



**CITY OF HUTTO, TEXAS  
PARKS ADVISORY BOARD REGULAR MEETING  
TUESDAY, FEBRUARY 13, 2018 AT 7:00 PM  
CITY HALL - CITY COUNCIL CHAMBERS  
401 WEST FRONT STREET**

**PARKS ADVISORY BOARD**

Troy McMillin, Chair  
Kelly Gaydos, Vice-Chair  
Rose McMillin  
Perry Savard  
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 January 10, 2018.
  - 4B. Discussion and possible action regarding adopt a park program.
  - 4C. Discussion and possible action regarding naming of the Pollard Property.
  - 4D. Discussion and possible action regarding naming rights policy.
  - 4E. Discussion and possible action regarding the Parks System Plan.
  - 4F. Discussion and possible action regarding election of officers.
  - 4G. Parks and Recreation updates regarding upcoming events, projects and programs.
5. **ADJOURNMENT**

**CERTIFICATION**

I certify that this notice of the February 13, 2018 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on at .

\_\_\_\_\_  
Lisa 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](mailto:lisa.brown@huttotx.gov) for assistance.



**PARKS ADVISORY BOARD  
MEETING MINUTES  
JANUARY 10, 2018**

*The Hutto Parks Advisory Board met in a regular meeting January 10, 2018, in the City Hall Council Chambers, 401 W. Front St., Hutto, Texas 78634.*

CALL SESSION TO ORDER

*Chairman McMillin called the session to order at 7:00p.m.*

ROLL CALL

*Members of the Parks Advisory Board that were present were Troy McMillin, Chair, Kelly Gaydos, Vice Chair, Rose McMillin, Boardmember, Perry Savard, Boardmember and Katie Weiss, Boardmember*

*Members of staff that were present were, Larry Foos Parks and Recreation Director, Scot Stromsness PW and Parks & Recreation Executive Director, Sharon Parker Management Assistant and Blaine Dudgeon Recreation Coordinator.*

PUBLIC COMMENT

3A. Remarks from visitors

There were no remarks from visitors.

AGENDA ITEMS

4A. Consideration and possible action on the minutes for the Parks Advisory Board regular scheduled meeting held on December 13, 2017

*MOTION: Boardmember Perry Savard moved to approve the December 13, 2017 Parks Advisory Board meeting minutes. Boardmember Rose McMillin seconded the motion. The motion carried with 5 ayes and 0 nays.*

4B. Discussion and possible action regarding the Park Plan.

*Mr. Stromsness gave an explanation of the Parks Plan, Mr. Foos gave a presentation of the current plan. This is an ongoing process that we will keep adding to. The Parks Advisory Board will send any ideas or thoughts they have to be added and we will bring the updates to the next meeting. No action at this time.*

4C. Discussion and possible action regarding election of officers.

MOTION: Boardmember Perry Savard motioned to table officer election until full board of officers, Boardmember Kelly Gaydos seconded the motion. The motion carried with 5 ayes and 0 nays.

4D. Parks and Recreation updates regarding upcoming events, projects and programs.

1. *Holiday camps were a success.*
2. *Youth Basketball has started games.*
3. *Getting ready for spring break camp.*
4. *Starting adult sports.*
5. *Summer track planning.*
6. *Summer camp planning.*

ADJOURNMENT

*There being no further discussion, the meeting was adjourned at 8:21 pm.*

RESPECTFULLY SUBMITTED:

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Sharon Parker, Parks and  
Recreation Management Assistant