



MINUTES

Parks Advisory Board Meeting

7:00 PM - Wednesday, October 16, 2019

City Council Chambers

1 CALL SESSION TO ORDER

Chair Perry Savard called session to order 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.

RES-1-2019

Consideration and possible action on adopting the 2019-2025 Parks and Recreation Master Plan.

Carried

MinutesSept2019

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 that request for the amended trail maps be included in their recommendation. Member Rose McMillin stated that she had noticed several errors and made some corrections. Those corrections were scanned and will be passed on to Burditt Consultants for correction on their end. 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 the splash pad, playground and new shade areas and score board.

Creekside Park is now on Hold pending the Wetland 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

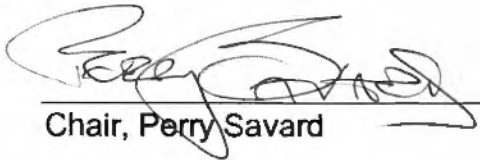
Members requested a joint work session with City Council - preferably on a Saturday not after a scheduled City Council Meeting. Members received an email on Thursday, October 17, 2019 with the link to the presentation, the link to the UDC and Franklin code of Ordinance.

5 OTHER BUSINESS

No further Business

6 ADJOURNMENT

Meeting was adjourned at 8:23 pm



Chair, Perry Savard