



**CITY OF HUTTO, TEXAS
PARKS ADVISORY BOARD REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018 - 7:00PM
CITY HALL CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

PARKS ADVISORY BOARD

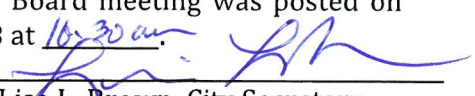
Kelly Gaydos Chair
Perry Savard, Vice-Chair
Troy McMillin
Rose McMillin
Katie Weiss
Dana Lively
Michael Orman

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 October 10, 2018.
 - 4B. General Discussion on Parks and Recreation Bond Election.
 - 4C. Discussion and possible action on Parks Advisory Board involvement regarding parkland dedications and fees.
 - 4D. Discussion and possible action on Holmstrom Field sign replacement.
 - 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 November 14, 2018 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on November 9, 2018 at 10:30 am.



Lisa L. Brown, 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
OCTOBER 10, 2018**

The Hutto Parks Advisory Board met in a regular meeting October 10, 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

All members of the Parks Advisory Board were present.

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

3. PUBLIC COMMENT

Benjamin Slocum - Mr. Slocum addressed the Board and advised that the residents of Glenwood subdivision were going to be receiving a lot of trees to plant out by the Glenwood Splashpad/Glenwood HOA run pool area. Mr. Slocum was requesting the Parks and Recreation Department assist them in digging the holes to plant the trees.

4. AGENDA ITEMS

4A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on September 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 Parks Advisory Board Events

Cari Hodges addressed the board members in regard to upcoming event "Get Outdoors Hutto" and advised that the registered campers exceeded the previous years and gave an overview of the event activities.

4C. General discussion on Landing Parkland.

Ashby Grundman, Director of Planning, City of Hutto, addressed the board on behalf of Parks and Recreation Director Shane Mize to give an overview of the parkland dedication process. Mr. Grundman explained how new residential developments were required by the city to either dedicate park land or pay a fee. Mr. Grundman went on to explain how the Board could be involved in the process to decide if the city wanted park land or fees to improve current parks. The Board decided this was something they wanted to do and decided to put this to an official vote on the next meeting in November.

4D. Parks and Recreation field storm damage updates.

Parks and Recreation Director Shane Mize advised the board of the damage the parks and trails received by the flooding. Several miles of decomposed granite will need to be replaced, there is a concrete pad by the football stadium that will need to be repaired after repairing a water leak, had to replace athletic equipment (including benches), the fence at Creekside Park will need to be replaced, a few cubic yards of ball field clay, and Fritz Football field required a chemical to eradicate an army worm infestation due to the flooding. The worms did not kill the grass, the color from the grass was "eaten".

4E. Parks and Recreation updates regarding current and future events

Director Shane Mize advised that during Treats on Park Street, we planned to hold a canned food drive to benefit the Hutto Food Pantry. Director Mize continued to give an overview of all the activities that would happen during Treats on Park Street. He also advised that the adult softball league was full and registration was full the first couple of days it was open. He also advised that PARD was looking into a kickball league.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:54 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

Cari Hodges, Management Assistant

Community Services