



MINUTES

Parks Advisory Board Meeting

6:30 PM - Wednesday, March 10, 2021

City Council Chambers

The Parks Advisory Board of the City of Hutto was called to order on Wednesday, March 10, 2021, at 6:30 PM, in the City Council Chambers, with the following members present:

PRESENT: Perry Savard, Katie Weiss, Rose McMillin, and David Meyer

EXCUSED: Wendell Teltow, Christina Bastos, and Kevin Grimm

1 CALL MEETING TO ORDER

Chair Perry Savard called meeting to order at 6:32 PM.

2 ROLL CALL

City of Hutto staff present were Tony Host, Executive Director Community Services and Construction via call in and Angel Kavanaugh, Management Assistant.

3 PUBLIC COMMENT

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 January 13, 2021.

Board member Katie Weiss made a motion to accept the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on January 13, 2021 with the correction of Rose McMillin misspelled last name, seconded by Board Member Rose McMillin. Motion passed 4 Ayes to 0 Nays.

- b) General discussion of Cross Creek Park Dedication.

Tony Host updated the Board Members on the Dedication of Parkland from Cross Creek due to the fact that we were not aware that they knew about it.

- c) General discussion and possible action on park naming process.

Board member David Meyer made a motion to table this item until next month so board can make one clean version of the park naming process to present to City Council.

- d) General discussion on Texas Parks and Wildlife department grant.

Tony Host updated the Board Members that we were waiting to get a response about the grant and if it is available.

- e) General discussion on HYFCA program.

Tony Host requested to table this item until next meeting.

- f) General discussion on the pest control used in city parks.

Tony Host updated the Board members on the products and time frame of the pest control service for the parks, per Christina Bastos request.

- g) General discussion on Parks and Recreation Fee in Lieu of fund balance.

Tony Host updated the Board with the balance of the Fee in Lieu of fund for the Parks, the amount is now over \$500,000.00

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

Tony Host advised the Board members that there are no Events currently in the city. Sydawnie Douglass is no longer with the City, and we are looking for some ideas of what we could offer this year ... like Corn Hole, Basketball, Pickle Ball, Adult Kickball, Frisbee Golf etc.

5 **OTHER BUSINESS**

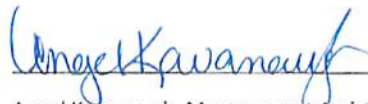
6 **ADJOURNMENT**

Chair closed the meeting at 7:04 PM.

7 **CERTIFICATION**

I certify that this notice of the **March 10, 2021** Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on March 5, 2021 by 5:00 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