



**PARKS ADVISORY BOARD
MEETING MINUTES
JANUARY 9, 2019**

City Hall

The Hutto Parks Advisory Board met in a regular meeting January 9, 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 7:00p.m.

2. ROLL CALL

7 members of the Parks Advisory Board were present.

Julia Cooper was introduced as the new Board Member.

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 December 12, 2018.

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

Motion carried with 7 ayes and 0 nays.

4B. Discussion on honoring Troy McMillin's years of service on the Parks Advisory Board.

A street sign with Troy McMillin's name has been ordered. Director Shane Mize also suggested that we plant a tree in Fritz Park. Troy McMillin would also have the opportunity to choose which type of tree he would prefer. Placing a bench dedicated to Troy McMillin was also suggested along with a small ceremony and cake at the Fritz Park Pavilion.

4C. Update on Bond Presentation from January 3rd City Council Meeting and Parks Improvement Recommendation Presentation.

Director Mize updated the board that Kelly and he presented to the Parks Improvement Recommendation Presentation to Council on the 3rd. Council wanted to be sure that the Parks Advisory Board had approved the recommendations. Shane and Kelly presented the Parks Improvement Recommendation Presentation to the board for them to vote on approval or disapproval of the recommendations. A special meeting was set for January 14 in order for the board to approve or disapprove of the recommendations.

4D. Update on Creekside Park flood damage.

Director Shane Mize advised the board that we were getting quotes for the fencing at Creekside. Executive Director Scot Stromsness advised the board that the goal is to have the field ready by February. The parks crew has gone out there to cut out the old chain link and re-dug the post holes.

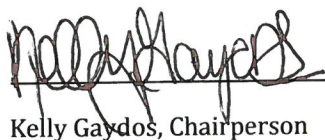
4E. Director's update on Parks and Recreation past, current and future items.

Director Mize updated the board that the parks crew has fixed the dock out at Hutto Lake Park. Director Mize also went over end of the year statistics with the board. The parks department exceeded the previous year's numbers in all of the following categories: programming hours, registrations, rentals, and revenue.

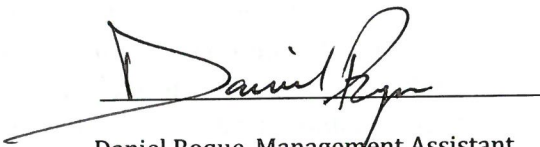
ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:10 pm.

I certify that the meeting minutes are official, on the 23 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