either by completing a new trail or completing some of the Gap trails located in the city.

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

Tony Host discussed a presentation with Board members on Parks and Recreation Bond projects and monies spent and what is still available. Still waiting on FY 2021 Budget and final decision of Perfect Game status.

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

Sydawnie Douglass stated she was looking into some new ideas for virtual classes, currently offering Sticky Fingers cooking class. Board members recommended virtual exercise classes etc. Working on Halloween ideas as well.

6 OTHER BUSINESS

7 ADJOURNMENT

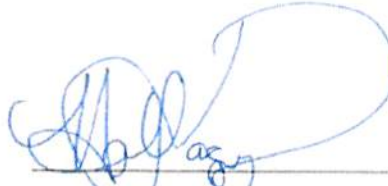
Having no further business Chair Perry Savard adjourned at 7:36 pm.

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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.


Chair