



MINUTES

Parks Advisory Board Meeting

6:30 PM - Wednesday, December 9, 2020

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, December 9, 2020, at 6:30 PM, in the City Council Chambers, with the following members present:

PRESENT: Parks Advisory Board Chair Perry Savard, Parks Advisory Board Vice Chair Katie Weiss, Parks Advisory Board Member Rose McMillin, Parks Advisory Board Member Wendell Teltow, Parks Advisory Board Member Kevin Grimm, and Board Member Christina Bastos

EXCUSED: Board Member David Meyer

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 6:31 p.m.

2 ROLL CALL

Members of the City of Hutto staff present / on call were: Tony Host, Executive Director Community Service and Construction, Sydawnie Douglass, Recreation Manager Parks and Recreation and Angel Kavanaugh, Management Assistant.

3 PUBLIC COMMENT

Jeff White wished everyone a Happy Holiday and thanked Board Members for their time and service in 2020.

Dial in numbers

Toll: 1-512-717-4201

Toll Free: 1-800-717-4201

Conference ID:

242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Parks Advisory Board on agenda issues and on non-agenda issues (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

4 AGENDA ITEMS

- a) Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on November 18 , 2020.

A motion was made by Board Member Wendell Teltow to accept the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on November 18 , 2020 as written , seconded by Board Member Kevin Grimm. Motion passed 6 Ayes to 0 Nays.

- b) Consideration and possible action on the Interlocal Agreement with HISD.

Per staff there was no change in this years Interlocal Agreement with HISD, Board Member Rose McMillin saw a few corrections on page 7 of the agreement, "Whitness" and "singed" needs to be corrected. A motion was made by Board Member Wendell Teltow to accept the Interlocal Agreement as written, seconded by Board Member Kevin Weiss. Motion Passed 6 Ayes to 0 Nays.

- c) General discussion and updates on Parks and Recreation bond projects.

No updates on Bond projects.

- d) Presentation of HYBSA Annual Financial Report

General discussion with HYBSA and Board Members.

- e) General discussion and updates on Parks and Recreation events.

Sydawnie Douglass informed Board Members of the remaining events through the month of December including the Downtown Christmas Fair on Dec 12th 10 a.m - 4 p.m and the Holidays in Hutto at 5:00 p.m.

5 OTHER BUSINESS

No other business

6 ADJOURNMENT

Chair Perry Savard adjourned at 6:58 p.m.

7 CERTIFICATION

I certify that this notice of the December 9, 2020 Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on December 4, 2020 at 12:00 P.M.




Angel Kavanaugh, Management Assistant

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.


Chair