



CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, January 10, 2011 at 6:30 PM**

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 2: Scott Rogers/Chair	Place 5: John Greeley
Place 1: Wayne Ruark/Vice-Chair	Place 6: Jesse Holguin
Place 3: Mary Caputo	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of December 13, 2010 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Follow-up Report On The January 8th Tree Recycling Event.
5. Discussion And Possible Action:
 - a. Consideration Of A Recommendation To The Cedar Park City Council Regarding Funding Of A Basketball Court Shade Structure At Milburn Park.
 - b. Consideration Of A Recommendation To The Cedar Park Community Development Corporation (4B Board) Regarding Funding Of A Playscape For Creekside Park.
 - c. Consideration Of A Recommendation To The Cedar Park Economic Development Corporation (4B Board) Regarding The Funding Of A Playscape For Wild Rose Park.
 - d. Election Of A Parks Advisory Board Secretary To Serve A One Year Term Of Office.
6. Upcoming Meeting Dates:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On February 14, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.
7. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Parks and Recreation Advisory Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the Parks and Recreation Advisory Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items, if any, on this agenda.

CERTIFICATE

I certify that the above notice of the meeting of the Parks and Recreation Advisory Board of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 North Bell Boulevard, Cedar Park, Texas.

Notice Posted: _____ JAN 7 '11 PM 2:59



Curt Randa
Parks and Recreation Director

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Notice Removed: _____



CEDAR PARK

CITY OF CEDAR PARK

Parks and Recreation Advisory Board

Regular-Called Meeting Agenda

Monday, March 14, 2011 at 6:30 PM

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 2: Scott Rogers/Chair

Place 1: Wayne Ruark/Vice-Chair

Place 3: Mary Caputo

Place 4: David Powers

Place 5: John Greeley

Place 6: Jesse Holguin

Place 7: Janet Bartles

Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of January 10, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update On The Parks And Recreation Department March and April Special Events Including Movies In The Park, Heritage Festival And Parade, Egg-Stravaganza And Concert In The Park.
 - b. Update On The Parks And Recreation Department State Maintenance Rodeo Awards.
 - c. Update On The Parks And Recreation Facility Damage From Tropical Storm Hermine.
5. Discussion And Possible Action:
 - a. Consideration Of A Recommendation To The Cedar Park City Council Regarding Funding Of Neighborhood Park Improvement Projects At Heppner Bend, Goldfinch, William T. Laws, Carriage Hills, Rachel Ridge and Oakmont Forest Parks.
6. Closing Comments
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On April 11, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.

8. Adjournment.

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Curt Randa
Parks and Recreation Director

Notice Posted: _____ MAR 11 '11 AM 8:04

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CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, April 11, 2011 at 6:30 PM**

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 2: Scott Rogers/Chair	Place 5: John Greeley
Place 1: Wayne Ruark/Vice-Chair	Place 6: Jesse Holguin
Place 3: Mary Caputo	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of March 14, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update On The Parks And Recreation Department Veterans Memorial Park Phase Two Construction.
 - b. Update On The Central Texas Regional Mobility Authority (CTRMA) 183-A Trail Project.
5. Discussion And Possible Action:
 - a. Discussion Of Information Related To And Consideration Of Funding For And Location Of A Tennis Center In Cedar Park.
6. Closing Comments
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On May 9, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.
8. Adjournment.

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APR 7 '11 PM 6:11

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Curt Randa
Parks and Recreation Director

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Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, May 9, 2011 at 6:30 PM**

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 2: Scott Rogers/Chair	Place 5: John Greeley
Place 1: Wayne Ruark/Vice-Chair	Place 6: Jesse Holguin
Place 3: Mary Caputo	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of April 11, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update On The Parks And Recreation Department Playground Replacement Projects For Fiscal Year 2011:
 - i. Elizabeth Milburn Playground
 - ii. Wild Rose Playground
 - iii. Creekside Playground
5. Discussion And Possible Action:
 - a. Consideration Of A Funding Request To The Cedar Park Community Development Corporation (4B Board) For The Continuation Of The Neighborhood Park Improvement Program For Fiscal Year 2012.
6. Closing Comments
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On June 13, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.
8. Adjournment.

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Curt Randa
Parks and Recreation Director

Notice Posted: _____ MAY 6 '11 AM 0:0'

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Notice Removed: _____



CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, July 11, 2011 at 6:30 PM**

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 2: Scott Rogers/Chair	Place 5: John Greeley
Place 1: Wayne Ruark/Vice-Chair	Place 6: Jesse Holguin
Place 3: Mary Caputo	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of May 9, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update on the Parks And Recreation Department May 30th Veterans Memorial Park Grand Opening.
 - b. Update On The Parks And Recreation Department July 4th Holiday Event.
 - c. Update On The Parks And Recreation Department Year-to-date Revenue Report For Fiscal Year 2011.
5. Discussion And Possible Action:
 - a. Consideration Of A Parks And Recreation Department Policy For The Use Of Sports Fields At Brushy Creek Sports Park, Milburn Park and Veterans Memorial Park.
6. Closing Comments
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On August 8, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.
8. Adjournment.

