



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

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

1. CALL SESSION TO ORDER

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

2. ROLL CALL

Members of the Parks Advisory Board that were present were Kelly Gaydos, Chair, Perry Savard, Vice Chair, Rose McMillin, Board Member, Michael Orman, Board Member, and Julia Cooper, Board Member.

Katie Weiss, Board Member, and Dana Lively, Board member were not present.

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

3. PUBLIC COMMENT

No public comment

4. 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.

Executive Director Anthony Host gave the board members their requested update regarding Hutto Park at Brushy Creek. Executive Director Host gave visual confirmation that the parking lot was completed but advised that it was underwater due to the weather conditions. Further updates were given on the projected completion of the park ponds, the status of the amphitheater structures (including the "front of the house room", the completion of the irrigation system and restrooms. The park is projected to be completed by June 2019.

Board Member Julia Cooper asked Executive Director Host how many acres of the park remained after these improvements. Executive Director Host responded that there was roughly half of the park that had been developed for "Economic Development" use and the remaining half was for Park and Recreation use.

4C. Discussion on Bond Update.

Director Mize updated the board members on the seven (7) current task orders relating to the Parks Improvement bond the use of the monies from that bond. The Texas Parks and Wildlife Grant being one of those task orders, Director Mize stated that the project scope was reevaluated to assess what items could be moved or eliminated to expedite the project, to reallocate funds to different project pieces and to alleviate projected maintenance difficulties. Another task order is Community Park in Country Estates, Director Mize stated that this task was underway and will soon be completed.

Director Mize advised that Parks and Recreation was requesting three more task orders from the approved Parks Improvement Bond.

1. Fritz Park Design in conjunction with Texas Parks and Wildlife Grant
2. Creekside Park Design in conjunction with Texas Parks and Wildlife Grant
3. A feasibility study for the future Hutto Recreation Center.

Director Mize presented to the board renderings of the various park elements that were being ordered for Community Park in Country Estates per the recommendation of the Parks Improvement Committee and approval of the Parks Advisory Board.

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

Director Mize advised that the installation for the new Holmstrom Field sign was delayed due to the weather. He also stated that two staff members, Sydawnie Douglass and Adrian Vasquez, attended a certification course through the Texas Amateur Athletic Federation. The certification for Sports management and Field management is completed in two years via two 1.5 day courses defined as "year 1" and "year 2".

Director Mize and Recreation Coordinator Daniel Roque discussed that the City has another recreation coordinator position open, that registration for Track, Basketball and Flag Football programs are open, Parks and Recreation was also bringing in pickle ball for senior programming. Summer Camp registration is also underway and being held at Hutto Elementary this year and Ali Suma reassumed the role as Camp Director.

Parks and Recreation is working on assisting Hutto Youth Baseball and Softball Association complete their season, it is been delayed due to the rain.

Hutto Parks and Recreation is creating a collaboration of use and responsibility between the City and the current land owner for the soccer fields close to the Riverwalk Subdivision (as soon as the proper surveying is complete). Parks would like to continue to use the property for soccer, but also expand to lacrosse, pickle ball and more.

Director Mize updated the board that the grant for a \$90-\$100K fitness court was approved. The City is in discussion on what components would be desired for this project and the projected location would be Hutto Lake Park. Water fountains for the various parks have been ordered and will be installed going into the summer months. One of the city parks received some vandalism, however the damage has been assessed and is being addressed. A bike rack was installed at New City Hall. Director Mize also advised that the Hutto Football field was going to be leveled.

Director Mize and Executive Director Host discussed the future of the Glenwood Splash Pad with the board members and requested a recommendation on what should be done with it.

Director Mize advised the Parks Board that he tendered his resignation with the city.

4D. Director's update on Parks and Recreation past, current and future items – CONT'D

Chairperson Gaydos asked Director Mize on the status of the GAP Trail Project. Director Mize advised that Parks was working with engineering and planning to connect the trails in conjunction with home developers, private investors and non-profits.

Vice Chair Savard asked Director Mize if the City had any plans for an all abilities park. Director Mize confirmed that an all abilities park would be installed at Fritz Park. He also asked Director Mize if the City planned to give the Glenwood SP to the Glenwood subdivision, Director Mize stated that this was an option. Vice Chair Savard wanted it known that if this option came to a vote, he would have to recuse himself as he is a Glenwood resident and it would be a conflict of interest.

Board Member Orman asked was the City's plans were for an over/under pass on 79, and that there was a dedicated dollar amount to this project already. Executive Director Host advised that specifications were still being discussed.

5. OTHER BUSINESS

None

6. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:51 pm.

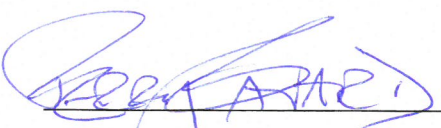
I certify that the meeting minutes are official, on the 18 day of Oct., 2019 at 7 PM and will remain available through City of Hutto offices as reference to the business conducted during the meeting.

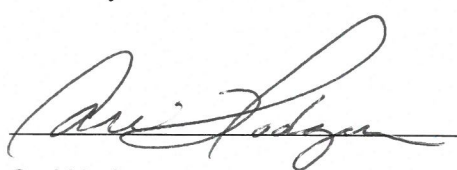
N/A

Kelly Gaydos, Chairperson
Parks Advisory Board

N/A

Stephanie Goodson, Management Assistant
Community Services


Perry Savard, Acting Chairperson
Parks Advisory Board


Cari Hodges
Organizational Development Trainer

