



MINUTES

Parks Advisory Board Meeting

7:00 PM - Wednesday, December 11, 2019

City Council Chambers

1 **CALL SESSION TO ORDER**

Chair Perry Savard called meeting to order at 7:00 pm

2 **ROLL CALL**

Members of the Parks Advisory Board in attendance were Chair Perry Savard, Member Rose McMillin, Member Daniel Thornton, Member Patrick Donathan.

Vice-Chair Katie Weiss notified staff she would be a few minutes late

Member(s) not in attendance were Member Liaga Gasu.

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.

3 **PUBLIC COMMENT**

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

There were no remarks from visitors.

4 **AGENDA ITEMS**

A. ***Recognition of staff service award***

Jeffrey White presented the Staff Service Achievement to Daniel Roque.

B. ***Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on November 13, 2019.***

Motion by Patrick Donathan and Seconded by Rose McMillin to accept the minutes from the Parks Advisory Board regular scheduled meeting held on November 13, 2019. Motion passed 4 Ayes to 0 Nays

C. *General discussion on Parks and Recreation updates related to Perfect Game.*

Vice-Chair Katie Weiss arrived at 7:06.

Jeffrey White updated the Board members with the status of Mager Fields and Fritz Park. Phase 1 of Mager Fields is nearing completion. Phase 2 will be going out for bid in early 2020. The design for Fritz Park is being finalized.

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

Discussed and will put on the agenda for a possible motion next meeting in January. The general direction was to explore options of creating a Parks Foundation Board that can partner with an existing 501c3 to start the application process.

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

Staff and members discussed possible action on Glenwood Splash Pad, Dan Thornton made a motion to recommend giving the Glenwood Splash Pad to the Glenwood HOA, and Vice-Chair Katie Weiss seconded the motion. Chair Perry Savard recused himself due to being on the Glenwood HOA. Motion passed 3 Ayes to 1 Nay

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

Jeffrey White presented an update of past and upcoming events.
Daddy Daughter Dance November 16
Christmas Tree lighting December 6
Winter Break Camp

G. *Consideration and possible action on recommending changes to the Fee Schedule.*

Tony Host and Jeffrey White presented the recommended changes to the Fee Schedule. Staff spoke of reasons for an increase in rentals for pavilions and parks/fields as well as an increase for sports programs (Track, Softball, Basketball, etc.). The motion was made to recommend changes to the Fee Schedule by Chair Perry Savard and Seconded by Vice-Chair Katie Weiss. Member Daniel Thornton recused himself as he is a member of HYBSA. Motion passed 4 Ayes to 0 nays.

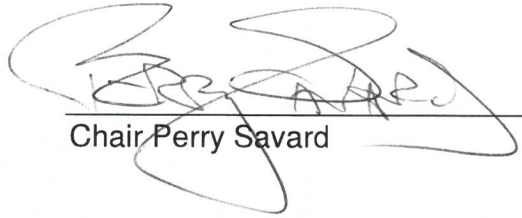
H. *General discussion on Parks and Recreation updates related to Perfect Game.*

Tony Host spoke and answered questions on Perfect Game. The groundbreaking will be in January 2020. Hutto PARD will have use of 10 fields 200 days from October 1- Mid May After that Perfect Game will have complete use. Perfect Game should open Memorial Day 2021.

5 **OTHER BUSINESS**

6 **ADJOURNMENT**

Having no further business Chair Perry Savard adjourned at 8:52 pm



Chair Perry Savard

