



**PARKS ADVISORY BOARD
MEETING MINUTES
JANUARY 14, 2019**

The Hutto Parks Advisory Board met in a special meeting January 14, 2019, in the Parks Office, 306 East Live Oak St., Hutto, Texas 78634.

1. CALL SESSION TO ORDER

Chairman Gaydos called the session to order at 6:00p.m.

2. ROLL CALL

All members of the board were present.

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 recommendations regarding the Parks Improvement Committee Presentation.

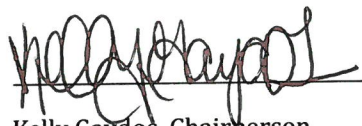
MOTION: Vice Chair, Perry Savard moved to approve the recommendations with the understanding that after the feasibility study any changes to any park must go through the Park Board first. Board Member Julia Cooper seconded the motion.

Motion carried with 7 ayes and 0 nays.

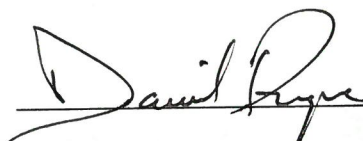
ADJOURNMENT

There being no further discussion, the meeting was adjourned at 6:11 pm.

I certify that the meeting minutes are official, on the 13 day of February, 2019 at 7:59 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