



**CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE
BOARD MONDAY, May 14, 2018 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR**

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| ✓ VIRGINIA HERNANDEZ PLACE 1 | ✓ SHELLY HAYES-McMAHON, PLACE 5 |
| ✓ CARL ABSECK, PLACE 2 | ✓ KATHLEEN HARMAN, PLACE 6, CHAIR |
| ✓ JULIE HASTINGS, PLACE 3, VICE CHAIR | ✓ ANDY DEBRUYN, PLACE 7, SECRETARY |
| DIMITRI NICHOLS, PLACE 4 | ✓ CURT RANDA, PARKS & RECREATION DIRECTOR |
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A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

Chair Kathleen Harman called the meeting to order at 6:30 PM. A quorum was declared with five members present. Members Dimitri Nichols and Virginia Hernandez absent.

A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.

April 9, 2018 Regular Called Meeting.

MOTION: Secretary deBruyn moved to approve the April 9, 2018 minutes. Motion was seconded by Member Hayes-McMahon. Motion passed by a vote of 5-0, with Members Nichols and Hernandez absent from meeting.

CITIZENS COMMUNICATIONS.

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

None.

BOARD MEMBERS' OPENING COMMENTS.

A.4.

Member Hayes-McMahon said Secretary deBruyn did a great job on Jazz and Art on Main.

DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR

A.5

a. Update on The Lakeline Park Master Planning Process and Schedule

Curt Randa, Parks & Recreation Director, gave a brief summary of the process including the data collection, site inventory, site analysis, looking into opportunities and constraints, program development, outreach, HOA quarterly meeting, first public meeting summary and vision statement.

Director Randa stated the upcoming Park Master Planning dates and meetings. There will be a City Council update May 24, 2018 and June 14, 2018. A second Public meeting will be held June 19, 2018, and another in Mid-July. Council will consider the final plan and report after that.

Vice Chair Hastings asked how can the PACE board give more direct input or feedback on the process.

Director Randa suggested the board attend the open meetings, and to place comments, feedback or suggestions in the agenda or email him.

Chair Harman stated a subcommittee meeting would be beneficial prior to the Open Meeting on June 14, 2018.

Director Randa stated there are many opportunities for feedback and input prior to the next public meeting.

b. Update On The Brushy Creek North Trail Master Planning Process and Schedule

Director Randa gave a brief summary on the time line for the Brushy Creek North Trail Master Planning process and schedule.

Contract execution in May; site analysis, opportunities and constraints should take place between June-August; first public meeting in August or September; preliminary trail route in September; second public meeting in October; proposed trail alignment, budget and maintenance plan in October-November; Council considerations in November-December.

Director Randa stated the dates are tentative and subject to change.

c. Update On the FY 2019 Community Development (Type B) Project Proposals

Director Randa summarized the seven proposed projects; digital signs, Brushy Creek Sports Park improvements, park recycling program, Lakeline Park-Twin Lakes Park Trail connection, outdoor music venue study, sidewalk gap project and bike lane striping/re-striping project.

Chair Harman asked if the roadways will be giving up a traffic lanes for bike lanes.

Director Randa stated that, according to the presentation at the 4B meeting, that is not the case and all the lanes will stay in place.

Member Hayes-McMahon asked if the Sidewalk Gap Project Phase 5 will be included in the CAMPO funds mentioned in the last meeting.

Director Randa stated the CAMPO funds mentioned in the last meeting are for Phase 4 of the Sidewalk Gap Project. The opportunity to apply for CAMPO funding is available.

A.6 a. Subcommittee Reports
Special Event Subcommittee - Jazz & Art on Main Update-Andy deBruyn.

Secretary deBryun gave a brief summary along with survey results taken after the Jazz& Art on Main event.

Secretary deBryun stated the overall satisfaction of the event was good with 77% willing to attend the event again. Weather seemed to be the biggest deterrent.

Secretary deBryun read comments from the survey. One stated "The staff and event were awesome."

B.1 DISCUSSION AND POSSIBLE ACTION.

a. Consideration of Proposed Revisions to the Code of Ordinances, Specifically to Chapter 12

Amy Link, Assistant Director of Development Services, presented a proposed amendment to the Parkland Dedication Ordinance.

Assistant Director Link proposed an increase in Lieu of Parkland Dedication from \$30,000 per acre (\$240 per person) to \$50,000 per acre (\$400 per person) and an appraisal option.

Assistant Director Link proposed a new Park Improvement Fee for the construction of park amenities such as playgrounds and trails.

Assistant Director Link gave a brief time line schedule for Proposed Ordinance Amendments.

Member Abseck asked what is the comparison of the proposed fees with the cities in the surrounding areas.

Assistant Director Link presented a comparison chart that included the cities of Leander, Georgetown and Pflugerville.

Assistant Director Link stated the fee will be used for buying parkland, for amenities needed in the new parks and to make improvements in already established parks.

Chair Harman asked if a portion of the fee would be designated for art in the parks.

Curt Randa, Director of Parks & Recreation, stated the amenities and improvements in the parks could incorporate an artistic style playground equipment.

Vice Chair Hastings asked if there are any concerns on increasing the fees.

Assistant Director Link stated the fees are in line with the benchmark cities, with a very conservative estimate on the value of that land.

Member Hayes-McMahon asked with the development of Bell Blvd, if high density units are built will the fees apply to the developer.

