



CEDAR PARK

MINUTES

REGULAR CALLED MEETING OF THE
PARKS, ARTS, AND COMMUNITY ENRICHMENT (PACE) ADVISORY BOARD

MONDAY, DECEMBER 10, 2018, AT 6:30 PM
CEDAR PARK CITY HALL COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR, CEDAR PARK, TEXAS 78613

BOARD MEMBERS

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> VIRGINIA HERNANDEZ,
Place 1 | <input type="checkbox"/> DIMITRI NICHOLS, Place 4 | <input type="checkbox"/> KATHLEEN HARMAN, Place 6. |
| <input checked="" type="checkbox"/> ANDY DEBRUYN Place 2,
CHAIR | <input checked="" type="checkbox"/> SHELLIE HAYES-
McMAHON, Place 5 | <input type="checkbox"/> VICE CHAIR |
| <input type="checkbox"/> JULIE HASTINGS, Place 3 | | <input checked="" type="checkbox"/> BARBARA SHAFFER, Place
7. SECRETARY |

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

Chair Andy deBruyn called the meeting to order at 6:31 p.m. Four board members were present, with Dimitri Nichols, Julie Hastings, and Kathleen Harman absent.

A.2 CITIZEN COMMUNICATIONS.

Al and Shannon Komorowski requested lights to be added to the Milburn Volleyball Courts. This will allow for the ability to play at night during the hot months of the year when the sand is too hot to play on. They stated having lights will also permit leagues to play on the volleyball courts in the evenings, which would help with the compensation for the lights.

A.3 BOARD MEMBERS' OPENING COMMENTS.

Shellie Hayes-McMahon thanked the staff for hosting the joint City Council meeting, she stated that it was informative.

B.1 UPDATE ON THE PUBLIC SAFETY STATUE AND THE BANNER PROJECT.

Kimberly Reese gave an update on the facility banner project and the Public Safety Statue by artist Daniel Borup. The Public Safety sculpture has been completed and installed last month at the Cedar Park Police Department, the dedication ceremony is on Thursday, December 20, 2018.

Kimberly Reese said the facility banner project is completed and banners have been installed at the Library and Recreation Center.

Shellie Hayes-McMahon asked about lighting for the public safety statue.

Kimberly Reese said that staff is currently working on lighting for the statue and should be installed soon.

Barbara Shaffer asked if the banners were only for the Library and Recreation Center or if there will be more installed around the City.

Kimberly Reese stated that the completed project was only for the Library and Recreation Center.

Kimberly Reese said the Board has shown an interest in expanding the project in the future, but no funding has been allocated for the expansion at this time.

B.2 UPDATE ON A REVIEW OF THE PARKS AND RECREATION FEE SCHEDULE.

Curt Randa, Director of Parks and Recreation, stated at the meeting in September resident Kirsten Hollander requested that the senior citizen discount for the Recreation Center be recognized at 50 years old instead of 60 years old.

Curt Randa stated the fee schedule is prescribed by ordinance and approved by City Council. Staff will begin investigating local, nearby and benchmark cities to compare and see if we are keeping pace. If adjusting is needed, it will be brought back to the Board after the investigation is complete for any further feedback. Then it would be recommended to the City Council to approve an ordinance amendment.

Shellie Hayes-McMahon asked if that would be an internal audit or if a consultant would be needed.

Curt Randa stated that a consultant was not used in the past and at this point did not see it as necessary, but is still an option if needed.

Shellie Hayes-McMahon said she didn't think it would be needed.

C.1 CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 8, 2018 REGULAR CALLED MEETING.

Motion: To approve minutes for October 8, 2018, regular called meeting.

Movant: Shellie Hayes-McMahon

Second: Barbara Shaffer

Vote: 5-0 with Kathleen Harman and Dimitri Nichols absent. Motion passed.

C.2 DISCUSSION AND POSSIBLE ACTION RELATED TO A CEDAR PARK BOTANICAL GARDEN.

Andy deBruyn said he visits the Georgetown Botanical Gardens often and thinks it would be great to have a botanical garden in Cedar Park. He said it can contribute to the Monarch Butterfly migration and would be a great educational center for students and residents.

Barbara Shaffer asked who maintains the Georgetown Botanical Garden.

Andy deBruyn stated a botanical club maintains the gardens at Georgetown.

Barbara Shaffer asked where the Georgetown Botanical Garden is located.

Andy deBruyn said it was located near the Georgetown Recreation Center.

Andy deBruyn mentioned a possible location for a Botanical Garden in Cedar Park is Lakeline Park. He stated Milburn Park is full and there is not enough room for one there.

Andy deBruyn said the only problem he can see with the Botanical Gardens in Georgetown is the Sunken Garden aspect. He said the garden will get water flowing down the stairs and the garden gets full of water when it rains. He suggested not to have a sunken garden because of the possible water problems that come with it.

