



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

EXCUSED: Parks Advisory Board Member Liaga Gasu, Parks Advisory Board Member Patrick Donathan, and Parks Advisory 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 Constriction, 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.

[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

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

Motion to approve the Parks Advisory Board Special Called Meeting held on May 6, 2020 upon completion of a few corrections was made by Chair Perry Savard, seconded by Board Member Rose McMillin. Motion carried 4 Ayes to 0 Nays.

Parks and Recreation 06 May 2020 - Minutes (3)

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

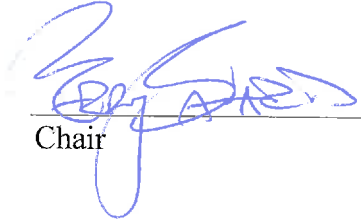
Tony Host presented to Board members a power point of possible topics needed for the set up and organizing of the Parks Foundation Board. The due date of corrections and changes by all board members will be June 1st, so that a corrected power point will be available for the attorney to view and presented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



Chair