



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

MONDAY, AUGUST 8, 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, VICE-CHAIR | <input checked="" type="checkbox"/> CHRISTINE BLAIR,
Place 4 | <input type="checkbox"/> CHRISTINA LEGRAND,
Place 6 |
| <input type="checkbox"/> VACANT,
Place 2 | <input checked="" type="checkbox"/> MARY McCARTHY,
Place 5, CHAIR | <input checked="" type="checkbox"/> ELLE ALBERT
Place 7, SECRETARY |
| <input type="checkbox"/> VACANT,
Place 3 | | |

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

Chair Mary McCarthy called the meeting to order at 6:30 p.m. Four board members were present at the meeting. Christina Legrand was absent from the meeting.

A.2 PUBLIC COMMUNICATIONS.

None.

B.1 DISSOLUTION OF THE PACE BOARD AND REPORT ON THE CREATION OF A PARKS AND TRAILS FOUNDATION

Katherine Caffrey, Deputy City Manager, introduced Jim Penniman-Morin, Mayor of Cedar Park, and Eric Boyce, Councilmember, Place 4. The Mayor gave an introduction by thanking the PACE board and highlighting the quality parks in Cedar Park. Katherine reviewed the highlights of PACE over the years, and gave a picture of the next steps for the transition of the PACE board into the Parks and Trails Foundation under the umbrella of the Greater Round Rock Community Foundation. Councilmember Boyce spoke more about the transition and next steps to create this foundation, and volunteered to lead the efforts on Council due to his background working with foundations and funds.

C.1 CONSIDER APPROVAL OF THE MINUTES OF THE JULY 11TH, 2022 REGULAR CALLED PACE ADVISORY BOARD MEETING

Motion: To approve the minutes of the July 11th, 2022 regular called PACE Advisory Board meeting.

Movant: Elle Albert

Second: Jenn Bowman

Vote: 4-0, motion passed. Christina Legrand was absent from the meeting.

C.2 DISCUSSION AND POSSIBLE ACTION OF THE PURCHASE OF A SCULPTURE TO BE ADDED TO THE CITY OF CEDAR PARK’S PERMANENT SCULPTURE COLLECTION

Jacob Worth, Assistant to the City Manager, informed the board that staff recommended keeping the purchased sculpture from this year’s list at the Sculpture Garden at 1435 Main Street. \$10,000 was budgeted from the Public Art Fund for a sculpture purchase. Three sculptures were considered for purchase – Wings by Kirk Seese (\$7500), Magnify by Kirk Seese (\$7500), and Big Fish Little Fish by Laura Sturtz (\$3500).

Motion: To recommend the purchase of Wings by Kirk Seese to be added to the City of Cedar Park’s permanent sculpture collection.

Movant: Jenn Bowman

Second: Elle Albert

Vote: 4-0, motion passed. Christina Legrand was absent from the meeting.

C.3 CONSIDERATION OF SELECTING FY 2023 COHORT OF SCULPTURES AT THE CEDAR PARK SCULPTURE GARDEN

Jacob Worth, Assistant to the City Manager, reminded the board that there are 12 total sculpture pads, with 7 available this year (5 pads now contain a permanent, purchased sculpture). Staff also recommended selecting two alternate pieces in case a sculpture is not delivered/sold before installation. The PACE board scored the sculptures submitted, the 9 highest scoring pieces were:

Sculpture Name	Artist Name
Family	Elizabeth Bonura
El Torito	Reynaldo Alaniz
Balancing Apple	Cindy Debold
Topical Fish	Laura Sturtz
Not the Same but the Same Knot	Shana Martin
Kenopsia	Caroline Walker

Goats are Browsers	Christina Broussard
Twist	Peter Managan
ZigZag Fish	Laura Sturtz

Motion: To recommend the selection of the 7 highest-scored sculptures to be displayed in the Cedar Park Sculpture Garden, with the next 2 serving as alternates

Movant: Elle Albert

Second: Jenn Bowman

Vote: 4-0, motion passed. Christina Legrand was absent from the meeting.

D.1 BOARD MEMBER CLOSING COMMENTS.

Elle Albert thanked Mayor Jim Penniman-Morin, Councilmember Eric Boyce, and Deputy City Manager Katherine Caffrey for speaking at the meeting and said it was an honor to serve on the board.

Jenn Bowman appreciated being on the board, thanked staff for their hard work, and is looking forward to next steps on the Parks Foundation.

Christine Blair is excited about the next steps with the Parks Foundation and adding more funding sources for arts in Cedar Park.

Mary McCarthy thanked Parks and Recreation Director Curt Randa and Assistant City Attorney Lauren Marfin for their hard work and guidance for the PACE board. Mary thanked staff for their hard work and former Councilmember Jon Lux for originally nominating her.

E.1 ADJOURNMENT.

Chair Mary McCarthy announced the meeting adjourned at 7:20 p.m.

Accepted by the City Council of the City of Cedar Park, Texas on the 15th day of December, 2022.