



**PARKS ADVISORY BOARD
MEETING MINUTES
JUNE 13, 2018**

The Hutto Parks Advisory Board met in a regular meeting June 13, 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 7:02p.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, Dana Lively, Boardmember.

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

3. PUBLIC COMMENT

There was no public comment.

4. AGENDA ITEMS

4A. Consideration and possible action on the minutes from the Parks Advisory Board regular scheduled meeting held on May 9, 2018.

MOTION: Vice Chair, Perry Savard moved to correct the heading of the meeting minutes from the May 9, 2018 meeting from "special meeting" to "regular meeting" and then approving the meeting minutes thereafter. The motion was second by board member Troy McMillin.

The motion carried with 5 ayes and 0 nays.

4B. Discussion regarding the Parks Advisory Board responsibilities and goals.

Scot Stromsness, Executive Director of Community services began by acknowledging that after speaking to Chair Gaydos, the Parks Board felt uninformed regarding Parks and Recreation Department items and events versus how they were previously included. Mr. Stromsness advised that PARD would develop a way to keep board members up to date on PARD business. Further, Mr. Stromsness added that he and Chair Gaydos felt it was necessary to have regular one on one meetings to discuss PARD business and that would continue when the new PARD director was hired.

Continued:

Mr. Stromsness discussed with the board the need to have public PAB events where the board members could get out and mingle with the citizens, be visible and listen to citizens and what they would like to see in their parks.

Vice-Chair Savard stated that this idea had been discussed previously but never came to be, he further stated the members were not sure what direction to go in with these events, so they never started them. Vice-Chair Savard also stated that he felt the PAB members needed nametags to readily identify themselves to the public. Cari Hodges, management assistant to Community Services stated that they had been ordered already and were set to arrive prior to the next meeting.

Mr. Stromsness pointed out the necessity for PAB members to be present at meetings. He further stated that the attendance structure for members was laid out in city ordinance.

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

Mr. Stromsness discussed with the board upcoming events such as July 4th, Get Outdoors Hutto and Treats on East and the involvement of the PAB in those events. Mr. Stromsness also discussed providing the board with a calendar of events so members would know ahead of time and could attend.

Mr. Stromsness suggested the board host a "Meet your Parks Board Members" event and the board agreed. It was decided that the event would be held at Glenwood Splash Pad on June 27, 2018.

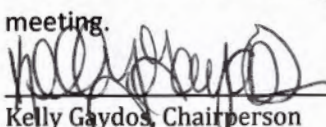
4D. Updates regarding the Parks and Recreation Department.

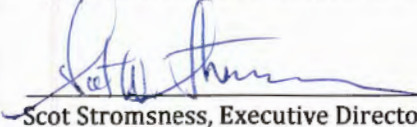
Mr. Stromsness advised the board that PARD was actively searching for a new director for Parks and Recreation and had recently phone interviewed a potential candidate for the position and that individual would be coming at the end of the week for an in-person interview. Mr. Stromsness advised the PAB that the Hutto Park at Brushy Creek is a City Council led project. He also advised that Community Services was given leave to begin hiring additional Parks Maintenance crew members, a supervisor and recreational program specialist.

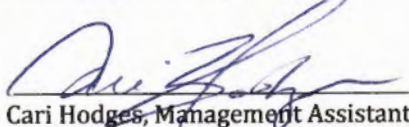
ADJOURNMENT

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

I certify that the meeting minutes are official, on the 13th day of June, 2018 at 847 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