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Curt Randa
Parks and Recreation Director

Notice Posted: _____ JUL 8 '11 PM 2:01

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CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, August 8, 2011 at 6:30 PM**

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 2: Scott Rogers/Chair
Place 1: Gail Lindholm
Place 3: Mary Caputo
Place 4: David Powers

Place 5: John Greeley
Place 6: Jesse Holguin
Place 7: Janet Bartles
Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of July 11, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Introduction Of Place One Parks And Recreation Advisory Board Member Gail Lindholm
 - b. Update On The Parks And Recreation Department September 4th Splash Jam Event.
5. Discussion And Possible Action:
 - a. Consideration Of A Recommendation To The Cedar Park City Council Regarding The Approval Of A Site Plan For Ranch At Brushy Creek Park Phase Two.
 - b. Consideration of A Recommendation To The Cedar Park City Council Regarding Amendment Of The Parks And Recreation Advisory Board Ordinance To Delete Conflicting Provisions Regarding Number Of Members, Appointment Of Auxiliary Members, And Officer Elections And Terms; Providing For Seven Members; And Re-Numbering Succeeding Provision(s).
 - c. Consideration of A Recommendation To Amend The Parks And Recreation Advisory Board Bylaws To Provide For Revisions Relating To Board Composition; Auxiliary Members; Election of Officers And Filling Of Vacancies; Annual Meeting Date; And Parliamentary Authority.
6. Closing Comments
7. Upcoming Meeting Dates:

- a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On September 12, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.

8. Adjournment.

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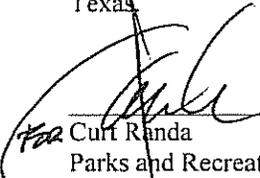
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Notice Posted: _____ AUG 5 '11 PM 3:01


Curt Randa
Parks and Recreation Director

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Notice Removed: _____



CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, September 12, 2011 at 6:30 PM**

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 2: Scott Rogers/Chair
Place 1: Gail Lindholm
Place 3: Mary Caputo
Place 4: David Powers

Place 5: John Greeley
Place 6: Jesse Holguin
Place 7: Janet Bartles
Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of The July 11th And August 8th, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update On The Parks And Recreation Department September 4th Splash Jam Event.
 - b. Update On The Upcoming September Parks And Recreation Events Including Movies In The Park And Cave Day.
5. Discussion And Possible Action:
 - a. Consideration Of An Amendment To The Parks And Recreation Advisory Board Bylaws To Provide For Revisions Relating To Board Composition; Auxiliary Members; Election of Officers And Filling Of Vacancies; Annual Meeting Date; And Parliamentary Authority.
 - b. Nomination And Election Of Parks Advisory Board Officers Including Chairman, Vice Chairman And Secretary To Serve One Year Terms Of Office.
6. Closing Comments
7. Upcoming Meeting Dates:
 - a. Joint Meeting Of The Parks And Recreation Advisory Board And The Cedar Park City Council To Be Held On October 27th, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.
8. Adjournment.

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Curt Randa
Parks and Recreation Director

Notice Posted: _____ SEP 9 '11 AM 8:21

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**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, November 14, 2011 at 6:30 PM**

Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 6: Jesse Holguin/Chair	Place 4: David Powers
Place 1: Gail Lindholm	Place 5: John Greeley
Place 2: Scott Rodgers	Place 7: Janet Bartles
Place 3: Mary Caputo	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of The September 12, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update On The November 12th Veterans Day Event And Memorial Dedication
5. Discussion And Possible Action:
 - a. Consideration Of A Recommendation To The Cedar Park City Council Regarding Amendment To Appendix A, Article 12.00 Park Related Fees Of The City Of Cedar Park To Amend Fees Charged For The Community Garden And Sports Fields.
6. Closing Comments
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On December 12th, 2011 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.
8. Adjournment.

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Place 6: Jesse Holguin/Chair
Place 1: Gail Lindholm
Place 2: Scott Rodgers
Place 3: Mary Caputo

Place 4: David Powers
Place 5: John Greeley
Place 7: Janet Bartles
Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of The November 14, 2011 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Presentation: Heritage Park Homeowners Association Check Presentation For The Installation Of The Park Basketball Court.
4. Citizens Communications.
5. Director's Report- Curt Randa
 - a. Update On The Youth Scholarship Golf Tournament Held On November 21st.
 - b. Update On The Tree Lighting And Santa's Workshop Event Held On December 2nd.
 - c. Update On The Tree Recycling Event To Be Held On January 7th.
6. Discussion And Possible Action:
 - a. Consideration Of Funding Requests To The 4B Community Development Corporation For A Replacement Playground And New Shade Canopy At Quest Village Park.
 - b. Consideration Of A Recommendation To The Cedar Park City Council Regarding The Approval Of The Scottsdale Development Parkland Dedication Plan.
7. Closing Comments
8. Upcoming Meeting Dates:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On January 9th, 2012 At 6:30 PM At The Library Meeting Room In The Cedar Park Public Library.

9. Adjournment.

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Curt Randa
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Notice Posted: _____ DEC 9 '11 PM 12:30

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1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval Of November 8, 2010 Regular-Called Parks And Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update On The Parks And Recreation Department Regional Maintenance Rodeo Awards.
 - b. Update On The Cedar Park Recreation Center Membership And Programs.
 - c. Follow-up Report On The December 3rd Holiday Events.
5. Discussion And Possible Action:
 - a. Consideration Of A Recommendation To The Cedar Park City Council Regarding Approval Of The Installation Of A Half Basketball Court At Heritage Park.
 - b. Consideration Of The Selection Of A Representative From The Parks Advisory Board To Serve On The Cedar Park Planetarium/Science Center Committee.
6. Closing Comments.
7. Upcoming Meeting Dates:
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Notice Posted: _____

Curt Randa
Parks and Recreation Director

The Cedar Park Library Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the Parks and Recreation Department at 512.401.5500, parks@cedarparktx.us or Fax 512.260.1661 for further information.

Notice Removed: _____