CITY OF HUTTO, TEXAS
PARKS ADVISORY BOARD REGULAR MEETING
WEDNESDAY, MARCH 13, 2019 AT 7:00 PM
CITY HALL, CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

PARKS ADVISORY BOARD

Kelly Gaydos Chair
Perry Savard, Vice-Chair
Julia Cooper
Rose McMillin
Katie Weiss
Dana Lively
Michael Orman

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTION OF PARKS IMPROVEMENT COMMITTEE**
4. **PUBLIC COMMENT**
5. **AGENDA ITEMS**

   5A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on February 13, 2019.

   5B. Discussion on Bond update.

   - Burditt Presentation on new Ball Field and Recreation Center Concept.
   - Burditt presentation on task order process and first step of bond improvement.
   - Burditt new Master Plan Timeline

   5C. Update on Creekside Park flood damage and new fencing.

   5D. Director's update on Parks and Recreation past, current and future items.

6. **OTHER BUSINESS**
7. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the March 13, 2019 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on March 8, 2019 at 11:50 a.m.

Lynn Trumbul

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 City Secretary at (512) 759-4033 or lisa.brown@huttotx.gov for assistance.

PARKS ADVISORY BOARD
MEETING MINUTES
FEBRUARY 13, 2019

The Hutto Parks Advisory Board met in a regular meeting February 13, 2019, in the City Council Chambers, 401 West Front St., Hutto, Texas 78634.

1. CALL SESSION TO ORDER

Chairman Gaydos called the session to order at 7:01 p.m.

2. ROLL CALL

5 members of the Parks Advisory Board were present. Board Member Michael Orman and Dana Lively were absent.

Members of staff that were present were Shane Mize, Parks and Recreation Director, Scot Stromsness, Executive Director, Community Services, and Daniel Roque, Management Assistant.

3. PUBLIC COMMENT

There were not any public comments.

4. AGENDA ITEMS

4A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on January 9, 2019.

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

Motion carried with 5 ayes and 0 nays.

4B. Consideration and possible action on the minutes from the Parks Advisory Board special meeting held on January 14, 2019

MOTION: Board Member, Katie Weiss, moved to approve meeting minutes. The motion was seconded Vice Chair Perry Savard.

Motion carried with 5 ayes and 0 nays.

4C. Discussion and possible action regarding election of officers.

MOTION: Board Member, Katie Weiss, motioned to keep the Chair and Vice Chair positions as is. The motion was seconded by Board Member Rose McMillin.

Motion carried with 5 ayes and 0 nays.

4D. Discussion on Bond Update.

Director Shane Mize informed the board that City Council had approved a six million dollar resolution with Burditt for the first portion of the bond package.

4E. Development Services Presentation updating board on development terms and opportunity/strategy in city currently.

Ashby Grundman, Director of City Planning, made a presentation for the board discussing development terms and opportunity/strategy currently in the city. He showed the board two interactive maps currently on the city website that allow for individuals to see what we have going on with the city. He then explained the meaning of different development terms to the board for them to have a better understanding of the projects in the city. The presentation was e-mailed to all board members.

4F. Update on Creekside Park flood damage and new fencing.

Director Shane Mize informed the board that work is being done on Creekside Park because Hutto Youth Baseball and Softball use it during the spring and in order to have fields ready for other teams once renovation begins on the youth softball fields. Ultimately, the Texas Parks and Wildlife grant will include the lights and parking lot but the parks crews are getting some improvements done beforehand. The goal is to have these small improvements done before daylight savings time going into the spring season.

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

Director Shane Mize informed the board that the Easter Event will be on April 13th. The event will include the usual egg hunt but will be introducing a kite flying event aspect. Spring break camp registration is also open. Director Mize also informed the board of Troy McMillin's retirement party. The parks department will also be working with Keep Hutto Beautiful at the Hutto Clean Up event on April 6th by taking used sports equipment and figuring out how to redistribute those items to the community. Management Assistant, Daniel Roque, also informed the board of the upcoming flag football tournament on March 29th and 30th. Director Shane Mize also mentioned that Sydawnie Douglass was promoted to the Recreation Manager position and that two recreation coordinator positions have been approved.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:59 pm.

_____

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

Daniel Roque, Management Assistant
Community Services