CITY OF HUTTO, TEXAS
PARKS ADVISORY BOARD REGULAR MEETING
WEDNESDAY, DECEMBER 12, 2018 AT 7:00 PM

PARKS AND RECREATION OFFICE

306 E. LIVE OAK STREET

PARKS ADVISORY BOARD

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

AGENDA

1. **CALL MEETING TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **AGENDA ITEMS**

   4A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on November 14, 2018.

   4B. Update on Holmstrom Field sign replacement.

   4C. Update regarding parkland dedication meeting with Development Services.

   4D. Update on Park Improvement Committee Meetings.

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

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 12, 2018 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on December 7, 2018 at 9:15am.

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
NOVEMBER 14, 2018

The Hutto Parks Advisory Board met in a regular meeting November 14, 2018, in the City Hall Council Chambers, 401 W. Front St., Hutto, Texas 78634.

1. CALL SESSION TO ORDER

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

2. ROLL CALL

6 members of the Parks Advisory Board were present. Board Member Michael Orman was absent.

Members of staff that were present were Shane Mize, Parks and Recreation Director, Scot Stromsness, Executive Director, Community Services, Cari Hodges, Management Assistant, 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 October 10, 2018.

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

Motion carried with 6 ayes and 0 nays.

4B. General Discussion on Parks and Recreation Bond Election.

Director Shane Mize adressed the board that the Bond election passed with roughly 60/40 in favor of the bond. Director Mize also estimated that about 4 to 6 million dollars of the bond will be set aside for park improvement such as trails, pavilions, and the elementary fields as well as about 35 to 40 million dollars being used for the new facilities. Director Mize advised the board on many aspects of parks that need repair and possible ideas for features in the new Recreation Center/Sports Complex.

4C. Discussion and possible action on Parks Advisory Board involvement regarding parkland dedications and fees.

Director Shane Mize advised the board to vote on allowing Director Mize represent the board in the parkland dedication process. The board decided not to put this to a vote. Instead, the current process will remain the same. Items referencing parkland dedications will be placed as agenda items on future Parks Advisory Board meetings. If a decision is needed before the next PAB meeting then a special meeting will be called as long as there is a quorum.

4D. Discussion and possible action on Holmstrom Field sign replacement.

The board moved to vote on the Holmstrom Field sign replacement to a 5'x10' sign (or 4'x8' if that is the biggest sign allowed) and on location 2 with 6 votes yes and 0 votes no. Vice Chair Perry Savard motioned to approve the vote. The vote was seconded by Board Member Katie Weiss. The motion carried with 6 ayes and 0 nays.

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

Parks and Recreation Director Shane Mize addressed the board that Thanksgiving camp had been full booked with 20 children for the teen and youth groups respectively. There will be field trips for both the teen and youth groups. Director Mize also informed the Board that the Christmas Tree Lighting planning was underway. Youth Basketball registration was extended in order to add more numbers to both the boys and girls leagues. Director Mize also informed the Board that there were about 3,000 people in attendance.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:55 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