



MINUTES

Special Called

Parks Advisory Board Meeting

6:30 PM - Wednesday, May 6, 2020
City Council Chambers

The Special Called Parks Advisory Board of the City of Hutto was called to order on Wednesday, May 6, 2020, at 6:30 PM, in the City Council Chambers, with the following members present:

PRESENT:

EXCUSED:

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 6:30pm

2 ROLL CALL

Members of the Parks Advisory Board in attendance via Zoom conference call were Chair Perry Savard, Member Rose McMillin, Member Daniel Thornton, Member Wendell Teltow, Vice-Chair Katie Weiss.

Member(s) Liaga Gasu and Patrick Donathan were not in attendance.

Council member Patti Martinez was in attendance via Zoom Conference call.

Bojorquez Law Firm Attorney Marianne Landers was in attendance via Zoom Conference call.

Members of the staff in attendance via Zoom conference call were Tony Host, Executive Director Community Services and Construction, and Angel Kavanaugh, Management Assistant.

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) Discussion on a Parks Foundation board.

Chair Perry Savard made a motion to move agenda item 5.1 Discussion on a Parks Foundation board, to the 5.2 spot per Tony Host request as the discussion needed Attorney Marianne Landers to present, Seconded by Rose McMillin. Motion passed 5 Ayes to 0 Nays.

Attorney Marianne Landers updated the Board on a few items needed to present to City Council on the creation of a Parks Foundation Board.

Members- Marianne suggested the following Parks advisory Chair, Finance Director, Public Works Director, Mayor, Council Member and possible 2 volunteers in the community. Board members discussed and explained the need for more community volunteers instead of members of the City.

Terms- 3-year term or indefinite terms were suggested.

The following was recommended by the Board as a whole. This will be presented at the City Council meeting held on Thursday, May 7, 2020.

Park Advisory Board recommendation on Park Foundation Board membership:

- Membership of Foundation be composed of volunteers, not any of the paid positions from the City
- Foundation members do not need to be residents within the City Limits
- Chair of Parks Advisory Board, Finance Director and Public Works Director to serve as Ex Officio members, in advisory roles to Foundation
- Parks Advisory Board members will make recommendations for membership to the City Council
- Foundation members to be appointed by City Council
- Three-year terms, with opportunity to be reappointed for additional terms upon recommendation for reappointment
- Initial terms to be staggered with four members with three-year term and three members to a two-year term

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

Tony Host updated the Parks advisory Board on the status of Mager Fields- Construction has been halted due to COVID19, Concession stands and Bathrooms are

still under construction. Stadium seating is complete, pitching mounds and bases are ordered, Scoreboards that were to be installed by the City will now need to be bid out, due to shortage of staff.

*Parks are being maintained but current staff.

*The Globe Drive in is now open and currently showing movies

*Perfect Game is moving forward but delayed due to COVID19

*Rental of Pavilions is currently pending- holding status conference call with the Governor will be held Friday May 8 at 1:00pm.

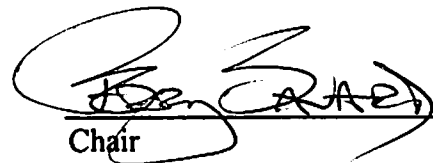
*Summer Camp- due to schools currently shut down due to COVID19 Park and Recreation department is leaning towards cancelling Summer Camp this year.

6 DIRECTORS REPORT

Tony Host reported that we will get back on track with the Parks Advisory Meeting and we will have a meeting as scheduled on Wednesday, May 13, 2020.

7 ADJOURNMENT

Having no further business Chair Perry Savard adjourned at 7:48pm.



Chair