



MINUTES

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

**MONDAY, APRIL 8, 2019, 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,<br>Place 1  | <input type="checkbox"/> VACANT , Place 4                              | <input checked="" type="checkbox"/> KATHLEEN HARMAN, Place 6,<br>VICE CHAIR |
| <input checked="" type="checkbox"/> ANDY DEBRUYN, Place<br>2, CHAIR | <input checked="" type="checkbox"/> SHELLIE HAYES-<br>McMAHON, Place 5 | <input checked="" type="checkbox"/> BARBARA SHAFFER, Place 7,<br>SECRETARY  |
| <input type="checkbox"/> JULIE HASTINGS, Place 3                    |  |   |

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

**Chair Andy deBruyn called the meeting to order at 6:30 p.m. Four board members were present, with Julie Hastings absent.**

**A.2** CITIZEN COMMUNICATIONS.

**None.**

**A.3** BOARD MEMBERS' OPENING COMMENTS.

**Barbara Shaffer and Shellie Hayes-McMahon stated they are looking forward to a great meeting.**

**Kathleen Harman greeted everyone with Happy Spring.**

**Andy deBruyn said he is looking forward to everyone attending Jazz and Art on Main.**

**B.1 UPDATE ON THE PARKS AND RECREATION UPCOMING SPECIAL EVENTS.**

**Curt Randa, Director of Parks and Recreation, gave a brief summary of the upcoming events, starting with the cover band Suede playing at the Spring Concert in the Park series on April 12<sup>th</sup>, followed by the Egg Stravaganza event on April 14<sup>th</sup> at Milburn Park, then Movies in the Park featuring Ralph breaks the Internet on April 26<sup>th</sup> and then Jazz and Art on Main on May 10<sup>th</sup> & 11<sup>th</sup> at the Cedar Park Recreation Center.**

**B.2 UPDATE ON THE PARKS AND RECREATION TRAIL AND PARK PROJECTS.**

**Curt Randa, Director of Parks and Recreation, gave an update on five projects that included Lakeline Park, Veterans Memorial Park Improvements, Town Center Trail and Bridge, Brushy Creek North Trail, and the Regional Trail Gap Project.**

**Lakeline Park Master Planning is complete and currently there is an RFQ (Request for Qualification), for Phase 1 design. The design professional selection will begin in May with a tentative timeline for construction plans to begin spring 2020 and construction to begin summer of 2020.**

**Veterans Memorial Park Improvements include the dog park pond area, sports fields, and Memorial plaza with substantial completion later this month, with a tentative final completion date in early summer. Curt presented before and after pictures of the pond area showing the progression of the improvements. He also presented pictures of the sports field and concrete skirt at the memorial plaza for easier wheelchair accessibility.**

**Town Center Trail and Pedestrian Bridge project is scheduled for completion late summer 2019 with 2000 ft. of 10 ft. wide concrete pathway and a 140 ft. pedestrian bridge to come soon.**

**Brushy Creek North Trail was awarded a 2.6 million dollar CAMPO grant to build a 3 mile multi-use path from 1431 to Brushy Creek Road. Due to the substantial amount of the grant, an RFQ will be sent out later this spring for engineering, public input, surveying and design of the trail with a consultant to be selected later this summer.**

**Brushy Creek Regional Trail Gap Project connected Brushy Creek Lake Park to Brushy Creek Road, along with connecting the trail to the bathrooms at the YMCA, and then finally connecting Little Elm Trail to the Regional Trail.**

**C.1 CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2019 REGULAR CALLED PACE MEETING.**

**Motion: To approve minutes for February 11, 2019, regular called meeting with the amendment to show Shellie Hayes-McMahon present.**

**Movant: Barbara Shaffer**

**Second: Virginia Hernandez**

**Vote: 5-0, with Member Hastings absent. Motion passed.**

**C.2 CONSIDERATION OF A PURCHASE FROM THE SCULPTURE GARDEN FOR THE CITY'S PERMANENT COLLECTION.**

**Kimberly Reese, Project Manager, presented sculptures available for purchase to the board.**

**Kathleen Harman suggested to not purchase a sculpture this year and wait to see if new artists are recruited next year.**

**No board members objected.**

**Board will wait until next year to make a sculpture purchase.**

**C.3 CONSIDERATION OF A RECOMMENDATION FOR ARTISTS TO DISPLAY IN THE LIBRARY AND CITY COUNCIL CHAMBERS.**

**Kimberly Reese, Project Manager, stated the subcommittee recommended that the artwork in the Internet Café be replaced with new artwork by Flip Solomon.**

