



**CITY OF HUTTO, TEXAS
PARKS ADVISORY BOARD
December 11, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK STREET**

PARKS ADVISORY BOARD

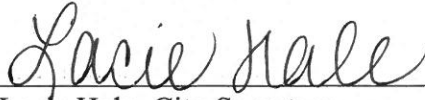
Perry Savard, Chair
Michael Orman
Rose McMillin
Liaga Gasu
Patrick Donathan
Katie Weiss
Daniel Thornton

AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
 - 3.A. Remarks from visitors. *(Three minute time limit.)*
4. **AGENDA ITEMS**
 - 4.A. Recognition of staff service award
 - 4.B. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on November 13, 2019.
 - 4.C. General discussion and updates on Parks and Recreation Bond projects.
 1. Mager Fields
 2. Fritz Park
 - 4.D. Discussion on creating a Parks Foundation board.
 - 4.E. Consideration and possible action on Glenwood Splash Pad.
 - 4.F. General discussion and updates on Parks and Recreation events.
 - 4.G. Consideration and possible action on recommending changes to the Fee Schedule.
 - 4.H. General discussion on Parks and Recreation updates related to Perfect Game.
5. **OTHER BUSINESS**
6. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 11, 2019 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on November 6, 2019 at 4:10pm



Lacie Hale, 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) 758-4939 or lacie.hale@huttox.gov for assistance.



MINUTES

Parks Advisory Board Meeting

7:00 PM - Wednesday, November 13, 2019

City Council Chambers

1 **CALL SESSION TO ORDER**

Chair Perry Savard called to order at 7:00 pm

2 **ROLL CALL**

Members of the Parks advisory Board in attendance were Chair Perry Savard, Vice Chair Katie Weiss, Member Liaga Gasu, Member Rose McMillin, Member Daniel Thornton.

Member(s) not in attendance were Member Patrick Donathan.

Member of the City of Hutto Staff in attendance were Jeffrey White, Director of Parks and Recreation and Angel Kavanaugh, Management Assistant.

3 **PUBLIC COMMENT**

There were no comments from visitors

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 October 16, 2019.*

Vice Chair Katie Weiss made a motion to accept the minutes from the Parks Advisory Board regular scheduled meeting held on October 16, 2019. Member Liaga Gasu seconded the motion. Motion passed 5 Ayes to 0 Nays.

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

1. *Mager Fields*

2. *Fritz Park*

3. *Hutto Park at Brushy Creek*

Jeff White showed a presentation of the current status of the above listed projects.

1. Mager Fields are currently on schedule for completion in time for Spring leagues.

2. Fritz Park

Vice Chair Katie Weiss asked about the Drainage and was advised that they are building up and having water drain towards the creek.

3. Question on the name Hutto Park at Brushy Creek was brought up by Chair Perry Savard, stating that this was only a temporary name.

Discussion on Fee schedule was brought up and we will need to add this back to December agenda for further discussion.

C. *General discussion and updates on Parks and Recreation events.*

Jeff White showed a presentation on a few of the events in Hutto in Oct/Nov.

Few upcoming events include:

Kids night out November 22

Holiday Art

Youth Basketball

Daddy Daughter Dance November 16

Community Yoga

Winter Softball

Kids Camp (Fall)

Punt Pass and Kick November 23

Shop Small Business November 30

Hutto Tree lighting December 6

D. *Consideration and possible action on Glenwood Splash Pad.*

Discussion on the status of the Glenwood Splash pad with consideration of the new Fritz splash pad. Chair, Perry Savard asked that the city contact the Glenwood HOA to further discuss this matter. No action was taken.

E. *Discussion on creating a Parks Foundation board.*

Jeff White spoke about creating a 501c3 Parks Foundation Board to raise funds to supplement various park and recreation amenities. Board member Rose McMillin made a comment that this idea has previously been discussed and wanted staff to check on verification.

5 OTHER BUSINESS

Confirmation of Joint work session with Parks Advisory Board and City Council.

6 ADJOURNMENT

Having no further business meeting was adjourned at 7:56 pm.

Chair, Perry Savard