



CITY OF CEDAR PARK
Parks & Recreation Advisory Board Meeting Agenda
Monday – January 12, 2009 @ 6:30 PM
Library Meeting Room - 550 Discovery Boulevard

Place 1: Wayne Ruark	Place 5: David Neely/Chair
Place 2: Scott Rogers/Vice-Chair	Place 6: Jesse Holguin/Secretary
Place 3: Mike Tangorra	Place 7: Janet Bartles
Place 4: David Powers	Director: Curt Randa

1. Call to Order
2. Roll Call
3. Approval of Minutes – December 8, 2008
4. Citizens Communications
5. Presentations
 - a. Introduction of Assistant City Attorney – Julie Pandya
6. Discussion & Possible Action:
 - a. Summer Camp Standards of Care
 - b. Texas Roundup Health & Fitness Initiative
7. Director's Report
8. Closing Comments
9. Next Meeting – February 9, 2009 @ 6:30 PM
10. Adjournment

CERTIFICATE

I certify that the above notice of the meeting of the Parks & 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: _____

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 & Recreation Department at 512.401.5500, parks@cedarparktx.us or Fax 512.259.7543 for further information.

Curt Randa
Parks & Recreation Director

Notice Removed: _____



CITY OF CEDAR PARK

Parks & Recreation Advisory Board Regular Called Meeting Agenda

Monday – February 9, 2009 @ 6:30 PM

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

Place 5: David Neely/Chair

Place 2: Scott Rogers/Vice-Chair

Place 6: Jesse Holguin/Secretary

Place 4: David Powers

Place 1: Wayne Ruark

Place 3: Mike Tangorra

Place 7: Janet Bartles

Director: Curt Randa

1. Call to Order/Quorum Determined/ Meeting Declared Open
2. Consider Approval of January 12, 2009 Regular Called Parks and Recreation Board Minutes
3. Citizens Communications
4. Presentations
 - a. Overview of Board Procedures, Operations, and Open Meetings Law– Julie Pandya
5. Discussion & Possible Action:
 - a. Consider Recommendation to Approve the Twin Creeks Historic Park Master Plan As Presented by Land Design Partners
 - b. Consider Recommendation to Approve SPA Skateparks as the Design-Build Firm for Construction of the Cedar Park Skatepark
6. Director's Report
 - a. Brushy Creek Sports Park Project Update
 - b. Recreation Center Project Update
 - c. Canoe Concession at Brushy Lake Park Update
 - d. Brushy Creek Sports Park Grand Opening – March 7, 2009
 - e. Cedar Park Heritage Festival – March 28, 2009
7. Closing Comments
8. Next Meeting – March 9, 2009 @ 6:30 PM at the Library Meeting Room in the Cedar Park Public Library
9. Adjournment

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Curt Randa
Parks & Recreation Director

Notice Removed: _____



CITY OF CEDAR PARK
Parks And Recreation Advisory Board Regular Called Meeting Agenda
Monday, April 13, 2009 at 6:30 PM
Library Meeting Room –Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, Texas

Place 5: David Neely/Chair	Place 1: Wayne Ruark
Place 2: Scott Rogers/Vice-Chair	Place 3: Mike Tangorra
Place 6: Jesse Holguin/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 9, 2009 and March 9, 2009 Regular Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications
4. Presentations:
 - a. Preservation of Historic Henry Property – Sharon Wolfe.
 - b. Leander Cedar Park Pop Warner Association- Program Overview and Future Expansion Plans- Jacob Parsons.
5. Director’s Report- Curt Randa
 - a. Recreation Center Project Update.
 - b. Skate Park Project Update.
6. Closing Comments.
7. Upcoming Meeting Dates
 - a. Joint Meeting with the City Council and the Parks and Recreation Advisory Board To Be Held On April 30, 2009 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
 - b. Regular Called Meeting of the Parks and Recreation Advisory Board To Be Held On May 11, 2009 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
8. Adjournment.

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Parks and Recreation Director

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Parks And Recreation Advisory Board Regular Called Meeting Agenda

Monday, April 13, 2009 at 6:30 PM

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

Place 5: David Neely/Chair

Place 2: Scott Rogers/Vice-Chair

Place 6: Jesse Holguin/Secretary

Place 4: David Powers

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Place 3: Mike Tangorra

Place 7: Janet Bartles

Director: Curt Randa

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Curt Randa
Parks and Recreation Director

