



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.*

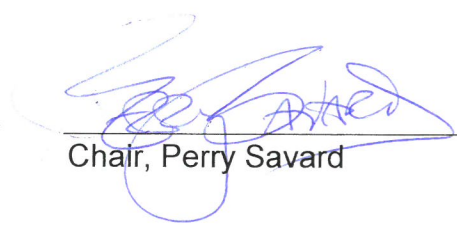
Jeff White spoke about creating a 501c3 Parks Foundation Board to raise funds to supplement various park and recreation amenities. Board member Rose McMillin made a comment that this idea has previously been discussed and wanted staff to check on verification.

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

