



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

