



MINUTES

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

MONDAY, JANUARY 13, 2020, 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 checked="" type="checkbox"/> DEBORAH CHILDRESS, Place 4, SECRETARY | <input type="checkbox"/> VACANT, Place 6, |
| <input checked="" type="checkbox"/> ANDY DEBRUYN, Place 2, CHAIR | <input checked="" type="checkbox"/> MARY McCARTHY, Place 5 | <input checked="" type="checkbox"/> BARBARA SHAFFER, Place 7, VICE CHAIR |
| <input checked="" type="checkbox"/> CLIFF ANDERSON, Place 3 | | |

A1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

Chair Andy deBruyn called the meeting to order at 6:30 p.m. Six board members were present.

A2 CITIZEN COMMUNICATIONS.

Roger Ericson requested stained glass art to be considered as an option for Art on Display in the City of Cedar Park.

Andy deBruyn suggested placing the request on the next agenda for discussion.

A3 PRELIMINARY PUBLIC COMMENT.

None.

A4 BOARD MEMBERS' OPENING COMMENTS.

Virginia Hernandez said she is looking forward to a good meeting.

Cliff Anderson thanked Roger Ericson for his contribution of stained glass art to the Library.

Deborah Childress thanked Curt Randa and staff for the Veterans Event and Santa's Workshop. She wished everyone a Happy New Year.

Andy deBruyn welcomed Mary McCarthy to the Board.

Mary McCarthy thanked Curt Randa and staff for a job well done at the Veterans Event.

Barbara Shaffer welcomed Mary McCarthy to the Board. She is looking forward to a good meeting.

Andy deBruyn stated he attended the Veterans Memorial Event and it was a great event.

B.1 UPDATE ON THE PARKS AND RECREATION DEPARTMENT PARK AND TRAIL PROJECTS.

Curt Randa, Director of Parks and Recreation, gave a summary of the Lakeline Park Development, Brushy Creek Sports Park Improvements, Cedar Bark Park Improvements, Pathway of Heroes Granite Insert, Park Gazebo Replacements and Brushy Creek North Trail Project.

Lakeline Park Development has Phase 1 design underway with completion targeted for the summer of 2020. The start of Phase 1 construction should begin winter 2020. Dates to be determined in the future.

Brushy Creek Sports Park field improvements are complete and scoreboards installed. Skate park repairs and new shade construction for the baseball fields are expected in February.

Cedar Bark Park pond improvements were completed in 2019, Phase 2 is under design and will include re-grading of the upper area of the Bark Park.

Pathway of Heroes granite insert was able to be installed before the Veterans Memorial Ceremony in November.

Park gazebo replacements in Quest Village Park and Janet Bartles Park consist of using the existing foundations, composition roof, vinyl uprights and wood decking for the flooring.

Brushy Creek North Trail Project is a 3 mile all-weather surface with a trail 8-10 ft wide from Parmer/1431 to Regional Trail. A design consultant has been hired and design is underway. The public input portion of this project is coming soon.

Andy deBruyn asked about the issue with the parasites in the Bark Park pond.

Curt Randa stated that he has looked into the reports of the parasites in the Bark Park Pond. Unfortunately, sick dogs enter the dog park contaminating the water with some of the parasites. The water is treated as needed with chlorine.

B.2 INTRODUCTION OF JACKSON BROCKWAY, ASSISTANT TO THE CITY MANAGER.

Jackson Brockway, Assistant to the City Manager, introduced himself to the Board. He was a former budget analyst for the City of Denver, Colorado and before that was Assistant to the City Manager in Ft. Collins, Colorado. He stated he is looking forward to being involved with the PACE Board and is excited to see the great work that will happen in the future.

C.1 CONSIDER APPROVAL OF THE MINUTES OF THE NOVEMBER 4, 2019 REGULAR CALLED PACE MEETING.

Motion: To approve minutes for November 4, 2019, regular called meeting.

Movant: Barbara Shaffer

Second: Deborah Childress

Vote: 6-0, Motion passed.

