



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

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

Members of the Parks Advisory Board that were present were Kelly Gaydos, Chair, Perry Savard, Vice Chair, Troy McMillin, Board Member, Rose McMillin, Board Member, Katie Weiss, Board Member, and Dana Lively, Board member. Michael Orman, Board Member arrived at 7:26p.m.

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

No public comment

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

Motion carried with 6 ayes and 0 nays.

4B. Discussion and feedback regarding the Burditt Consultants LLC. feasibility study and master plan.

PARD Director Shane Mize and Executive Director Scot Stromsness explained that the master plan that has been presented was not the final version, that it was only a concept at this time. Vice Chair Savard expressed concern that there was not enough information released on exactly what the bond was supposed to pay for, for example, a recreation center. Mr. Stromsness advised that again this was a conceptual document, but that the needs and wants of the citizens was going to be considered when the final draft version is presented to council. Board members requested additional time to review the concept before giving their comments. This was agreed on.

4C. Discussion on Parks Advisory Board involvement in parkland dedication process.

Director Mize advised that Parks and Recreation, the City Manager and Development Services wanted the Parks Advisory Board to be involved in any parkland dedication processes. The board agreed that they wanted to be involved.

4D. Presentation and discussion on Holmstrom Field sign replacement.

Five separate sign concept designs and cost were presented to the board by Director Mize. He explained that there was originally a sign in the park, but when the park was renovated the sign was destroyed accidentally. Members looked over all of the designs and discussed the signs visibility and compatibility to the overall look of the field. Members decided on their overall favorites of all the proposed signs and Director Mize will bring this information to the Holmstrom family representative for their consideration.

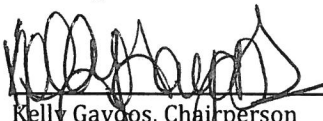
4E. Parks and Recreation updates regarding current and future events

Director Mize addressed the board members in regard to National Night Out and the boards partnership with Creekside as they do not have an HOA. The board members heard ideas from Creekside residents and what they would like to do during their event. The board members agreed to all of the ideas and more planning was being done. Updates were given on Get Outdoors Hutto, Treats on Park Street and Texas Arbor day as well.

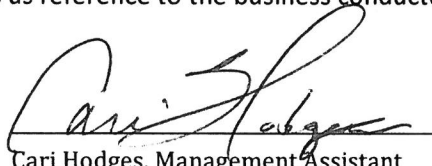
ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:17 pm.

I certify that the meeting minutes are official, on the 10 day of October, 2018 at 7:00 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