**Another recommendation is for the photography series "Shadow People" by Carol Hayman be installed on the wall outside of the Internet Café. The final recommendation is to extend the display time for the artwork by Kathleen Dickinson in the Council Chambers.**

**The alternative is the artwork by Beverly Dennis, Mission Series.**

**Motion: To approve the selections that are made by the subcommittee and to extend the time for the existing artist in the Council Chambers.**

**Movant: Kathleen Harman**

**Second: Barbara Shaffer**

**Vote: 5-0, with Member Hastings absent. Motion passed.**

**C.4 CONSIDERATION OF A MURAL PROJECT AT MILBURN PARK.**

**Kimberly Reese, Project Manager, presented an entry form with requirements for the mural project, if the board decides to move forward with issuing a call for proposals from artists. She asked if the board would like to move forward or if time was needed to review the form.**

**Kathleen Harman stated she would like to review the document and the vetting process that was discussed in prior meetings.**

**Kimberly gave a brief review of the form and requirements.**

**Board decided to review the document before moving forward.**

**C.5 CONSIDERATION OF NURSE CORPS STATUE AT VETERANS MEMORIAL PARK.**

**Kimberly Reese, Project Manager, brought back to the board for discussion the three figure statue representing nurses from different eras.**

**Andy deBruyn suggested the three eras be WWI, WWII and the modern era.**

**Shellie Hayes-McMahon suggested that the Vietnam/Korean Era be included in the three.**

**Andy deBruyn stated the uniforms for WWII and Vietnam were very similar.**

**Kathleen Harman suggested a male nurse be included for the modern era.**

**Andy deBruyn stated he liked the idea of the three representations being females.**

**The board agreed to use the same artist that was used in the past for continuity.**

**Andy deBruyn recommended that the wording used to describe to the artist the eras for the renderings would be the first half of the 20<sup>th</sup> Century, the second half of the Century and the beginning of the 21<sup>st</sup> Century.**

**Kimberly stated that with she will give directions to the artist to move forward on the described renderings.**

**Barbara Shaffer asked if a location has been selected for placement for the sculpture.**

**Kimberly stated that the area opposite of the Gold Star Monument has been discussed by the board as a possible location.**

**Barbara asked if that location would allow room for a future animal statue or if another location will need to be selected for it.**

**Kimberly said she could bring back an aerial view of the park to evaluate possible locations for future statues at the next meeting.**

**C.6 CONSIDERATION OF AN ART MAP OF CEDAR PARK.**

**Kimberly Reese, Project Manager, presented an Art Map highlighting the art and locations of the art around the City of Cedar Park on public display created by the Media and Communication Department.**

**Kimberly said if the board approves of the map it can be integrated by the GIS department onto the Atlas mapping tool as an interactive map on the city website.**

**Andy deBruyn asked if the children's art at City Hall is on the map.**

**Kimberly said the children's art is not currently on the map, but can be added.**

**Kathleen Harman suggested that special events be placed on the map.**

**Kimberly stated the special events are on the home page of the city website and the program guide.**

**Barbara Shaffer said that having special events on the map might cluster the map.**

**Motion: To add the children's art to the map and approve to place updated map on the PACE Board page.**

**Movant: Shellie Hayes-McMahon**

**Second: Barbara Shaffer**

**Vote: 5-0, with Member Hastings absent. Motion passed.**

**D.1 BOARD MEMBER CLOSING COMMENTS.**

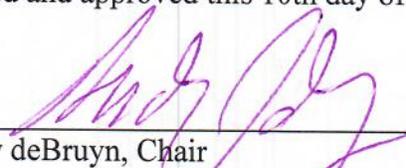
**Shellie Hayes-McMahon was pleased with the Nurses Corp discussion.**

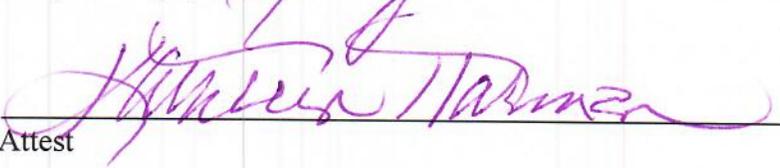
**Andy deBruyn asked for a slight change to the PACE Board by laws be placed on the next agenda. The change would be for the PACE Board to meet every other month, as opposed to meeting every month.**

E.1 ADJOURNMENT.

**Andy deBruyn announced the meeting adjourned at 7:22 p.m.**

Passed and approved this 10th day of June, 2019.

  
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Andy deBruyn, Chair

  
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Attest