



CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, January 11, 2010 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: Mike Tangorra/Secretary	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 14, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens' Communications.
4. Director's Report- Curt Randa.
 - a. Report on Tree Recycling Day – January 9, 2010.
 - b. Update on Veterans Memorial Park – Phase Two Design.
5. Discussion And Possible Action:
 - a. Consider Request to the 4B Community Development Corporation to Fund a Neighborhood Park Improvement Program in the Amount of \$62,000
6. Closing Comments.
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On February 8, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
8. Adjournment.

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.


Curt Randa
Parks and Recreation Director

Notice Posted: _____ JAN 8 '10 PM 4:

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, parcs@cedarparktx.us or Fax 512.260.1661 for further information.

Notice Removed: _____



CEDAR PARK

CITY OF CEDAR PARK Parks and Recreation Advisory Board Regular-Called Meeting Agenda Monday, February 8, 2010 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: Mike Tangorra/Secretary	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval of January 11, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Presentation: Update on The Veterans Memorial Project – Bob Carter
4. Citizens' Communications.
5. Director's Report- Curt Randa.
 - a. Update on Veterans Memorial Park – Construction Schedule.
 - b. Report on Handicap Accessibility in City Parks
6. Discussion And Possible Action:
 - a. Consider Recommendation To The Cedar Park City Council Regarding Approval of a Special Permit to Hold a Five Kilometer (5K) Trail Race at Brushy Creek Lake Park on March 21, 2010.
 - b. Consider Recommendation To The Cedar Park City Council Regarding Approval of a Special Permit to Hold a Kids Triathlon at Milburn Park on August 15, 2010.
7. Closing Comments.
8. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On March 8, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
9. Adjournment.

CERTIFICATE

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FEB 5 '10 AM 9:

Notice Posted: _____



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, April 12, 2010 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: Mike Tangorra/Secretary	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval of February 8, 2010 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens' Communications.
4. Director's Report- Curt Randa.
 - a. Update on Construction of Cedar Park Skate Park
 - b. Update on Construction of Improvements for Rosemary Denny Park Rehabilitation Project
 - c. Update on Schedule for Phase II of Veterans Memorial Park
 - d. Council Appointment of Board Member Tangorra to the Mayor's Ad Hoc Committee For A Planetarium/Science Center.
5. Discussion And Possible Action:
 - a. Consider Recommendation to the Cedar Park City Council Regarding Approval of Funding for Improvements to Heppner Bend, William T. Laws, Gold Finch and Carriage Hills Neighborhood Parks in an Amount not to Exceed \$42,000 from Park Ordinance Funds.
6. Closing Comments.
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On May 10, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.

8. Adjournment.

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.


Curt Randa
Parks and Recreation Director

Notice Posted: _____ APR 9 '10 AM 11:00

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Notice Removed: _____



CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, May 10, 2010 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: Mike Tangorra/Secretary	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 12, 2010 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Presentation: Texas Paddling Trail Designation for Brushy Creek – Darla McDonnell
4. Citizens Communications.
5. Director’s Report- Curt Randa
 - a. Update on Design of the Parks and Recreation Maintenance Facility
6. Discussion And Possible Action:
 - a. Consider Recommendation to the Cedar Park City Council Regarding Approval of the 2010 Cedar Park Trails Master Plan.
 - b. Consider Recommendation Regarding Possible Cedar Park Planetarium/Science Center
7. Closing Comments.

8. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On June 14, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
9. Adjournment.

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.



Curt Randa
Parks and Recreation Director

Notice Posted: _____ MAY 7 '10 PM 2:4

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Notice Removed: _____



CEDAR PARK

**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, June 14, 2010 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: Mike Tangorra/Secretary	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 10, 2010 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Cedar Park Skate Park Project Construction Update
 - b. Veterans Memorial Park Groundbreaking
5. Discussion And Possible Action:
 - a. Consider Recommendation to the Cedar Park City Council Regarding Approval of the 2010 Cedar Park Trails Master Plan.
 - b. Consider Recommendation To The Cedar Park City Council Regarding Possible Amendment To Appendix A, Article 12.00 Park Related Fees Of The Cedar Park Code Of Ordinances.
6. Closing Comments.
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On July 12, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
8. 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.

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Curt Randa
Parks and Recreation Director

Notice Posted: _____

JUN 10 '10 PM 4:5

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**CITY OF CEDAR PARK
Parks and Recreation Advisory Board
Regular-Called Meeting Agenda
Monday, September 13, 2010 at 6:30 PM**

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Place 1: Wayne Ruark/Vice-Chair	Place 6: Jesse Holguin
Place 3: Vacant	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval of July 12, 2010 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Presentation: Veterans Memorial Update – Don Schliesser
4. Citizens Communications.
5. Director’s Report- Curt Randa
 - a. Update on the September 18, 2010 Bydee Festival
 - b. Update on the Veterans Memorial Park Construction
 - c. Update on the Recent Flood Damage to Local Parks
6. Discussion And Possible Action:
 - a. Consider Recommendation to the Cedar Park City Council Regarding Construction of a Basketball Court at Heritage Park.
 - b. Consider Recommendation to the Cedar Park City Council Regarding the 2006 Parks and Open Space Master Plan Update.
7. Closing Comments.
8. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On October 11, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
9. Adjournment.

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Curt Randa
Parks and Recreation Director

Notice Posted: _____ SEP 10 '10 PM 12:11

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1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
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3. Presentation: Veterans Memorial Update – Don Schliesser
4. Citizens Communications.
5. Director’s Report- Curt Randa
 - a. Update on the September 18, 2010 Bydee Festival
 - b. Update on the Veterans Memorial Park Construction
 - c. Update on the Recent Flood Damage to Local Parks
6. Discussion And Possible Action:
 - a. Consider Recommendation to the Cedar Park City Council Regarding Construction of a Basketball Court at Heritage Park.
 - b. Consider Recommendation to the Cedar Park City Council Regarding the 2006 Parks and Open Space Master Plan Update.
7. Closing Comments.
8. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On October 11, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
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Regular-Called Meeting Agenda

Monday, November 8, 2010 at 6:30 PM

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Place 2: Scott Rogers/Chair

Place 1: Wayne Ruark/Vice-Chair

Place 3: Vacant

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 September 13, 2010 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa
 - a. Update on the October 18th Youth Scholarship Benefit Golf Tournament
 - b. Update on the December 3rd Holiday Events
5. Discussion And Possible Action:
 - a. Consideration of Funding Requests to the 4B Community Development Corporation for Replacement Playgrounds at Creekside and Wild Rose Parks.
 - b. Consideration of a Request For Qualifications (RFQ) for selecting a consultant to prepare the 2006 Parks and Open Space Master Plan Update.
6. Closing Comments.
7. Upcoming Meeting Dates:
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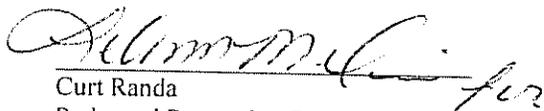
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Notice Posted: _____ NOV 5 '10 PM 2:25


Curt Randa
Parks and Recreation Director

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

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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 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:
 - a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held On January 10, 2010 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

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