



# CEDAR PARK

## MINUTES

**CITY OF CEDAR PARK  
REGULAR SCHEDULED PACE BOARD MEETING  
MONDAY, JUNE 11, 2018 AT 6:30 PM  
CEDAR PARK CITY HALL – COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR**

- |                                                                 |                                                                      |
|-----------------------------------------------------------------|----------------------------------------------------------------------|
| <input checked="" type="checkbox"/> VIRGINIA HERNANDEZ, PLACE 1 | <input checked="" type="checkbox"/> SHELLIE HAYES-MCMAHON, PLACE 5   |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2        | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, CHAIR  |
| <input type="checkbox"/> JULIE HASTINGS, PLACE 3, VICE CHAIR    | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7, SECRETARY |
| <input type="checkbox"/> DIMITRI NICHOLS, PLACE 4               |                                                                      |
- 

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

**Secretary Andy deBruyn called the meeting to order at 6:34 p.m. Four board members were present, with Chair Kathleen Harman, Vice Chair Julie Hastings, and Dimitri Nichols absent.**

**A.2 Consider Approval Of The PACE Board Minutes.  
a. May 14, 2018 Regular Called Meeting**

**MOTION: To approve the minutes as presented.**

**Movant: Carl Abseck**

**Second: Virginia Hernandez**

**Vote: 4 – 0 with Chair Harman, Vice Chair Hastings, and Member Nichols absent from meeting.**

**A.3 Citizens Communications.  
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).**

**None.**

**A.4 Board Members' Opening Comments.**

**Shellie Hayes-McMahon was glad summer is here and is looking forward to it.**

A.5 Director's Report.

- a. Update On The Upcoming Parks And Recreation Special Events – Curt Randa, Parks And Recreation Director.

**Curt Randa, Parks and Recreation Director, presented a summary of the upcoming Parks and Recreation special events, including a Concert in the Park by the Austin Party Band, the 4<sup>th</sup> of July Parade and Celebration at Milburn Park.**

**Mr. Randa noted the parade and 4<sup>th</sup> of July Celebration are free to enter, and the celebration will feature fireworks, music, games, rides, and an introduction of the City Council members.**

**Mr. Randa also reminded the Board of the special summer programs, including the pool programs, athletic programs, and Camp Timberwolf.**

- b. Update On The Lakeline Park Master Plan Project And Public Engagement – Kimberly Reese, Project Manager.

**Chair Harman joined the meeting at 6:41 p.m. Kimberly Reese, Project Manager, gave an update on the timeline of the Lakeline Park Master Plan process so far and shared public survey results.**

**Brian Binkowski of Halff and Associates provided more information on the survey results, explaining that the majority of respondents wished to see environmental/natural recreation and a mix of active and passive recreation. Mr. Binkowski then explained the next steps in the planning process.**

**Chair Harman asked whether specific details had been decided, such as the materials for construction of the trails.**

**Mr. Binkowski replied they had not.**

**Chair Harman asked that the planners take into account safety lighting in designing the park.**

B.1 Discussion And Possible Action.

- a. Consideration Of Proposed Revisions To The Code Of Ordinances, Specifically Chapter 12 Subdivision And Chapter 14 Site Development, Regarding Parkland Dedication And Fee Regulations.

**Amy Link, Assistant Director of Development Services, presented a summary of proposed amendments to the City's parkland dedication ordinances. Ms. Link explained the amendments would require either dedication of parkland or payment of a fee-in-lieu of dedication for every low density residential development in the City and would require a fee-in-lieu of dedication for all medium and high density residential developments. The proposed amendments would increase the fees-in-lieu to account for increases in assessed property values.**

**Ms. Link also pointed out the amendments would require a new park improvement fee for all residential developments. The proposed fees are based upon the projected occupancy of the dwelling units in each development. Ms. Link explained developers may receive a modification to the dedication or fee requirements based upon appraisals showing lower property value.**

**Chair Harman asked where the appraisals would come from. Ms. Link replied that the developers must provide the appraisals, and Development Services will review them.**

**Ms. Link then compared the proposed amended fees with the fees in benchmark cities.**

**Chair Harman asked whether the benchmark fees had been adopted or only proposed.**

**Ms. Link explained that only Georgetown's fees are still proposed; the rest have been adopted.**

**Member Hayes-McMahon asked about credits given to developers for constructing private recreation facilities.**

**Chair Harman inquired about striking provisions requiring input from the Parks and Recreation Advisory Board.**

**Ms. Link and Mr. Randa explained this is to prevent having to bring every proposed residential development before the Board for approval. Chair Harman replied that she would like to see more collaboration and input.**

**Ms. Link explained that there are additional proposed amendments which would require developers to build trails identified on the Parks and Trails Master Plan. She asked for the Board's support of the proposed amendments.**

**Motion: To support the proposed amendments as presented.**

**Movant: Member Abseck**

**Second: Member Hayes McMahon**

**Vote: 5 – 0, with Vice Chair Hastings and Member Nichols absent from meeting.**

**b. Consideration Of A Sculpture Purchase From The Cedar Park Sculpture Garden.**

**Project Manager Kimberly Reese reviewed the results of the Board survey concerning a piece to be purchased by the Board from the Sculpture Garden. Sitatunga II received the most votes.**

**Motion: To approve purchase of Sitatunga II.**

**Movant: Member Abseck**

**Second: Member Hayes-McMahon**

**Vote: 5 – 0, with Vice Chair Hastings and Member Nichols absent from meeting.**

c. Consideration Of Sculptures For The 2018-2019 Sculpture Garden Display.

