



MINUTES

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

**MONDAY, AUGUST 12, 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 checked="" type="checkbox"/> DEBORAH CHILDRESS,<br>Place 4 | <input checked="" type="checkbox"/> KATHLEEN HARMAN, Place 6,<br>VICE CHAIR |
| <input checked="" type="checkbox"/> ANDY DEBRUYN, Place<br>2, CHAIR | <input type="checkbox"/> SHELLIE HAYES-<br>McMAHON, Place 5       | <input checked="" type="checkbox"/> BARBARA SHAFFER, Place 7,<br>SECRETARY  |
| <input type="checkbox"/> JULIE HASTINGS, Place<br>3                 |   |   |

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

**Chair Andy deBruyn called the meeting to order at 6:30 p.m. Five board members were present, with Julie Hastings and Shellie Hayes-McMahon absent.**

**A.2** CITIZEN COMMUNICATIONS.

**None.**

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

**Deborah Childress thanked the Police Dept., Fire Dept., EMS and staff that made it out to the National Night Out.**

**Barbara Shaffer welcomed Deborah to the PACE Board.**

**Andy deBruyn said that the firework display at the 4<sup>th</sup> of July Event was great. He also mentioned that the HEB Center held a popular Comic Con event.**

**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 Splash Jam Event on September 1<sup>st</sup> at Milburn Park with fireworks at 8:30 p.m. Movies in the Park on September 13<sup>th</sup> with The Secret Life of Pets 2, starting at 7:40 p.m. and on September 27<sup>th</sup>, Dumbo at 7:30 p.m. Then we have the Concert in the Park on October 4<sup>th</sup> with Dysfunkshun Junkshun starting at 7 p.m. at Milburn Park.**

**B.2 UPDATE ON THE CURRENT ART, PARK AND TRAIL PROJECTS.**

**Curt Randa, Director of Parks and Recreation, gave a brief update on the Military Sculpture Projects. The Modern Helicopter Pilot Statue completed the clay work process and is now at the foundry for bronze work. The Vietnam Soldier statue is currently in the clay work process. Both statues are on track for delivery and installation this fall.**

**The Milburn Park Interactive Mural Project issued a call for artists on June 12, 2019 and closed on August 2, 2019 with 13 applications received for the Board to review.**

**The Library and Council Chambers Art is in the fall selection process with very few applications, despite outreach efforts. A new option for extending the time is on the agenda for consideration.**

**The loaned pieces of the Sculpture Garden will be returned in late September and the newly selected pieces will be installed in October.**

**Brushy Creek North Fork Trail was awarded \$2.6 million dollars funding by CAMPO. An Advanced Funding Agreement with TxDOT was executed. Currently, we are in negotiations with a design consultant for the design, site and materials for this project.**

**Lakeline Park is underway; the Master Plan was approved by City Council in December 2018 with Phase 1 features approved by Council in February 2019. A design Engineer is under contract to start the design process, which could take about 8-10 months to complete. Likewise, the construction process can take about the same amount of time.**

**Town Center Trail and Bridge is complete with a 70-foot span bridge and an 8-foot wide concrete loop trail that is a little over a mile long.**

**Cedar Bark Park Improvements are complete with a stone, first grind mulch and concrete sidewalk barrier around the pond for filtration.**

**Barbara Shaffer inquired what the water source for Town Center is.**

**Curt Randa said the water source is Spanish Oak Creek.**

**Andy deBruyn asked if the Military Pilot Statue would be ready for Veteran's Day.**

**Curt Randa stated he would follow up with Kimberly Reese on the timeline for that statue.**

**C.1 CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 10, 2019 REGULAR CALLED PACE MEETING.**

**Motion: To approve minutes for June 10, 2019, regular called meeting.**

**Movant: Deborah Childress**

**Second: Barbara Shaffer**

**Vote: 4-0, with Members Hastings and Harman absent. Motion passed.**

**C.2 CONSIDERATION OF THE DESIGN OF A NURSE CORPS STATUE AT VETERANS MEMORIAL PARK.**

**Curt Randa, Director of Park and Recreation, presented the changes made by the Board for the three-figure Nurses Corps statue. He stated at this time he will need direction from the Board to either request additional alteration to sketch from the artist, or move to send this sketch to Council for any further feedback or comments.**

**Barbara Shaffer asked why the patch was removed from the modern nurse figure.**

**Curt Randa said the Board asked for the removal of the patch, as not to identify with any certain branch of the military and to make the figure universal.**

