



City of Hutto

Agenda

**Parks Advisory Board Meeting
Wednesday, June 10, 2020 at 7:00 PM
City Council Chambers**

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

- 3.1. 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 March 11, 2020. 3 - 5
[Parks Advisory Commission - 11 Mar 2020 minutes](#)
- 5.2. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on May 13, 2020. 6 - 7
[Parks Advisory Board - 13 May 2020 Minutes](#)
- 5.3. Work Session: Consideration and possible action on the Parks Foundation boards policies and procedures.
- 5.4. Consideration and Possible action on the Durango Farms Parkland Dedication.

5.5. General Updates for the Parks and Recreation Bond Projects

5.6. General updates of the Parks and Recreation Events

6. OTHER BUSINESS

7. ADJOURNMENT

8. CERTIFICATION

I, Holly Nagy, certify that this notice of the June 10, 2020 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on June 1, 2020 at 11:15 AM.



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 communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at Holly.Nagy@huttox.gov for assistance.



MINUTES

Parks Advisory Board Meeting

7:00 PM - Wednesday, March 11, 2020

City Council Chambers

1 CALL SESSION TO ORDER

Chair Perry Savard Called Meeting to order at 7:07 pm

2 ROLL CALL

Members of the Parks Advisory Board in attendance were Chair Perry Savard, Member Rose McMillin, Member Daniel Thornton, Member Wendell Teltow, Vice-Chair Katie Weiss, and Member Patrick Donathan.

Member Liaga Gasu was not in attendance.

Members of the staff in attendance were Jeffrey White, Director of Parks and Recreation.

3 PUBLIC COMMENT

There were no public comments.

A. *Remarks from visitors. (Three minute time limit.)*

4 AGENDA ITEMS

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

A motion was made by Member Wendell Teltow to accept the minutes from the Parks Advisory Board regular scheduled meeting held on February 12, 2020 as written, Seconded by Member Daniel Thornton. Motion passed 6 Ayes to 0 Nays.

B. *General discussion and updates on Parks and Recreation Bond Projects*

Staff discussed Bond money spent and where allocated. Staff answered Board member questions and concerns.

C. *General discussion on Parks and Recreation budget.*

Staff discussed PARD budget and how it broke down between Parks and Rec by line item , which salaries were in which line item, etc. Staff addressed questions and concerns of Board Members.

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

Update of upcoming Parks and Recreation events.

- Brazilian Jiu Jitsu
- Adventureland Camp
- Pitch, Hit and Run
- Adult Spring Softball
- Adult Basketball League
- Flag Football
- Hula Hoop Fitness for Active Agers
- Corn Hole Tournament

E. General discussion and updates regarding the Recreation Center.

Jeff White gave members updates on the Recreation Center, staff informed members that the Recreation Center design should start in 2021.

F. *General discussion and updates on Perfect Game.*

Jeff White updated members on Perfect Game. He stated the City will acquire property for this project and that 60% of the design has been completed. The project is still on schedule for opening Memorial Day 2021.

5 OTHER BUSINESS

6 ADJOURNMENT

Chair Perry Adjourned the meeting at 7:50 pm.

7 CERTIFICATION

I certify that this notice of the March 11, 2020 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on March 5, 2020 at 10:30 pm.




Stacy Schmitt, *Interim 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 communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4929 or Stacy.Schmitt@huttox.gov for assistance.

Chair



MINUTES

Parks Advisory Board Meeting

7:00 PM - Wednesday, May 13, 2020

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, May 13, 2020, at 7:00 PM, in the City Council Chambers, with the following members present:

PRESENT: Chair Perry Savard, Board Vice Chair Katie Weiss, Board Member Daniel Thornton, and Board Member Rose McMillin

EXCUSED: Board Member Liaga Gasu, Board Member Patrick Donathan, and Board Member Wendell Teltow

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 7:00 pm.

2 ROLL CALL

Member of the City of Hutto Staff present were: Tony Host Executive Director of Community Service and Construction, Angel Kavanaugh, Management Assistant and Council Member, Patti Martinez.

3 PUBLIC COMMENT

- 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

5 AGENDA ITEMS

- a) Consideration and possible action on the minutes from the Parks Advisory Board Special Called Meeting held on May 6, 2020.

RES-1-2020

Parks Advisory Board Chair Perry Savard made a Motion to approve the minutes from the Parks Advisory Board Special Called Meeting held on May 6, 2020 upon completion of a few corrections, Board Member Rose McMillin seconded the motion. Carried unanimously.

[Parks and Recreation 06 May 2020 - Minutes \(3\)](#)

- b) Work Session: General Discussion on the Parks Foundation Board.

Tony Host presented to Board members a power point of possible topics needed for the set up and organization of the Parks Foundation Board. The due date of corrections and changes by all board members will be June 1st, so that a corrected power point will be available for the attorney to view and presented at the June 18th City Council meeting.

6 OTHER BUSINESS

Board members asked that General updates for Bond Projects and General updates for Parks and Recreation Events be permanently added to the agenda starting with the June Parks Advisory meeting.

7 ADJOURNMENT

Having no further business Chair Perry Savard adjourned at 8:03 pm

Perry Savard, Chair