Notice Removed: _____



CEDAR PARK

CITY OF CEDAR PARK

Parks And Recreation Advisory Board Regular-Called Meeting Agenda

Monday, May 11, 2009 at 6:30 PM

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

Place 5: David Neely/Chair

Place 2: Scott Rogers/Vice-Chair

Place 6: Jesse Holguin/Secretary

Place 4: David Powers

Place 1: Wayne Ruark

Place 3: Mike Tangorra

Place 7: Janet Bartles

Director: Curt Randa

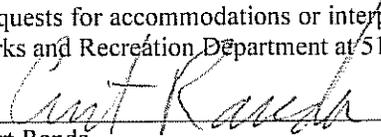
1. Call to Order/Quorum Determined/ Meeting Declared Open.
2. Consider Approval of April 13, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications
4. Presentations:
 - a. Cedar Park Skate Park Design Update – Jamie Curtis, SPA Skateparks.
5. Discussion Only:
 - a. Possible Future Uses of the Historic Henry Property Located on Brushy Creek Road– (Discussion only)
6. Director's Report- Curt Randa
 - a. Recreation Center Project Update.
 - b. Update on Pool-A-Palooza Event to be Held on May 25, 2009 at Veterans Memorial Pool on New Hope Drive.
7. Closing Comments.
8. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On June 8, 2009 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
9. Adjournment.

CERTIFICATE

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Curt Randa

Parks and Recreation Director

Notice Removed: _____



CITY OF CEDAR PARK

Parks And Recreation Advisory Board Regular-Called Meeting Agenda

Monday, June 8, 2009 at 6:30 PM

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

Place 5: David Neely/Chair

Place 2: Scott Rogers/Vice-Chair

Place 6: Jesse Holguin/Secretary

Place 4: David Powers

Place 1: Wayne Ruark

Place 3: Mike Tangorra

Place 7: Janet Bartles

Director: Curt Randa

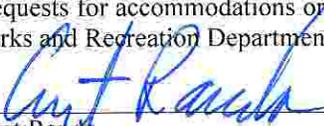
1. Call to Order/Quorum Determined/ Meeting Declared Open.
2. Consider Approval of May 11, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications
4. Discussion And Possible Action:
 - a. Consider Recommendation to the Cedar Park Planning and Zoning Commission Regarding Parkland Dedication Plan for Silverado East PUD (Charles Brigance, Carlson Brigance & Doering)
5. Director's Report- Curt Randa
 - a. Recreation Center Project Update.
 - b. Update on July 4th Event at Milburn Park.
6. Closing Comments.
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On July 13, 2009 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
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Curt Randa
Parks and Recreation Director

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CEDAR PARK

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Parks And Recreation Advisory Board Regular-Called Meeting Agenda

Monday, July 13, 2009 at 6:30 PM

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

Place 5: David Neely/Chair

Place 2: Scott Rogers/Vice-Chair

Place 6: Jesse Holguin/Secretary

Place 4: David Powers

Place 1: Wayne Ruark

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Place 7: Janet Bartles

Director: Curt Randa

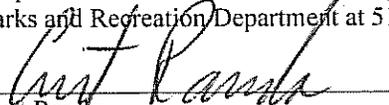
1. Call to Order/Quorum Determined/ Meeting Declared Open.
2. Consider Approval of June 8, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Discussion And Possible Action:
 - a. Consider Recommendation To The Cedar Park City Council Regarding Brushy Creek Sports Park Phase III Bid Award To Smith Construction.
 - b. Consider Recommendation Of The Final Design For The Brushy Creek Sports Park Skate Park Feature.
5. Director's Report- Curt Randa
 - a. Cedar Park Recreation Center Update.
 - b. Update on 2007 GO Bond Update Various Park Projects.
6. Closing Comments.
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On August 10, 2009 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 Removed: _____



CEDAR PARK

CITY OF CEDAR PARK

Parks And Recreation Advisory Board Regular-Called Meeting Agenda

Monday, August 10, 2009 at 6:30 PM

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

Place 5: John Greeley

Place 2: Scott Rogers/Vice-Chair

Place 6: Jesse Holguin/Secretary

Place 4: David Powers

Place 1: Wayne Ruark

Place 3: Mike Tangorra

Place 7: Janet Bartles

Director: Curt Randa

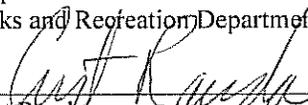
1. Call to Order/Quorum Determined/ Meeting Declared Open.
2. Consider Approval of July 13, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Presentation: Fablefest Event To Be Held On November 14, 2009 – Teresa Sherrill
4. Citizens Communications.
5. Discussion And Possible Action:
 - a. Consideration Of 2007 GO Bonds For Park Projects.
 - b. Election Of Parks & Recreation Advisory Board Officers For 2009 – 2011
6. Director's Report- Curt Randa
 - a. Lakeline PUD Park Progress Update.
 - b. Update On SplashJam Event To Be Held On September 6, 2009 At Milburn Park.
7. Closing Comments.
8. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On September 14, 2009 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
9. Adjournment.