**Virginia Hernandez stated that the historical accuracy is missing by removing symbols from the uniform.**

**General discussion followed.**

**Virginia suggested that the Board review the current artist renderings with the original historical photographs, before asking for a third rendering from the artist.**

**Barbara Shaffer stated she would like the statue to stay as accurate as possible.**

**Deborah Childress asked if it is possible to reach out to the military branches to get feedback on the renderings.**

**Curt Randa said that in the past Kimberly Reese, Project Manager has contacted the military branches for feedback.**

**C. 3 CONSIDERATION OF THE MILBURN PARK INTERACTIVE MURAL PROJECT.**

**Curt Randa, Director of Park and Recreation, opened the discussion for the Mural Project. Packets were emailed to each of the Board members prior to the meeting for review. Currently there is no timeline or deadline for the project. He stated that if the proposed sketches or artwork is not quite what the Board would like, the artists are able to adjust their work or create a custom design.**

**Barbara Shaffer suggested that the pictures be displayed side by side for comparison and easy review.**

**Virginia Hernandez stated she would like to use a survey for selection of the artist, and then open the discussion up for the top five.**

**Deborah Childress asked what the budget is for the Mural Project.**

**Curt Randa stated that no budget was set; it is completely up to the Board to decide. Currently, there is \$120,000.00 in the remaining budget after the Helicopter statue and the Vietnam statue. The remaining budget should go towards the Nurse's Corps statue, with the new projected budget for FY 2020 expected to be at approximately \$140,000.00.**

**General Discussion followed.**

**Deborah Childress asked if the idea of integrating technology with art has ever been a discussion for the Board.**

**Curt Randa stated that the City of Cedar Park has integrated technology with trails, in parks, on playgrounds and exercise stations.**

**Andy deBruyn said that in the past the Board has discussed the idea of having an audio art tour app. He asked if the Board could have an update on the app.**

**Curt Randa said he would place it on the agenda for the next meeting.**

#### **C.4 CONSIDERATION OF THE 2015 CEDAR PARK PARKS AND OPEN SPACE MASTER PLANS IT RELATES TO THE TOWN CENTER PARK DEVELOPMENT.**

**Curt Randa, Parks and Recreation Director, gave a brief summary of the Town Center Developments, which included the Cedar Park Recreation Center and the Sculpture Garden. The latest completed development is the bridge and concrete trail around Town Center. Curt stated there is interest in additional improvements.**

**Deborah Childress said after she read the Master Plan she noticed that all the projects identified in the plan seem to be on track, except for the Town Center improvements that were marked high priority. She stated also after reading the Code of Ordinances that it is the PACE Board's responsibilities to oversee the plan and to help facilitate the implementation of the plan. She**

said she placed this item on the agenda for discussion after a resident inquired about it via email.

Kathleen Harman stated she would like to hear what improvements the public would like to have at the Town Center.

Curt Randa presented a brief synopsis of the Open Space Master Plan high priority items. First item was to Master Plan and develop Lakeline Park. Currently, the Master Plan is complete with Phase I, Phase II was to be determined, which may require bond funding; in that case, a bond election might be needed to fund Phase 2. Second was to develop Discovery Well Cave Preserve, which is a natural area with limited options for developments. Currently, the Master Plan is complete but with no plans or funding. The last was to enhance Town Center Park. Curt said that steps were made to enhance the park with the Sculpture Garden, and the \$500,000.00 used for the concrete trail and bridge. He stated what remains or what is suggested in the Master Plan is the possibilities for picnic areas, covered pavilions, extending the trail, sand volleyball, fishing areas, additional public art area, or a large covered pavilion for events.

General Discussion followed.

Virginia Hernandez asked if the City has an interactive garden for the public, something along the lines of plaques identifying the plants, herbs and flowers.

Curt Randa said currently the City Hall campus is designing the fall landscape to include identification plaques to some of the plant specimens to be planted.

Virginia Hernandez suggested the Sculpture Gardens have identification plaques installed to invite the public, especially kids, to learn about the plants in the garden.

Curt Randa stated that Lakeline Park Plan has a section for a community garden section in the park that is still to be determined whether it is an interactive type of garden or not.

Barbara Shaffer suggested that antique lampposts with floral bucket or blossoming trees be placed around the Town Center trail.

Andy deBruyn suggested a Botanical Garden be placed in the Town Center Park.

