CITY OF HUTTO, TEXAS
PARKS ADVISORY BOARD
Wednesday, November 13, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK STREET

PARKS ADVISORY BOARD

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

AGENDA

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 October 16, 2019.

   4.2. General discussion and updates on Parks and Recreation Bond projects.
   1. Mager Fields
   2. Fritz Park
   3. Hutto Park at Brushy Creek

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

   4.4. Consideration and possible action on Glenwood Splash Pad.

   4.5. Discussion on creating a Parks Foundation board.

5. OTHER BUSINESS
6. ADJOURNMENT
7. CERTIFICATION

I certify that this notice of the November 13, 2019 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on November 8, 2019 at 5:30 pm.

Lacie Hale
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) 759-4839 or lacie.hale@huttox.gov for assistance.

MINUTES
Parks Advisory Board Meeting

7:00 PM - Wednesday, October 16, 2019
City Council Chambers

1 CALL SESSION TO ORDER

Chair Perry Savard called the meeting to order at 7:16 pm.

2 ROLL CALL

Members of the Parks Advisory Board present were Chair Perry Savard, Vice Chair Katie Weiss, Member Rose McMillin and Member Patrick Donathan.

Members of the Parks Advisory Board unable to attend were Member Liaga Gasu, and Michael Ormand who officially resigned from the Board as of this meeting.

Members of the City of Hutto Staff present were Anthony Host, Executive Director of Community Services, 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 comments from Visitors

4 AGENDA ITEMS

A. ***Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on September 11, 2019.***

Member Katie Weiss made a motion to accept the minutes from the Parks Advisory Board regular scheduled meeting held on September 11, 2019 as written with the correction of Parks Advisory "Commission" to "Board" via the City Secretary. Member Rose McMillin seconded the motion. Motion passed 4 Ayes to 0 Nays.

B. ***Consideration and possible action on recommending approval of the 2019 Parks and Recreation Master Plan.***

Jeff White presented the 2019 Parks and Recreation Master Plan to Members, answered any questions from members, and requested approval on the new 2019 Parks and Recreation Master Plan, noting the request for the amended trail maps be included in their recommendation. Member Rose McMillin stated that she had noticed spelling corrections and those corrections were scanned and will be fixed. Member Katie Weiss made a motion to approve the 2019 Parks and Recreation Master Plan with the corrections as noted above, Member Patrick Donathan seconded the motion. Motion Passed 4 yes to 0 Nays.

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

1. Mager Fields
2. Creekside Park
3. Fritz Park

Jeffrey White presented pictures of the updates to Mager Fields and Fritz Park including renderings of a splash pad, playground and new shade areas and score board.

Creekside Park is now on hold pending the Wetlands Study (approx. 30 days) and FEMA Study (approx. 45 Days) putting us into 2020.

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

Jeffrey White showed a few of the upcoming events in Hutto for 2019. Some events are as follows:
Kids Day out
Kids Night out
Holiday Art
Self Defense Class (Seniors)
Daddy Daughter Dance
Community Yoga
Treats on Park Street

E. ***General discussion on roles and responsibilities of the Parks Advisory Board***

Members inquired about a joint work session with City Council - preferably on a Saturday not after a scheduled City Council Meeting. Members received an email

on Thursday, October 17,2019 with the link to the presentation, the link to the UDC and Franklin code of Ordinance.

5 OTHER BUSINESS

No further Business

6 ADJOURNMENT

Meeting was adjourned at 8:23 pm

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Chair, Perry Savard