

THE HILLS PARK COMMISSION MONTHLY MEETING – Tuesday, May 12, 2015

In attendance: Eric Ovlen, Jim Morter, Pattye Ward, Steve Pavlas, Pat Zepp, and Robert Smith (BOA Liaison).

The meeting was called to order at 9:03am by Eric Ovlen, Chair.

A motion was made by Steve and seconded by Pattye to approve the minutes from April 14th. The minutes were approved as submitted.

Treasurer's Report: Steve discussed the up's and down's of the budget. He will get exact dollar amount approved for the replacement of the damaged slide and add that to the budget before next month. A motion was made by Pattye and seconded by Pat to approve the Treasurer's Report.

Old Business

Large Slide Replacement: We are still awaiting the arrival of the missing slide part. The slide is here and will be installed as soon as possible after the part arrives.

FitFest : The Commission welcomed Dennis McWilliams, GM of World of Tennis, Lakeway. Dennis took the Commission through the FitFest schedule and areas of competition for May 17th from 2pm until 5pm. The Park Commission is planning to staff two booths to inform attendees, collect ideas and ask for volunteers for Hills Fest. Eric will put together a schedule for these booths.

Trail: Eric led the discussion about the new trail connecting the park. All were very positive about the new trail and its connection to the park. A contact person for much of the work is Melvin Williams (512-762-0675).

New Business

Hills Fest: October 18th 1-4pm is the date. Pattye has her notes on volunteers. Pat will print and bring two copies of the list of needed volunteers to the May FitFest. *See attached Hills Fest Organization and Volunteer Chart.

Maintenance: Pat requested that we have the maintenance pick up more of the leaves especially in the picnic areas and on the trail. Pat recommended and volunteered to research signage for the park rules.

Arts District: Jim reported on the planning progress of the Lakeway City Council.

Other Programs/Events: Eric led a discussion of ideas for future events for the park. Suggestions included improving the Par Course; bike rodeo; concerts; picnic and jam sessions. Pattye came with a number of music suggestions and the group would like to see something happening in June if possible. Pat moved and Jim seconded to approve Eric and Pattye moving forward on scheduling a June concert. Robert volunteered to clear this with the Board.

Next meeting is scheduled Tuesday, June 9, 2015, 9:00 am at MUD Conference Room

Adjournment With agenda business concluded, a motion was made, seconded and passed to adjourn the meeting at 10:32am.

Respectfully submitted,

Patricia A. Zepp