Virginia Hernandez suggested a short pier be installed over the water.

Kathleen Harman suggested a curved boardwalk along the popular fishing area of the trail.

Andy deBruyn suggested a gazebo be placed near the pond area of the Town Center that the public could reserve for weddings or concerts.

**C.5 CONSIDERATION OF A TWO YEAR STAGGERED DISPLAY FOR THE SCULPTURE GARDEN.**

**Deborah Childress asked the Board to discuss the idea of staggering the time to display the sculpture pieces at the Sculpture Garden.**

**Curt Randa stated after getting feedback from the staff, staggering the time for the sculptures would work and be more efficient if they are on display for 2 years. It could also attract better quality sculptures if the selection is for five sculptures instead of 10. Essentially the rotation would be five sculptures every year with a two-year display time. Another option is to rotate yearly, five sculptures at a time.**

**Virginia Hernandez asked if the unveiling of the new sculptures at the Taste of Cedar Park would be affected.**

**Curt Randa stated if the Board decided to move forward with the staggering time for the sculptures, the City would honor the current contract and ask if any of the artist would like to extend their time for another year. Five artists would be selected to stay and then the rotation would begin with changing out those sculptures the following year.**

**General Discussion followed.**

**Andy deBruyn asked for a list of benefits as to why it is better to do the staggered times than the current process.**

**Curt Randa stated he would gather the information requested with Kimberly Reese and present it at an upcoming meeting.**

**C.6 CONSIDER ELECTION OF THE PARKS, ARTS AND COMMUNITY ENRICHMENT (PACE) ADVISORY BOARD OFFICERS FOR 2019-2020.**

**Curt Randa, Director of Park and Recreation, stated that election is prescribed in the Rules of Procedure for August or in the next meeting in September. The current officers are eligible to serve for one more year.**

**Kathleen Harman suggested that the Board wait until there is a full City Council appointed PACE Board before making a decision on elections.**

**Andy deBruyn asked the Board if there were no objections, he would like to keep the officers the same.**

**Deborah Childress agreed.**

**Virginia Hernandez agreed.**

**Kathleen Harman stated she would like to table the elections until the next meeting.**

Andy deBruyn said that if we wait to make a decision, there may still not be a full board and decision may be pushed back again.

Curt Randa stated that if a decision is not made today, the Board is locked in to make a decision at the next meeting.

**Motion:** To table the elections for the Parks, Arts and Community Enrichment Advisory Board officers for 2019-2020.

**Movant:** Kathleen Harman

**Second:** Deborah Childress

**Vote:** 5-0 with Julie Hastings and Shellie Hayes-McMahon absent. Motion passes.

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

Barbara Shaffer thanked the Park and Recreation Dept. for all the fun summer activities and upcoming events. Along with looking into the future for new enhancements to improve our City.

Kathleen Harman thanked Curt Randa, Kimberly Reese and the Legal Department. She said the Business Expo was a success and thanked everyone who helped support it.

Deborah Childress thanked all the Board members for their feedback on the items she brought up for discussion.

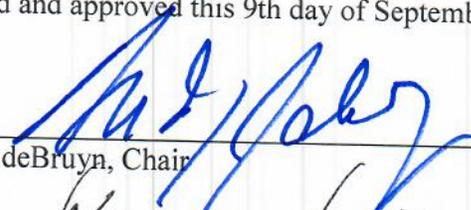
Virginia Hernandez she is excited about all the projects that were discussed and thanked Curt Randa for all his hard work.

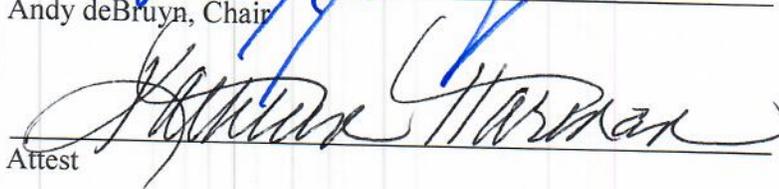
Andy deBruyn asked for an update on the Pathway of Heroes Project and he would like to further the discussion on the Botanical Gardens at the Town Center. He proposed that the PACE Board have a booth at a City Event.

**E.1 ADJOURNMENT.**

Andy deBruyn announced the meeting adjourned at 7:42 p.m.

Passed and approved this 9th day of September, 2019.

  
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Andy deBruyn, Chair

  
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Attest