AGENDA
Parks Advisory Board Meeting

7:00 PM - Wednesday, March 11, 2020
City Council Chambers

Page

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

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

4. AGENDA ITEMS

   4.1. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on February 12, 2020. 3 - 4
   Parks Advisory Commission - 12 Feb 2020 - Minutes

   4.2. General discussion and updates on Parks and Recreation bond projects.

   4.3. General discussion on Parks and Recreation budget.

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

   4.5. General discussion and updates regarding the Recreation Center.

   4.6. General discussion and updates on Perfect Game.

5. OTHER BUSINESS
6. ADJOURNMENT

7 CERTIFICATION

. I certify that this notice of the {Date of Meeting}Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on {Date posted on the Board} at {Time}

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Stacy Schmitt, Appointed 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.

MINUTES
Parks Advisory Board Meeting

7:00 PM - Wednesday, February 12, 2020
City Council Chambers

1 CALL SESSION TO ORDER

Chair Perry Savard Called Meeting to order at 7:01 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.

Members of the staff in attendance were Tony Host, Executive Director of Community Service and Construction, Jeffrey White, Director of Parks and Recreation, and Angel Kavanaugh, Management Assistant.

Member Liaga Gasu arrived at 7:08 pm.

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 January 8, 2020.***

A motion was made by Vice-Chair Katie Weiss to accept the minutes from the Parks Advisory Board regular scheduled meeting held on January 8, 2020 as written, Seconded by Member Daniel Thornton. Motion passed 6 Ayes to 0 Nays.

B. ***Discussion on a Parks Foundation board.***

Jeffrey White presented a PowerPoint presentation to members outlining different types of foundation models and potential future actions.

C. ***General discussion and updates on Mager Fields.***

Jeffrey White updated members with the progress on Mager Field, estimated opening on March 21, 2020.

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.***

Tony Host gave members updates on the Recreation Center, which will be a top priority in future projects. Staff informed members that the Recreation Center design should start in 2021.

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

Tony Host updated members on the status of 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**

No other business.

6 **ADJOURNMENT**

Chair Perry Adjourned the meeting at 8:24 pm

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Chair