Andy deBruyn suggested a gazebo be placed in the botanical garden where people could get married. There could be a fee for the use of the garden and gazebo.

Barbara Shaffer inquired about the Henry House near Brushy Creek Lake Park as a possible location and wedding venue for the botanical gardens.

Curt Randa stated it was his understanding that the property is a Williamson County Property. He would look into it further and bring back information on the property and location.

Barbara Shaffer said with upgrades to the property and the trees, it would be a good location for a botanical garden and wedding venue.

Motion: To bring back information about botanical garden possibilities at the next meeting.

Movant: Kathleen Harman

Second: Barbara Shaffer

Vote: 5-0 with Dimitri Nichols absent from meeting. Motion passed.

C. 4 CONSIDERATION OF IDEAS FOR A POTENTIAL MURAL PROJECT.

Kimberly Reese, Project Manager, stated this agenda item is open for discussion.

Andy deBruyn asked if the mural is interactive.

Kimberly Reese said it is an idea that has been mentioned before by the Board and was of interest at the October meeting.

Shellie Hayes-McMahon stated that examples of interactive murals were presented at the last meeting.

Kimberly Reese said a possible area for a mural is the 9 feet by 9 feet wall located at the Elizabeth Milburn Park.

Kathleen Harman stated she would like to have a vetting process in place prior to any mural projects.

Shellie Hayes-McMahon asked what the vetting process is from the staff currently.

Kimberly Reese gave a brief summary of the current vetting process, which includes an open call to local artists to submit their ideas, along with examples of their prior work. She stated the process can be tailored to a different process depending on the project. She mentioned that the City of Austin uses a pool of artist vetted in advance and then they pull artists from it.

Shellie Hayes-McMahon stated she doesn't want to create extra work for the staff if there is already a process in place.

Kathleen Harman stated she is wanting to streamline the process to make it easier.

Virginia Hernandez asked about the possibilities of a free-standing mural that could be larger and more interactive than the wall located at Milburn Park.

Kimberly said that she will check to confirm that this type of structure would qualify for HOT Funds.

Andy deBruyn asked if it is possible to reserve future wall space at Lakeline Park.

Kimberly stated that at this point in time the buildings for Lakeline Park have not been engineered yet, but can work through that process and look at potential areas for a wall mural.

Andy deBruyn asked to place the vetting process on the next agenda.

C.5 CONSIDERATION OF IDEAS FOR FUTURE STATUES AT VETERANS MEMORIAL PARK.

Kimberly Reese, Project Manager, stated this agenda item was brought back for future discussion and gave a brief summary of the approved designs by City Council for the Vietnam War and Helicopter Pilot from modern day Iraq/Afghanistan Combat. Kimberly gave an overview of the walkway at Veterans Memorial Park where statues are installed and where future pads are placed from the plaza to the monument.

Kathleen Harman asked if there is a possibility to develop future pads around the lawn area next to the amphitheater.

Andy deBruyn requested one of the future statues be a tribute to the Nurse's Corp three in one piece with each figure representing an era of combat or war.

Barbara Shaffer suggested a statue representation of the service dogs used in combat, search & rescue, and therapy dogs.

Virginia Hernandez said she envisioned the Nurse's Corp statue as a three-piece in one, consisting of three historically accurate pieces.

Andy suggested beginning the process of gathering information for the Nurse's Corp Statue first.

Kathleen asked what the timeline is for the statues.

Kimberly said the timeline for the future statues is ten months from the time the contract is executed.

Andy asked if \$120,000.00 is a good ballpark figure for a three piece statue and if there needs to be a review on the budget to see if the statue will need to be placed in this year or next year's budget.

Kimberly stated based on the current pricing for the artist, the cost would be \$116,700.00. She would have to confirm with the artist if his pricing has changed and check with finance on the available funds after the commitment of the funds for the two most recent pieces.

Kathleen asked if at the next meeting there be an overview of available funds.

Barbara Shaffer asked if the budget is ever presented in any of the packets.

Kimberly stated because the Board selects projects as they come up throughout the year, the budget is not usually presented as it usually is on other Boards with individual project line items.

D.1 BOARD MEMBER CLOSING COMMENTS.

Kathleen Harman is excited to see the Police Officer and Firefighter statue installation.

Shellie Hayes-McMahon is excited about the Heritage Tree Lighting event.

Virginia Hernandez wished everyone Happy Holidays and safe travels.

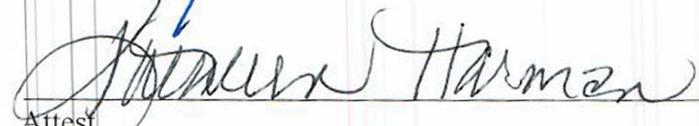
E.1 Adjournment.

Andy deBruyn announced the meeting adjourned at 7:18 p.m.

Passed and approved this 10th day of December 2018.



Andy deBruyn, Chair



Attest