C.2 CONSIDERATION OF A MURAL PROJECT AT MILBURN PARK AND RECOMMENDATION OF AN ARTIST AND DESIGN.

Kimberly Reese, Project Manager, gave a brief history of the mural project. She indicated that she is looking for direction from the Board to recommend revisions of the design or to move forward with sending the current rendering of the butterfly design by Angela Effenberger to City Council for approval.

Kimberly Reese stated the Board requested the artist to remove the antennae from the butterfly and to ask the Media and Communication Staff about using “Uniquely Cedar Park” or “Distinctly Cedar Park” on the banner.

Kimberly Reese presented two updated designs from the artist to the Board. She said the Media and Communication staff said either of the wording for the banner could be used for marketing.

Deborah Childress suggested removing the foliage around the banner.

Barbara Shaffer asked where the monarch butterfly information would be placed on the mural.

Kimberly Reese stated that signage will be mounted on the stone area of the

building next to the mural.

Motion: To approve the mural with the “Uniquely Cedar Park” text in the banner with the removal of the foliage around the banner.

Movant: Deborah Childress

Second: Cliff Anderson

Vote: 6-0, Motion passed.

C.3 CONSIDERATION OF A CHILDREN’S ART PROJECT AT SELECTED MUNICIPAL LOCATIONS.

Kimberly Reese gave a summary of the discussion on the children’s art at City Hall. The last children’s art display was created in 2017 and is currently on display in Building 1 of City Hall. She presented possible locations that were discussed to display children’s art from the last meeting.

She suggested walls in the main area, children’s area and community room area of the Library. These walls are in addition to the walls already displaying art at that location. Other possible locations include the wall outside of the community rooms, top wall of the craft room and walls within the babysitting room of the Recreation Center.

The Police Department wall was discussed as a possible location but is not an option due to the limited public access at that location. The HOT funds used to display art require there be a tourism component and this location does not qualify for funding.

Kimberly Reese suggested the Board issue a call of entries first and then based on the number of entries decide on the location afterward.

Mary McCarthy asked if the HEB Center is an option for a location to display art.

Kimberly Reese stated she could look into that if the Board would like to go in that direction.

Deborah Childress asked what happens with the artwork when it is removed from the display.

Kimberly Reese stated that each piece has the artist contact information on the backside of the art piece. She would contact them and ask if they would like to pick up their art.

Barbara Shaffer asked if there would be a theme for the call for entries.

Kimberly Reese stated in the past there has not been a theme, but if the Board would like to have a theme that is an option.

General discussion followed.

Deborah Childress asked that there be a monarch theme for the call of entries.

Cliff Anderson suggested the monarch can be anywhere in the picture and not necessarily the entire picture.

Andy deBruyn would like the kids to have freedom in creating their interpretation of the monarch piece of art.

Virginia Hernandez suggested working with the Library to distribute the call for entries.

Motion: To approve a call for entries to the citizens of Cedar Park for children's art with a monarch butterfly theme.

Movant: Barbara Shaffer

Second: Cliff Anderson

Vote: 6-0, Motion passed.

C.4 CONSIDERATION OF A UTILITY BOX MURAL PROJECT.

Kimberly Reese, Project Manager, gave a summary of the project. She listed the possible box candidates and presented photos of art wrapped or painted utility boxes. Included in the list of boxes: AT&T box located on City Hall Campus, AT&T box located at Ranch Trails Park, and the City owned backflow preventer box at Veterans Memorial Park. She stated AT&T would like a submittal of proposed artwork for approval. Kimberly reached out to Pedernales Electric Company for other possible utility boxes as options. Unfortunately, they do not permit anyone to paint or wrap their boxes, due to safety concerns.

Kimberly Reese suggested issuing a new call for artist to submit their designs for painting or vinyl wrap or to utilize a prior mural call for proposal.

Deborah Childress presented the pros and cons of vinyl wrap. She suggested using a vinyl wrap for the pilot box on the project with the option to paint later boxes to add a variety of mediums.

