



**CITY OF HUTTO, TEXAS
PARKS ADVISORY BOARD REGULAR MEETING
WEDNESDAY, JUNE 12, 2019 AT 7:00 PM**

**CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK STREET**

PARKS ADVISORY BOARD

Perry Savard, Acting Chair
Rose McMillin
Katie Weiss
Dana Lively
Michael Orman

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CITY MANAGER COMMENTS**
 - 4A. Comments from City Manager. (Odis Jones)
5. **AGENDA ITEMS**
 - 5A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on May 8, 2019. (Stephanie Goodson)
 - 5B. Consideration and possible action regarding appointment of officers. (Board)
 - 5C. Discussion and update on Hutto Park at Brushy Creek. (Tony Host)
6. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the June 12, 2019 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on June 7, 2019 at 1:45 p.m.



Lynn Trumbul, Senior Assistant
City Secretary

The City of Hutto is committed to comply with the American with Disabilities 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 Senior Assistant City Secretary at (512) 759-5992 or lynn.trumbul@huttotx.gov for assistance.



**PARKS ADVISORY BOARD
MEETING MINUTES
MAY 8, 2019**

The Hutto Parks Advisory Board met in a regular meeting May 8, 2019, in the City Council Chambers, 500 W Live Oak St., Hutto, Texas 78634.

1. CALL SESSION TO ORDER

Chairman Kelly Gaydos called the session to order at 7:00 p.m.

2. ROLL CALL

5 members of the Parks Advisory Board were present. Board Member Dana Lively & Katie Weiss were absent.

Members of staff that were present were Shane Mize, Parks and Recreation Director, Anthony Host, Executive Director, Community Services, and Daniel Roque, Stephanie Goodson- Management Assistant.

3. PUBLIC COMMENT

AGENDA ITEMS

4A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on April 10, 2019.

MOTION: Vice Chair, Perry Savard moved to approve meeting minutes. The motion was seconded by Board Member Julia Cooper.

Motion carried with 5 ayes and 0 nays.

4B. Discussion on Hutto Park at Brushy Creek. (Tony Host)

Executive Director of Community Services Tony Host gave an update of Hutto Park at Brushy Creek to the Board. A video of an aerial view of the park was shown to the Board. Executive Director Tony Host started by showing the parking lot is finished but under water due to the rain. The grass is green in and around the amphitheater. Tony Host gave an update on the irrigation is finished and the Parks crew have mowed and trimmed trees. The plan is for this park to be ready in June.

4C. Discussion on Bond update. (Shane Mize)

Director Shane Mize updated the board that the overmatch for the Texas Parks and Wildlife Bond. The Botanical and parking lot is off the grant, the new overmatch will be used on the Creekside playground. The ground breaking was done at Country Park Estates and the fence is up. Shane also informed the Board that the playground equipment was ordered.

Director Shane Mize also informed the Board that the Master Plan process

4D. Director's update on Parks and Recreation past, current and future items. (Shane Mize)

Setting the Holmstrom sign was delayed due to the rain.

Director Shane informed the board that Adrian Vasquez and Sydawnie Douglass went To SMS University Conference in April.

Daniel Roque informed the board that the recreation coordinator position is posted. Shane updated the board Ali Suma came back as the camp director again this year. Camp Is being held at the Hutto Elementary, also Track and Basketball registration is open.

Director Shane Mize informed the board that will be resigning at the end of the month Trail grant expiring, Splash pad at Glenwood and Fritz Over and under path for 79 Hwy to the North and South

6. OTHER BUSINESS

Executive Director of Community Services Tony Host informed the board that we will be taken over the River walk for Soccer Fields leagues, lacrosse tournaments, pickle ball Shane updated the board that the water fountains have been installed at Creekside and Hutto Lake.

Vandalism at Hutto Lake Park was repaired

Shane and Tony discussed with the board if the Splash pad should remain open this Summer because of water usage.

7. ADJOURNMENT- Kelly Gaydos called for Time ended at 7:51pm

I certify that the meeting minutes are official, on the ____ day of _____, _____ at _____ PM and will remain available through City of Hutto offices as reference to the business conducted during the meeting.

Kelly Gaydos, Chairperson
Parks Advisory Board

Stephanie Goodson, Management Assistant
Community Services