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Parks and Recreation Director

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Regular-Called Meeting Agenda
Monday, September 14, 2009 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 August 10, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa.
 - a. Lakeline Planned Unit Development (PUD) Park Progress Update.
 - b. Update On Bydee Art Festival To Be Held On September 19, 2009 At Heritage Oak Park.
5. Discussion And Possible Action:
 - a. Consideration Of 2007 General Obligation (GO) Bonds For Park Projects.

Executive Session

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Act), "the Parks and Recreation Advisory Board may meet in a Closed Executive Meeting pursuant to the Open Meetings Law, Chapter 551, Government Code in accordance with the authority contained in the following sections":

6. Executive Session
 - a. §551.072- Deliberation Concerning the Purchase, Exchange, Lease, or Value of Real Property.
 1. Legal Issues Concerning Parkland Acquisition.

The Parks and Recreation Advisory Board Reconvenes into Open Meeting

Open Meeting

Reconvene into open meeting and consider actions, if any, on item discussed in Executive Session.

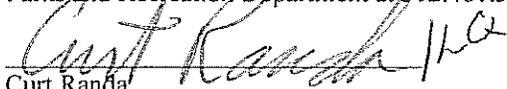
7. Reconvene Into Open Meeting and consider actions, if any, on item discussed in Executive Session.
8. Closing Comments.
9. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On October 12, 2009 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
10. Adjournment.

CERTIFICATE

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Notice Posted: _____ SEP 11 '09 PM 1:

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Curt Randa
Parks and Recreation Director

Notice Removed: _____

The City Attorney has approved Executive Session Items on this agenda.



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Monday, October 12, 2009 at 6:30 PM**

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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 September 13, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa.
 - a. Update On Cedar Park Recreation Center Membership And Activities.
 - b. Update On Benefit Golf Tournament To Be Held On November 16, 2009 At Twin Creeks Golf Course.
 - c. Update On Canoe / Kayak Concession At Brushy Creek Lake Park.
5. Discussion And Possible Action:
 - a. Consider Recommendation To City Council For The Construction Bid Award To Fazzone Construction, Inc. For The Rosemary Denny Park Rehabilitation Project In The Amount Of \$685,608.04.
6. Closing Comments.
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On November 9, 2009 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
8. Adjournment.

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OCT 8 '09 PM 4:

Notice Posted: _____



Curt Randa
Parks and Recreation Director

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CEDAR PARK

CITY OF CEDAR PARK

Parks and Recreation Advisory Board

Regular-Called Meeting Agenda

Monday, November 9, 2009 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: Mike Tangorra/Secretary

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 October 12, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens Communications.
4. Director's Report- Curt Randa.
 - a. Update on Parks and Recreation Sponsored Events
 - i. Holiday Tree Lighting Event on December 4, 2009 at Heritage Oak Park
 - ii. Santa's Workshop on December 12, 2009 at Heritage Oak Park
 - b. Update On the Association of Builders and Contractors Award Received by Flintco Construction for the Cedar Park Recreation Center Project.
 - c. Update on Brushy Creek Sports Park Skate Park.
5. Discussion And Possible Action:
 - a. Consider Recommendation to City Council Regarding the Purchase of Pavilions from The Playwell Group For Oakwood Glen Park and Forest Oaks Park in the Amount of \$41,331.79.
6. Closing Comments.
7. Upcoming Meeting Dates:
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Curt Randa
Parks and Recreation Director

Notice Posted: _____ NOV 5 '09 PM 2:10

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Place 4: David Powers	Director: Curt Randa

1. **Call to Order/Quorum Determined/ Meeting Declared Open.**
2. Consider Approval of November 9, 2009 Regular-Called Parks and Recreation Advisory Board Minutes.
3. Citizens' Communications.
4. Director's Report- Curt Randa.
 - a. Update on Brushy Creek Sports Park Skate Park.
 - b. Update on the Rosemary Denny Park Rehabilitation Project.
 - c. Update on the Brushy Creek Sports Park – Phase 3 (Including Football Field, Basketball Court, Trail, Field Fencing, and Parking Lot Improvements)
5. Discussion And Possible Action:
 - a. Consider Recommendation to City Council Regarding the Adoption of the 2010 Cedar Park Hike and Bike Trails Master Plan.
6. Closing Comments.
7. Upcoming Meeting Dates:
 - a. Regular-Called Meeting of the Parks and Recreation Advisory Board To Be Held On January 11, 2010 at 6:30 PM at the Library Meeting Room in the Cedar Park Public Library.
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DEC 11 '09 PM 1

Notice Posted: _____



Curt Randa
Parks and Recreation Director

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