Deborah Childress stated that the City of Sugarland had well-documented request for proposals on utility box art. She presented a powerpoint highlighting some of the art Sugarland received for their project.

She mentioned the Sugarland request had an option for business sponsored boxes.

Andy deBruyn asked who would write the Request for Proposal.

Kimberly Reese answered the City staff would write the Call for Entries.

General discussion followed.

Kimberly Reese said she can research the prices for using an artist design on a box, prep work for cleaning the boxes and graphic designer fees for the vinyl wrap application. She can bring that information back to the Board for establishing a budget for the project.

Virginia Hernandez suggested getting measurements or a template for each box before the call of entries. This will allow the artist to see the area they are working with.

Motion: To move forward with the vinyl wraps for the Utility Box Project.

Movant: Deborah Childress

Second: Virginia Hernandez

Vote: 6-0, Motion passed.

C.5 DISCUSSION OF A COMMUNITY APIARY.

Andy deBruyn introduced the idea for a Community Apiary. He stated how important honeybees are to the sustainability of life and how honeybees pollinate over 80 percent of the plants on the planet. He said the honeybee count is declining mainly due to industrial agriculture use of crop pesticides. He mentioned many cities across the United States are helping the honeybees with city-sponsored apiaries on top of buildings. Cedar Park had previously had two apiaries in the gardens but due to concerns about people being allergic and stung had them removed. His idea is to have three locations with five apiaries on top of City buildings, which in turn can be maintained by local beekeepers. The idea is to provide the hives and location to the local beekeepers; in turn, they will maintain the hives and keep the honey and wax.

General discussion followed.

Curt Randa, Director of Parks and Recreation, stated he could look further into possibly having apiaries on top of City buildings. He would look into the qualifications of using HOT funds for this project. He has enough direction from the Board to do the research.

Deborah Childress asked if there was any funding leftover from last year.

Lauren Marfin, Assistant City Attorney, said in order to use the HOT funds the project would have to promote tourism, hotel and convention industry. The project would also have to fit into one of the categories of expenses. This

project would not meet those qualifications, but City staff would have to identify if there is a funding source somewhere else in the City that could cover the cost.

Andy deBruyn suggested the Board look into Bee Culture magazine and SOS-Bess.org for information regarding the honeybee.

C.6 CONSIDERATION OF A RECOMMENDATION FROM THE ART SELECTION COMMITTEE FOR THE ARTISTS TO DISPLAY IN THE LIBRARY AND COUNCIL CHAMBERS.

Kimberly Reese, Project Manager, presented recommended art by Shelly Wiedel to display at the Library on the hallway wall to the community rooms, art by Anthony Sotillo to display at the Library on the wall in the Internet Café and to extend the display period for Gustavo Moller's art in the Council Chambers.

Motion: To approve the project as shown.

Movant: Mary McCarthy

Second: Deborah Childress

Vote: 6-0, Motion passed.

D.1 BOARD MEMBER CLOSING COMMENTS.

Barbara Shaffer stated she loved the ideas to beautify the city with the art wrapped boxes and the monarch butterfly theme.

Deborah Childress is excited about the mural project at Elizabeth Milburn Park and the utility box project. She likes the monarch butterfly theme to support the efforts by the City's for the preservation of the monarch butterfly.

Cliff Anderson said he is excited to be a part of the group.

Virginia Hernandez said she is excited about the projects and is looking forward to seeing them completed in the future. She welcomed Mary back to the Board.

Andy deBruyn requested the stained glass art be on the next agenda for discussion.

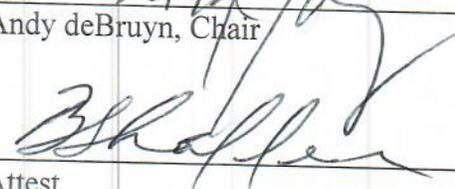
E.1 ADJOURNMENT.

Andy deBruyn announced the meeting adjourned at 7:14 p.m.

Passed and approved this 10th day of February, 2020.



Andy deBruyn, Chair



Attest