Assistant Director Link stated the fee will be paid by the developer.

Member Abseck asked if the Park improvement fee could be applied to commercial land.

Assistant Director Link stated that applying the Park Improvement fee to commercial land is fairly uncommon practice and was not considered in this amendment.

Member Abseck recommended the amendments for Parkland Dedication and Improvement fee Ordinances be presented to the Planning and Zoning Commission.

Item was postponed until next PACE board meeting, June 11, 2018.

b. Consideration of the Cedar Park Sculpture Garden Program Including a Possible Sculpture

Purchase and Audio Tour.

Kimberly Reese, Project Manager, summarized the discussion from the last meeting about the purchase of an art piece and audio tour phone app.

Project Manager Reese reviewed the fees for the audio tour app. The one time set up fee ranges from \$2500-\$3000 along with an annual maintenance of about \$1000-\$1500.

Secretary deBruyn asked if there is a designated vendor for the audio tour app.

Project Manager Reese mentioned Otocast has been considered but is looking into other options as well as working with the Information Technology Department to determine the best possible value and fit.

Project Manager Reese presented photos of the location to consider for the installation of art pieces including possible installation sites at City Hall and Brushy Creek Sports Park.

Project Manager Reese asked if the PACE Board would like a survey to be sent out in advance to help with the decision making for selecting an art piece to purchase. The results can be discussed at the next PACE Board meeting.

MOTION: Carl Asbeck moved to approve the installation of an art piece at one of the City Hall buildings. Secretary deBruyn seconded the motion. The motion passed 5-0. Members Hernandez and Nichols absent from meeting.

c. Consideration Of The Proposed Cedar Park Military Sculpture at Veteran's Memorial Park

Kimberly Reese, Project Manager, summarized the discussion from the last meeting about the Vietnam War Statue and feedback from City Council regarding a desire to see more female representation.

Project Manager Reese stated the board voted to use the existing design for the Vietnam War and simultaneously design and fund a separate female representative statue from a later military campaign, to be displayed on a separate pedestal.

Project Manager Reese presented two artist renderings from Matt Glenn of the female helicopter pilot from the Afghanistan/Iraq Era requested from the Board at the last meeting.

Secretary deBruyn asked to have artist render a designation of rank on the uniform. Member Hastings suggested the hair be pulled back, and facial appearance to be serious. Secretary deBruyn suggested a plaque to honor the pilot be placed at the statue. Chair Harmon agreed.

MOTION: Secretary deBruyn moved to approve the artist rendering on the right, with the amendments, hair pulled back, designation of rank on the uniform, leg moved forward to show action and the facial appearance to be serious, but relaxed.

Member Hastings seconded the motion. The motion passed 5-0. Members Hernandez and Nichols absent from meeting.

d. Consideration Of a Mural Project At The SpringHill Suites Hotel.

Project Manager Reese presented a proposed Mural Project by The SpringHill Suites Hotel that was approved and recommend by the Tourism Board for funding.

Doug Denman from Worth Hotels, Owner and Operator of the SpringHill Suites Hotel, presented photos of the Wall Mural artist rendering for the blank wall facing the Towne Center Trail behind the SpringHill Suites Hotel.

Doug Denman stated the Texas Artist based out of Dallas is one that his company has worked with in the past.

Chair Harman said she would like to see more of a collaboration between the private entities and the PACE Board on artist selection.

MOTION: Member Hasting moved to support the Wall Mural at SpringHills Suites Hotel. Member Abseck seconded the motion. The motion passed 5-0. Members Hernandez and Nichols absent from meeting.

e. Consideration Of The Pole-Mounted Banner Project at the Public Library and Recreation Center.

Kimberley Reese, Project Manager, gave an overview on the installation of banner poles.

Project Manager Reese gave highlights on the meetings with the Library and Recreation Center.

The Library would like to build on their mission of literacy and lifelong learning. By promoting their Read, Learn, Explore campaign with pastel colors.

The Recreation Center would like to highlight popular activities offered there with silhouette style art in traditional Cedar Park approved colors.

Project Manager Reese gave a brief outline on the next steps to include working with the designers, acquire quotes, select vendor, place order and installation to be completed by Fall 2018.

C.1

BOARD MEMBERS' CLOSING COMMENTS.

Secretary deBruyn asked to set up a meeting with the new City Council.

Secretary deBruyn would like to add an action item onto the next agenda to discuss the naming of the walkway at Veteran's Memorial Park.

Chair Harman encouraged the board to communicate with the City Council members on a monthly or bi-monthly basis on upcoming projects.

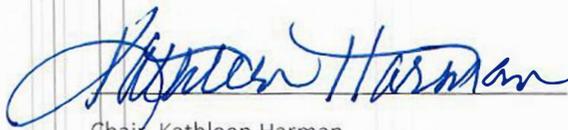
Next Regular Scheduled Meeting - **Monday, July 09, 2018, at 6:30 P.M.** in the Cedar Park Council Chambers at 450 Cypress Creek Road, Building Four.

C.2

ADJOURNEMENT.

MOTION: A motion to adjourn the meeting was made by Member Abseck at 8:22 PM. Motion was seconded by Member Hayes-McMahon. Motion passed 4-0, with Member Hernandez, Nichols and Hastings absent.

MINUTES PASSED AND APPROVED ON THIS _ 11th _ day of June , 2018.


Chair, Kathleen Harman


Secretary