



**CITY OF HUTTO, TEXAS
PARKS ADVISORY BOARD REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018 AT 7:00 PM
CITY HALL – CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

PARKS ADVISORY BOARD

Troy McMillin, Chair
Kelly Gaydos, Vice-Chair
Doug Bednarz
Rose McMillin
Perry Savard
Katie Weiss

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 December 13, 2017.
 - 4B. Discussion and possible action regarding the Park Plan.
 - 4C. Discussion and possible action regarding election of officers.
 - 4D. Parks and Recreation updates regarding upcoming events, projects and programs.
5. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the January 10, 2018 Parks Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on January 5, 2018 at 12:00 p.m.

Lucretia Alvarez, 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 lucretia.alvarez@huttotx.gov for assistance.



**PARKS ADVISORY BOARD
MEETING MINUTES
DECEMBER 13, 2017**

The Hutto Parks Advisory Board met in a regular meeting December 13, 2017, 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, Doug Bednarz, Boardmember, Rose McMillin, Boardmember, Perry Savard, Boardmember and Katie Weiss, Boardmember

Members of staff that were present were, Larry Foos Parks and Recreation Director and Sharon Parker Management Assistant.

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 November 8, 2017

***MOTION:** Boardmember Perry Savard moved to approve the November 8, 2017 Parks Advisory Board meeting minutes. Boardmember Kelly Gaydos seconded the motion. The motion carried with 6 ayes and 0 nays.*

4B. Discussion and possible action regarding the Youth Baseball/Softball facility use.

*Mr. Foos went over the highlights of the proposed contract, parks board reviewed and made the following suggestions:
Page 5, item C – correct the dates.
Page 7, 10B – change failure to comply with all of the provisions to any of the provisions.
Page 8, item B – confirm that the non-profit or IRC 501C is correct.
Change any reference to the Parks Board to the Parks Advisory Board.*

MOTION: Boardmember Perry Savard moved to approve the Youth Baseball/Softball facility use agreement with the items listed changed. Boardmember Kelly Gaydos seconded the motion. The motion carried with 6 ayes and 0 nays.

4C. Discussion and possible action regarding the sponsorship and fundraising policy.

Mr. Foos presented the sponsorship and fundraising policy:

No motion was made, board would like to review when more information is available.

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

- 1. Holiday events were a great success, record breaking attendance.*
- 2. Basketball registration is complete, we had low registration for 2 of the girls divisions.*
- 3. Archery Classes*
- 4. Park kids night out*
- 5. Winter Camps*
- 6. Seasonal staff hired for camps and Basketball*
- 7. Adult Leagues – working with Taylor*
- 8. Camp Gladiator has signed agreement to host in Fritz Park*
- 9. Senior Programs*
- 10. Establishing a Senior Advisory Committee*

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:08 pm.

RESPECTFULLY SUBMITTED:

Sharon Parker, Parks and
Recreation Management Assistant