



**PARKS ADVISORY BOARD
MEETING MINUTES
AUGUST 8, 2018**

The Hutto Parks Advisory Board met in a regular meeting August 8, 2018, in the City Hall Council Chambers, 401 W. Front St., Hutto, Texas 78634.

1. CALL SESSION TO ORDER

Chair 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, Boardmember, Rose McMillin, Boardmember, Katie Weiss, Boardmember, Dana Lively, Boardmember and Michael Orman, Boardmember.

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

3. PUBLIC COMMENT

Stacy Henderson – spoke in favor of the proposed Hutto Sports Complex. She stated that she was raised in Hutto and the fields she played on in school, are the same fields her kids are currently playing on. She feels it would be a huge benefit to have multiple fields. She feels it would be a significant increase in revenue for the city as a whole.

Daniel Thornton - spoke in favor of the proposed Hutto Sports Complex. Lived in Hutto for 9 years and all of his kids have played sports in Hutto and feel families would benefit from expanding its field sizes, especially since Hutto has grown in residents, however, field space has stayed the same. He also feels it would be a significant increase in revenue for the city and city businesses as a whole. Especially when tournaments are in town. Stated that kids are not getting enough practice time on fields since there are not enough fields to go around.

4. AGENDA ITEMS

- 4A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on July 11, 2018.**

MOTION: *Vice Chair, Perry Savard moved to approve the meeting minutes. The motion was second by board member Troy McMillin.*

The motion carried with 7 ayes and 0 nays.

- 4B. Presentation, discussion and feedback regarding the Burditt Consultants LLC. Parks Master Plan.**

Scot Stromsness Executive Director of Community Services, began by explaining to the board that after collaboration with Burditt Consultants LLC. A concept was created for the Hutto Sports Complex, Master Plan. He further expressed that it was not a final version, but just a rough draft. Mr. Stromsness continued through the presentation of the Master Plan by explaining the concept and the potential for each of the plans. Boardmember Troy McMillin asked about the parking and Mr. Stromsness further explained the concept and what the new traffic patterns would potentially be. Vice-Chair Savard questioned if the fields would be grass or turf? Mr. Stromsness explained that a decision had not been made on which it would be. Chairperson Gaydos asked if a feasibility study had been done, Mr. Stromsness stated that one had not been done at this time.

4C. Parks and Recreation updates regarding current and future projects.

Mr. Stromsness relayed an idea that the Parks Board could partner with Creekside for their National Night Out event. The board felt this was a good idea.

Boardmember Tray McMillin asked if the Texas Parks and Wildlife grant had been discussed and when that was being put into action. Mr. Stromsness advised that PARD was to have a meeting with Otis to discuss this.

Mr. Stromsness advised that Port-a-john was delivered. We plan to repurpose underutilized picnic tables at Fritz Park and place them at Glenwood and possibly Country Estates. Additionally, Mr. Stromsness advised that the Treats on East Halloween Event has been moved to Fritz park and the Board voted on renaming the event "Treats on Park Street". Mr. Stromsness also advised that Get Outdoors Hutto has been moved to Hutto Park @ Brushy Creek on October 12 & 13.

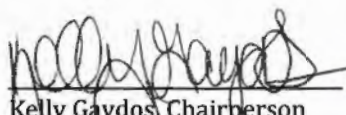
4D. Updates regarding the Parks and Recreation Department.

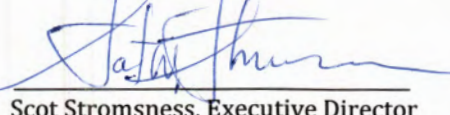
Shane Mize, Parks and Recreation Director explained that a kickball league was coming soon and that since kids summer camp was coming to a close, Parks and Recreation Coordinator Sydawnie Douglass was beginning to plan the next kids camp and where they would be located.

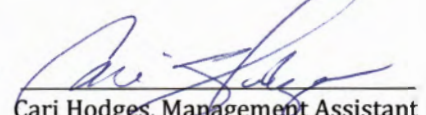
ADJOURNMENT

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

I certify that the meeting minutes are official, on the 8th day of August, 2018 at 7:55 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


Scot Stromsness, Executive Director
Community Services


Cari Hodges, Management Assistant
Community Services