



MINUTES

Parks Advisory Board Meeting

7:00 PM - Wednesday, September 11, 2019

City Council Chambers

1 CALL SESSION TO ORDER

Meeting was called to order at 7:01 pm

2 ROLL CALL

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

Members of the Parks Advisory Board that were not in attendance: Member Michael Orman, Member Liaga Gasu, and Member Dana Lively - Dana Lively has officially resigned from this board.

Members of Staff in attendance: Jeff White, Director of Parks and Recreation, and Angel Kavanaugh, Management Assistant.

3 PUBLIC COMMENT

There were no comments from public

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 August 14, 2019.*

Vice-Chair Katie Weiss made a motion to accept the minutes from the Parks Advisory Board regular scheduled meeting held on August 14, 2019. with the correction of "Hutto Lake Community" to Hutto Community Park located in agenda item 4E. and to make sure to inform City Secretary to remove "Acting" from the Parks Advisory Board member list under Perry Savard. Seconded by Member Patrick Donathan. Motion passed 4 Ayes to 0 Nays.

B. *Introduction of new Parks Superintendent, Patrick Tate*

Director Jeff White introduced Patrick Tate, Parks Superintendent.

C. *General discussion and updates on the 2019 Parks and Recreation Master Plan.*

Shane Howard, of Burditt Consultants reiterated the key points of the 2019 Parks and Recreation Master Plan, showed graphs of Behaviors, Capacity and Facilities Comparisons, briefly spoke of upcoming "Concepts" for future Parks and Recreation projects.

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

- 1. *Mager Fields***
- 2. *Creekside Park***
- 3. *Fritz Park***
- 4. *Hutto Community Park***

Jeff White, spoke to members on each of the Parks and Recreation Bond Projects. All projects are underway with completion dates in early 2020. Hutto Community Park has been completed and looks beautiful.

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

Jeff White spoke on a few Parks & Recreation events, which include:

- Movies in the Park
- Get Outdoors Hutto
- Camp Gladiator
- A new Yoga Program
- Old Time Days 5K
- Keep Hutto Beautiful
- Negotiations to start Tennis Lessons

F. *General discussion on youth sports organizations.*

Vice Chair Katie Weiss asked a question on contract with the youth sports programs, Jeff White informed that the only organization currently using the fields is HYBSA, and that a contract is in the works between staff and HYBSA.

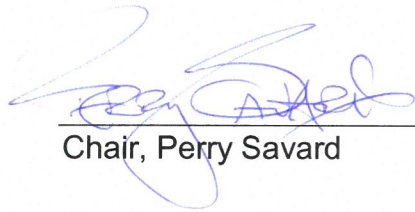
5 OTHER BUSINESS

A. *Meeting scheduled for October 9, 2019 will be moved to October 16, 2019.*

Jeff White has a conflict with the currently scheduled October 9, 2019 Parks Advisory Board Meeting and requested that it be moved to October 16, 2019.

6 ADJOURNMENT

Having no further business meeting was adjourned at 8:21 pm



Chair, Perry Savard