



MINUTES REGULAR CALLED MEETING OF THE
PARKS, ARTS, AND COMMUNITY ENRICHMENT (PACE) ADVISORY BOARD

MONDAY, MARCH 7, 2022 AT 6:30 PM

CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BLDG. 4

BOARD MEMBERS

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> JENN BOWMAN, Place 1 | <input type="checkbox"/> CHRISTINE BLAIR, Place 4 | <input checked="" type="checkbox"/> CHRISTINA LEGRAND, Place 6 |
| <input type="checkbox"/> VACANT, Place 2 | <input checked="" type="checkbox"/> MARY McCARTHY, Place 5, VICE-CHAIR | <input checked="" type="checkbox"/> ELLE ALBERT Place 7 |
| <input type="checkbox"/> VACANT, Place 3 | | |

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

Vice-Chair Mary McCarthy called the meeting to order at 6:30 p.m. Four board members were present at the meeting. Christine Blair was absent from the meeting.

A.2 PUBLIC COMMUNICATIONS.

None.

A.3 BOARD MEMBERS' OPENING COMMENTS.

Elle Albert congratulated the Cedar Park High School Lady Timberwolves basketball team for their recent state championship victory.

Jenn Bowman congratulated Vista Ridge High School colorguard on a regional appearance, and stated her love for VRHS Band and their fundraising efforts.

Mary McCarthy, Jenn Bowman, and Christina Legrand expressed excitement for spring and upcoming spring activities.

B.1 PARKS PROJECT AND EVENT UPDATE INCLUDING PROJECT UPDATES FOR LAKELINE PARK AND TOWN CENTER PARK

Curt Randa, Director of Parks and Recreation, introduced his update by sharing construction updates for the new Lakeline Park. Progress for the park is on schedule – final completion est. mid – late summer 2022. Curt went on to share the concept plan for a re-design of Town Center Park, including benches, landscaping, and a play area. Event updates shared photos from the recent Kaleidospoke glow bike ride, and shared info about upcoming Parks events such as Concert in the Park, Movie in the Park, and Cedar Park Eggstravaganza.

**C.1 CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 13TH, 2021
REGULAR CALLED PACE ADVISORY BOARD MEETING**

Motion: To approve the minutes of the December 13th, 2021 regular called PACE Advisory Board meeting.

Movant: Jenn Bowman

Second: Elle Albert

Vote: 4-0, motion passed, Christine Blair was absent from the meeting.

**C.2 DISCUSSION AND POSSIBLE ACTION ON DESIGN SKETCHES FOR A WORKING
MILITARY DOG STATUE AT VETERANS MEMORIAL PARK**

Curt Randa, Director of Parks and Recreation, introduced this item by reviewing previously approved changes to sketches of the dog and handler statue. Curt noted the relaxed, natural hand position, and the position of the firearm holstered on the hip. Curt noted that this was a final sketch based on multiple meetings worth of feedback from the board members.

Motion: To approve a final sketch for a working military dog statue as presented for recommendation to City Council.

Movant: Mary McCarthy

Second: Elle Albert

Vote: 4-0, motion passed, Christine Blair was absent from the meeting.

**C.3 DISCUSSION AND POSSIBLE ACTION ON ELECTION OF PACE ADVISORY
BOARD OFFICERS**

Mary McCarthy introduced this item and opened the floor up to discussion for the three officer positions. Christina Legrand asked what the roles entail, Mary explained that Chair will chair/lead the meeting, Vice-Chair serves in that role if the Chair is absent, and Secretary signs off on the minutes.

Elle Albert asked if she can nominate herself or someone else. Mary clarified you can nominate anyone. Elle nominated Jenn Bowman for Vice-Chair, Mary McCarthy for Chair, and herself for Secretary.

Motion: To nominate Mary McCarthy for Chair, Jenn Bowman for Vice-Chair, and Elle Albert for Secretary of the PACE Advisory Board

Movant: Elle Albert

Second: Christina LeGrand

Vote: 4-0, motion passed, Christine Blair was absent from the meeting.

D.1 BOARD MEMBER CLOSING COMMENTS.

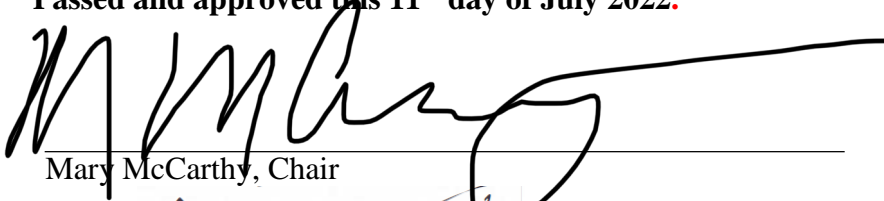
Elle Albert, Christina Legrand, and Jenn Bowmen commented on the parks in Cedar Park and their contribution to residents' quality of life. Jenn also specifically noted her excitement about the new Lakeline Park.

Mary McCarthy requested the Utility Box Art project to be placed on a future PACE agenda, and also requested discussion about a previously mentioned project to have a temporary "Art in the Park" display along a pathway in Cedar Park.

E.1 ADJOURNMENT.

Chair Mary McCarthy announced the meeting adjourned at 6:39 p.m.

Passed and approved this 11th day of July 2022.



A large, stylized handwritten signature in black ink, appearing to read 'M McCarthy', is written over a horizontal line.

Mary McCarthy, Chair



A smaller, cursive handwritten signature in black ink is written over a horizontal line.

Attest Elle Albert