

# **Anderson Mill Limited District Board of Directors Meeting**

## **Minutes**

**March 17, 2016**

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, March 17, 2016. Notice of time, place and subject of the meeting were posted at the places and for the time as required by law.

### **Agenda Item 1 - Call to Order, Invocation and Roll Call**

Director Ottenbacher called the public meeting to order at 7:32 pm and Director Morgan gave the invocation. Carol Martin called roll. Directors present: Directors Morgan, Grampp, Burke, and Ottenbacher. Also attending: Mark Maxwell, Phil Haag, Carol Martin, Greg Williams, Officer Will New, Phil Denney, Ruth Stanley, and John McDowell.

### **Agenda Item 2 - Citizen Communication**

Mr. Denney mentioned that the Anderson Mill Easter Egg Hunt is scheduled for March 26<sup>th</sup> at Harper Park and would be sponsored by Anderson Mill Baptist Church again. He also stated that there would be an Anderson Mill Neighborhood Association meeting on April 6<sup>th</sup>. Mr. McDowell discussed his concern about a growing homeless population in and around AMLD. Officer New stated that he and Officer Pearson have been looking in the parks at night and had not seen any issues. There was discussion about at risk areas of the District.

### **Agenda Item 3 - Consider Allowing Williamson County Use of Both Room A and B for Early Voting (October 24-November 4) and Election Day for the November 8, 2016 Elections**

There was discussion about program schedules that would be affected. Director Burke made a motion to allow Williamson County to use both rooms for the November 8<sup>th</sup> elections. Director Morgan seconded and the motion carried.

### **Agenda Item 4 - Discussion and Action on the Implementation of House Bill 1295 Policy with Resolution No. 16-0317-01 Resolution Delegating Certain Managerial and Financial Authority to the General Manager of Anderson Mill Limited District**

Director Burke stated that there was still research that needed to be done on House Bill 1295 and the issue was tabled until more information was available.

### **Agenda Item 5 - Reports**

#### **A. Board Officers**

Director Morgan discussed the Association of Aquatic Professionals conference that he attended with Director Burke and Mr. Maxwell. There was discussion about possible ways to meet the needs of gender noncompliant guests, a topic discussed at the conference.

Director Burke discussed plans to renovate the building and adjustments that should be considered for next year's budget.

Director Grampp asked about some covered fire hydrants in the District and discussed the Texas Recreation and Parks conference that he attended. He stated that the conference had record attendance this year and had many suggestions about accommodating the needs of an increased aging demographic. There was discussion about different facilities that the Senior Activity Center may be able to use to solve the problem of very active participation and lack of space. Director Burke stated that Senior Activity Center upgrades should be discussed during budgeting. Director Grampp stated that he thought utilizing the Parks and Recreation Building would be a good option.

**B. District Manager**

**C. Legal Counsel**

Mr. Haag discussed an update on the 10500 School House Lane deed restriction issue.

**D. Parks and Recreation**

Mr. Williams informed the Board about an organization called Austin Up that plans to hold an event on April 26<sup>th</sup> 11:00am-1:00pm. He stated that Austin Up is aimed at keeping Austin an age friendly city. Mr. Williams also noted that he recently had posted photos of the Harper Park playground updates to the Anderson Mill Limited District Facebook page.

**E. Security Report: February 2016**

Officer New mentioned that he worked on white collar crimes that often involved scams targeted at an older demographic. He suggested informing the Senior Activity Center participants about the risks of phone solicitation.

**F. Cash Disbursements: February 2016**

Director Burke made a motion to approve the February 2016 Cash Disbursements, Director Morgan seconded, and the motion carried.

**G. Tax Report: January 2016**

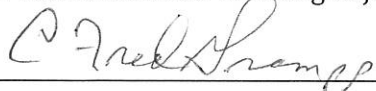
**H. Investment Report: January 2016**

**I. Approval of Minutes: February 11, 2016**

Director Grampp made a motion to approve the February 11, 2016 minutes, Director Burke seconded. The motion carried.

**Agenda Item 4 - Set date and time of the next meeting. Adjourn.**

Director Ottenbacher set the next meeting for Thursday, April 14, 2016 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Grampp made a motion to adjourn, Director Morgan seconded. Motion carried. Meeting adjourned at 8:11 p.m.

  
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C. Fred Grampp, Secretary

4-14-16  
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Date approved by Board