

MINUTES

REGULAR CALLED MEETING OF THE CEDAR PARK COMMUNITY DEVELOPMENT CORPORATION (4B) Tuesday, March 13, 2012 at 6:30 PM Cedar Park Library, 550 Discovery Boulevard, Cedar Park TX 78613

BOARD MEMBERS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Audrey Wernecke, Place 1
<input checked="" type="checkbox"/> David Scott Burger, Place 2
<input type="checkbox"/> Kevin Harris, Place 3 | <input type="checkbox"/> President Brian Rice, Place 5
<input checked="" type="checkbox"/> Vice President John Allen, Place 4
<input checked="" type="checkbox"/> Secretary Ryan Wood, Place 6
<input type="checkbox"/> Mo Jahadi, Place 7 |
|---|---|

- A.1 Call to Order, Quorums Determined, Meeting Declared Open
Meeting was called to order at 6:34 PM by Vice President Allen noting that a quorum was present. President Rice, Director Harris and Director Jahadi were absent.
- A.2 Consider Approval of the February 15, 2012 Regular Called 4B Board Meeting Minutes
MOTION: Secretary Wood made a motion to approve the February 15, 2012 Regular Called 4B Corporation meeting minutes as provided. Director Wernecke seconded the motion. The motion passed unanimously, 4-0, with 3 absent.
- A.3 Citizen Communications. *(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. 4B May Respond With Factual Information.)* **Director Wernecke reminded the Board that the ribbon cutting for Park Street had been delayed. Vice President Allen said that fishing at Brushy Creek Lake Park was good.**
- A.4 Board Members' Opening Comments. **None.**
- A.5 Presentation, Katie Krampitz, Tourism Services Manager
 a. Update On Pecan Grove Economic Development Project (Dennis McDaniel)
Dennis McDaniel provided an update on the Pecan Grove project. He advised that the Final Plat had been approved and Site Development would be submitted to the City soon. He wanted the Board to consider extending his project agreement.
- B.0 STAFF REPORTS (DISCUSSION ONLY)
- B.1 Finance Report, Aaron Rector, Budget Manager.
 a. Report On Sales Tax Revenues, Expenditures, and Fund Balance
Duane Smith, Tourism and Community Development Manager, advised that the finance report had been included in the packet. He advised that Aaron Rector, Budget Manager, will present the quarterly report in April.
- B.2 Parks Project Report, Curt Randa/Parks Director. **None.**
- B.3 Transportation Report, Alan Green, Sr. Engineering Associate. **None.**
- C.0 PUBLIC HEARING.
- C.1 Consider Acceptance Of Funding For Elizabeth Milburn Park Basketball Court Shade Project Proposal Located at 1901 Sun Chase Boulevard In An Amount Not To Exceed \$75,000.
Duane Smith advised that it is a statutory requirement that the 4B Corporation conduct public hearings on projects prior to final Council approval and the expenditure of funds.

A public hearing was held on the above item. There being no public testimony, the public hearing was closed.

D.0 DISCUSSION AND POSSIBLE ACTION

Vice President Allen called Items D.1.a.1 and D.1.a.2 up together.

D.1 Community Enhancement Project - Neighborhood Park Improvement Program

- a. Elizabeth Milburn Park Improvement Project Located at 1901 Sun Chase Boulevard
- 1) Consider Authorization For The 4B Board President To Execute The Project Agreement For The Elizabeth Milburn Park Basketball Court Shade Project In An Amount Not To Exceed \$75,000.
 - 2) Consider Authorization For The 4B Board President To Execute The Resolution Recommending Funding To City Council For The Elizabeth Milburn Park Basketball Court Shade Project.

MOTION: Secretary Wood moved to authorize the 4B Board President to execute the Project Agreement for the Elizabeth Milburn Park Basketball Court Shade Project in an amount not to exceed \$75,000 and to execute the Resolution to recommend funding to City Council. Director Burger seconded the motion. The motion passed unanimously, 4-0, with 3 absent.

D.2 Consider Update On The Gateway Sign Project And Process (Wernecke)

Director Wernecke advised that she and Director Jahadi attended the City Council meeting when the Gateway Sign Project was discussed. She advised that City Council was moving forward with two or three proposals for the public to consider. Darwin Marchell, Engineering Director, advised that the proposed projects would soon be available for public input.

No action was taken on this item.

D.3 Consider Update On Art, Food and Wine Event (Jahadi)

No action was taken on this item.

D.4 Excuse Absences From 4B Board Meetings. **None.**

E.1 LIAISON UPDATES / REPORTS **None.**

F.1 ADMINISTRATIVE ITEMS

(4B Board members and staff may discuss items related to the board member's general duties and responsibilities. The 4B Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

- a. Delegate Report on City Council Actions Directly Related to 4B Items of February 23, 2012 and March 8, 2012.

Vice President Allen stated that on February 23rd the 4B item was on the consent agenda. The 4B item on the March 8th agenda passed. Director Wernecke advised that the Council discussion included consideration of an observatory at Veterans Memorial Park, but no action was taken.

- b. Director And Staff Comments

Duane Smith advised that City Hall would be closed on Friday, March 16th, to move the offices to the new City Hall complex. The new Council Chambers will be located in Building 4 and is anticipated to be open in May.

- c. 4B Board Member Closing Comments

Vice President Allen stated that he had attended the March 8th Council meeting when the Council accepted the Dell grant for the library.

- d. Board Member Request For Future Agenda Items.


Secretary Wood requested that the update on the Art, Food and Wine Event be included in the next agenda. Vice President Allen stated that the Corridor Enhancement Subcommittee should be able to meet before the next meeting so an update could be included.

e. Designate Delegate to Attend Next Council Meeting on March 22, 2012.
Vice President Allen and Director Burger advised that they would be able to attend the March 22, 2012 meeting.

Next Regular Scheduled 4B Meeting: Tuesday, April 10, 2012 at 6:30 P.M. in the Cedar Park Public Library

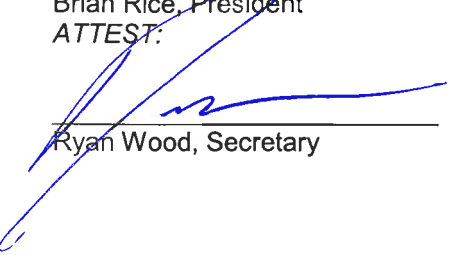
G.1 ADJOURNMENT
Meeting was adjourned at 6:48 PM.

PASSED AND APPROVED THIS 10TH DAY OF APRIL, 2012.



Brian Rice, President

ATTEST:



Ryan Wood, Secretary