



**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 boardmembers, 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:

A handwritten signature in dark ink, appearing to read 'Sharon Parker', is written over a horizontal line.

Sharon Parker, Parks and
Recreation Management Assistant