



PARKS ADVISORY BOARD MEETING MINUTES JUNE 12, 2019

The Hutto Parks Advisory Board met in a regular meeting June 12, 2019, in the City Hall Council Chambers, 500 W. Live Oak St., Hutto, Texas 78634.

1. CALL SESSION TO ORDER

Acting Chairperson Perry Savard called the session to order at 7:00p.m.

2. ROLL CALL

Members of the Parks Advisory Board that were present were Perry Savard, Acting Chair, Rose McMillin, Board Member, Michael Orman, Board Member, Katie Weiss, Board Member, and Dana Lively, Board member.

Kelly Gaydos, Chair, and Julia Cooper, Board Member were not present due to resignation of their board positions. .

Members of staff that were present were Anthony Host, Executive Director, Community Services, Alecia Mosadomi, Assistant City Attorney and Stephanie Goodson, Management Assistant.

3. PUBLIC COMMENT

No public comment

4. CITY MANAGER COMMENTS

Acting Chair Savard advised the Board that agenda 4A was being struck from the agenda.

5. AGENDA ITEMS

5A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on May 8, 2019.

MOTION: Board Member, Michael Orman moved to table agenda item 5A until the next Parks Advisory Board meeting. The motion was seconded by Board Member Katie Weiss.

Motion carried with 5 ayes and 0 nays.

5B. Consideration and possible action regarding appointment of officers.

Acting Chair Savard advised the Board that due to the prior Chairperson resigning, as Vice Chair, he steps into the role as chairperson. Due to this, a Vice Chair would need to be named. Acting Chair Savard asked the other Board Members if they would like to vote on appointing new officers now, or if they preferred to wait until the vacant board member spots and the spots that were up for reappointment were appointed at the next City Council meeting.

MOTION: Board Member, Katie Weiss moved to table agenda item 5B until the next Parks Advisory Board meeting, when the new PAB appointees would begin their term. The motion was seconded by Board Member Michael Orman.

Motion carried with 5 ayes and 0 nays.

5C. Discussion and update on Hutto Park at Brushy Creek.

Acting Chair Savard stated he was hopeful that the park would be renamed soon as he did not care for the name "Hutto Park at Brushy Creek".

Executive Director Host presented to the board visual confirmation of various aspects of the park that are now complete and those that are nearing completion. He pointed out contractual obligation aspects such as parking spaces and fencing that due to the proximity to the amphitheater, is TABC required. Executive Director Host went on to address the turf that was installed and its quality and encouraged the Board to review it at the upcoming meet and greet for local business partners. He also showed the pond and its components and the multiple factions of the amphitheater and each of the moving pieces that are being addressed in its completion.

Executive Director Host addressed that he was expecting to install a septic tank at the park, spoke about the new pond water feature and adding a guardrail to protect the feature. Executive Director Host advised that the ravine was cleared again to give more water access to the creek and planned to trim the trees to clean them up. The completion of the park is near. Executive Director Host explained that he had to have the 10 food vendor pedestals redone/lowered due to the water valves being too high and breaking, but each pedestal will have electricity and water. There are 8 RV pedestals with water and electric but no wastewater due to the park being in a floodplain.

Acting Chair Savard asked Executive Director Host if KokeFest would be held at the amphitheater this year and the response was no and he was not exactly sure why but may have been due to insurance requirements for a parking lot.

Acting Chair Savard also inquired about the business meet and greet and if both roads to the park would be open, Host replied that only the north road would be open.

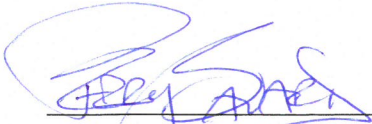
Board Member Orman asked Executive Director Host if since there would be a septic tank installed close to the green room in the amphitheater, could the greywater from the RV's be "dumped" there, Host replied no, due to permitting and cost. Board Member McMillin then ask what the cost of this park project was and if there was bond money used for the project. Host advised that he did not have the final numbers on total cost yet but that he should have them by the July meeting, as for bond money he stated that yes part of the funds used were bond funded. Board Member Katie Weiss stated that the board was advised that Park Bond money would not be used for the amphitheater, Host explained that the bond money that was used was for the park portion of the renovation to the pavilion and the creek. She then asked when the sewer would be finished, Host stated that he hoped before the July 4th Celebration.

Board Member Weiss and McMillin both stated that they would like to see on the agenda a space for them to ask questions on various park projects. Acting Chair Savard echoed this and requested there be a standing agenda item for updates on Bonds, Parks Masterplan, and Park Property/Projects Updates. Board Member Weiss would like to re-add "other business" to the agenda and asked if the new member appointments would be made by the next meeting. Acting Chair Savard and Executive Director Host both stated that it would be up to City Council and the correct council member to make the appointments.

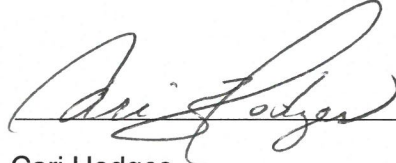
6. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:32 pm.

I certify that the meeting minutes are official, on the 16 day of Oct., 2019 at 7 PM and will remain available through City of Hutto offices as reference to the business conducted during the meeting.



Perry Savard, Acting Chairperson
Parks Advisory Board



Cari Hodges
Organizational Development Trainer