Ms. Reese reviewed the 16 sculpture entries received from nine artists. She explained there will be 10 total spots in the garden, and one of the sculpture submissions would be hung from a tree. Ms. Reese then summarized the Board survey results and recommended the Board select 11 sculptures for display, since a purchased piece will likely be moved to City Hall.

Secretary deBruyn asked whether “Banded World” could be displayed in a building if purchased.

Chair Harman commented that she likes the kinetic art.

**Motion:** To select the top 11 sculptures from the Board survey for display in the Sculpture Garden, pending City Council approval of moving a purchased sculpture to the City Hall campus.

**Movant:** Member Abseck

**Second:** Member Hernandez

**Vote:** 5 – 0, with Vice Chair Hastings and Member Nichols absent from meeting.

d. Consideration Of The Proposed Cedar Park Military Sculpture At Veterans Memorial Park.

Ms. Reese presented an overview of the previously commissioned military sculptures, including the just installed Korean War sculpture. She also summarized the history of the previously approved Vietnam sculpture design and the recently proposed Iraq/Afghanistan war sculpture featuring a female pilot. Ms. Reese explained that at the last meeting, the Board requested that the artist amend the figure’s facial expression, hair, stance, and sidearm. Ms. Reese presented the artist’s latest rendering.

Chair Harman commented that she preferred more forward-leaning motion.

Secretary deBruyn asked whether the sidearm should be displayed on the chest to be more accurate.

Chair Harman asked whether a plaque would address the first female pilot killed in action.

Ms. Reese replied that plaques had not been placed in the past, and that this rendering does not reflect that particular pilot.

Secretary deBruyn asked whether more action could be conveyed in the sculpture.

**Motion:** Use the stance from May meeting design with the hair and facial expression of tonight’s presented design, and move the sidearm to a chest position.

**Movant:** Member Hayes McMahon

**Second:** Member Abseck

**Vote: 5 – 0, with Vice Chair Hastings and Member Nichols absent from meeting.**

- e. Consideration Of A Recommendation For Artists To Display At The Library And City Council Chambers.

**Ms. Reese summarized the available display spaces at the Cedar Park Library and City Council Chambers. She presented the subcommittee’s recommendations for art in each of the spaces: artist Cherry Taylor for the internet café at the Library; artist BR Wiatrek for the long wall in the Library; and artist Beverly Dennis for the City Council Chambers. The subcommittee recommended artist Rosemary Good as an alternate.**

**Chair Harman asked that the information cards displayed next to the artwork be uniform and that staff not allow business cards.**

**Secretary deBruyn recommended that artists hang their artwork with more even, straight spacing.**

**Motion: To approve recommended artists for display.**

**Movant: Member Abseck**

**Second: Secretary deBruyn**

**Vote: 5 – 0, with Vice Chair Hastings and Member Nichols absent from the meeting.**

- f. Authorization To Excuse The Absence Of Board Members Hernandez And Nichols From The Regular Scheduled Meeting Of May 14, 2018.

**Motion: To excuse the absences.**

**Movant: Member Abseck**

**Second: Member Hayes-McMahon**

**Vote: 5 – 0, with Vice Chair Hastings and Member Nichols absent from the meeting.**

C.1 Board Members’ Closing Comments.

**Member Abseck announced this meeting was his last as he will be stepping down from the Board. He stated he enjoyed serving the community and learned a lot.**

**Member Hayes-McMahon thanked Member Abseck for seeing the Board through the commissioning of the Vietnam statue. She also said she loved the artwork selected by the subcommittee for display in city buildings.**

**Chair Harman thanked Member Abseck for his hard work and dedication, and thanked staff and Curt Randa.**

C.2 Adjournment.

**Motion: To adjourn the meeting**

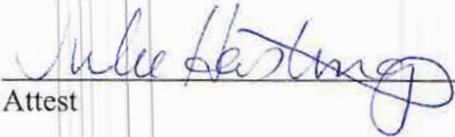
**Movant: Member Abseck**

**Second: Member Hernandez**

**Vote: 5 + 0, with Vice Chair Hastings and Member Nichols absent from the meeting.  
Chair Harman announced the meeting adjourned at 8:00 p.m.**

Passed and approved this 9<sup>th</sup> day of July, 2018.

  
Kathleen Harman, Chair

  
Attest