



**PARKS ADVISORY BOARD
MEETING MINUTES
DECEMBER 12, 2018**

The Hutto Parks Advisory Board met in a regular meeting December 12, 2018, 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

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, 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 6 ayes and 0 nays.

4B. Update on Holmstrom Field sign replacement.

Director Shane Mize addressed the board that the Holmstrom Field sign met the family's desires with the dimensions of 5'x10'. The original location for the sign discussed was also chosen. Director Mize expects the sign and installation to come in under budget.

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

Director Mize advised the board that there will be some cases when a special meeting will have to be called regarding parkland dedication. During these meetings, a quorum will need to be met. Development Services will send a representative to discuss the process regarding parkland dedication and some of the new terms regarding Development Services.

4D. Update on Park Improvement Committee Meetings.

Board Chair Kelly Gaydos, Director Shane Mize and Director Scot Stromsness informed the board of the previous two meetings regarding the Parks Improvement Committee. Board Chair Kelly Gaydos gave the rest of the board a chance to input their opinion by voting on the same survey the Parks Improvement Committee would be doing. Their votes were later represented through Kelly Gaydos' voting as she was the representative of the board in those meetings.

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

Director Mize updated the board on the current programs. There are currently 189 children signed up for youth basketball which is up from last year. Winter camp will be held at the Saul House with 13 of the 40 spots currently filled. There are also 12 teams signed up for youth softball; six for the men's league and six for the co-rec league.

ADJOURNMENT

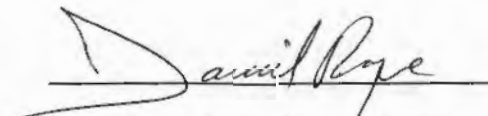
There being no further discussion, the meeting was adjourned at 7:35 pm.

I certify that the meeting minutes are official, on the 9 day of January, 2019 at 8:15 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