



AGENDA ~ Parks Advisory Board Meeting

DATE: Wednesday, August 12, 2020
TIME: 6:30 AM
PLACE: City Council Chambers

Page

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT

Dial In: 1-515-606-5372
Access Code: 824487#

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 Parks Advisory Board on agenda issues and on non-agenda issues (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 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
5. AGENDA ITEMS

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

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[Parks Advisory Board - 08 Jul 2020 Minutes](#)

- 5.2. General discussion and updates on Parks and Recreation bond projects.
- 5.3. General discussion and updates on Parks and Recreation events.

6. OTHER BUSINESS
7. ADJOURNMENT

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

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

7:00 PM - Wednesday, July 8, 2020

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, July 8, 2020, at 7:00 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 Daniel Thornton, Parks Advisory Board Member Patrick Donathan, Parks Advisory Board Member Rose McMillin, Parks Advisory Board Member Wendell Teltow, and Parks Advisory Board Member Kevin Grimm

EXCUSED:

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 7:01 pm.

2 ROLL CALL

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

3 PUBLIC COMMENT

There were no public comments

- a) 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 Parks Advisory Board on agenda issues and on non-agenda issues (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.

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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 June 10, 2020.

Board member Katie Weiss made a motion to accept the minutes from the Parks Advisory Board regular scheduled meeting held on June 10, 2020 with the corrections of Chair Perry Savard's misspelled last name and clear up statement for two other agenda items. Seconded by Board member Rose McMillin. Motion passed 7 Ayes to 0 Nays.

- b) Work Session: Consideration and possible action on the Parks Foundation boards policies and procedures.

Tony Host updated Board Members, via a conference call, about the Parks Foundation. Paperwork is being filed within the next few weeks and advised that an official meeting will need to be set up for the Parks Foundation. Tony acknowledged that the Mayor should be invited to this meeting. Chair Perry Savard made a motion to set meeting date for August 12, 2020, at 6:30 pm. Parks Advisory Board will meet first then the Parks Foundation will meet. Seconded by Board Member Wendell Teltow. Motion passed 7 Ayes to 0 Nays.

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

Tony Host advised that there are no new updates of Parks and Recreation Projects due to Covid19.

- d) General discussion on Parks and Recreation budget.

Tony Host advised that a 20-21 Budget will be provided at the August Parks Advisory Board Meeting.

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

Tony Host stated at this time all Parks and Recreation events are cancelled, but asked Board Members to let him know any other programs that might interest them that we could look into implementing. Board members suggested E-sports, Archery, Cornhole, Washers, and Horseshoes.

6 OTHER BUSINESS

- a) Annual Report

Chair Perry Savard will be available to attend the City Council meeting in August to

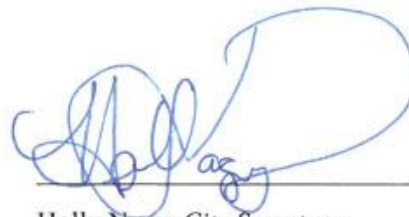
present the Annual Report.

7 ADJOURNMENT

Having no further business Chair Perry Savard adjourned the meeting at 7:38 pm.

8 CERTIFICATION

I certify that this notice of the **July 8, 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 **July 2, 2020** at **3:00 P.M.**


Holly Nagy, *City Secretary*

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Chair