



MINUTES

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

MONDAY, FEBRUARY 10, 2020, AT 6:30 PM
CEDAR PARK CITY HALL COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR, CEDAR PARK, TEXAS 78613

BOARD MEMBERS

- | | | |
|---|--|---|
| <input 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 | | |

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. Virginia Hernandez was absent, and Place 6 was vacant.

A.2 CITIZEN COMMUNICATIONS.

None.

A.3 PRELIMINARY PUBLIC COMMENT.

None.

A.4 BOARD MEMBERS' OPENING COMMENTS.

Mary McCarthy commented she is excited to hear about the utility box project.

Deborah Childress said she is ready for the spring and for the cold weather to be over.

B.1 BOARD RECOGNITION AND PLAQUE PRESENTATION FOR KIMBERLY REESE.

Jackson Brockway, Assistant to the City Manager, gave public recognition to Kimberly Reese for all her hard work, dedication and support of the PACE Advisory Board for the last six years.

Andy deBruyn presented Kimberly Reese with a plaque honoring all her hard work and dedication to the PACE Advisory Board projects.

B.2 UPDATE ON ACTION ITEMS FROM THE JANUARY 13th PACE BOARD MEETING.

Jackson Brockway, Assistant to the City Manager, gave a summary on the action items from the January 13th PACE Advisory Board Meeting. The Milburn Mural Project is currently on the City Councils consent agenda for this coming Thursday. The Call for Youth Art Exhibit at the Cedar Park Library is currently posted online, on social media and flyers are posted at the Cedar Park Library.

General discussion followed pertaining to the timeline for the action items and reaching out to the public school system for the Youth Art Exhibit.

C.1 CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 13, 2020 REGULAR CALLED PACE MEETING.

Motion: To approve minutes for January 13, 2020, regular called meeting.

Movant: Barbara Shaffer

Second: Andy deBruyn

Vote: 5-0, Motion passed.

C.2 CONSIDERATION OF A CALL FOR ART FOR A UTILITY BOX PROJECT.

Jackson Brockway, Assistant to the City Manager, gave a brief history and update on the utility box project. The Art Subcommittee met on January 30, 2020 key items discussed at the meeting included; focusing on the AT&T box on Cypress Creek, estimated cost, theme and a call for art. Jackson asked for direction from the Board on the design format and directing staff to release a call for art.

Discussion followed regarding the design format to be used on the utility box.

Motion: To approve a call for entries to the citizens of Cedar Park for the utility box

project with a Monarch Butterfly in its natural habitat theme.

Movant: Deborah Childress

Second: Barbara Shaffer

Vote: 5-0, Motion passed.

C.4 DISCUSSION OF A COMMUNITY APIARY.

Jackson Brockway, Assistant to the City Manager, gave a brief history and update on the project. He stated that a community apiary program is not applicable for the use of HOT funds, but could be considered as a city project supported by the PACE Advisory Board.

Discussion on cost, applicability of funds and continued research on this project followed.

The Board would like for research to continue on this item.

C.5 DISCUSSION OF A COMMUNITY STAINED GLASS ART PROJECT.

Curt Randa, Director of Parks and Recreation, gave a brief summary on the stained glass art project idea and introduced Rodger Ericson, stained glass artist, to the Board.

Rodger Ericson requested that stained art be an option for art on display in the City of Cedar Park. He gave a brief presentation on how stained glass is created, cost, and how people have responded to his own stained glass pieces he has donated and displayed around the City.

Discussion on locations, how to display and guidelines to display stained glass art followed.

Curt Randa, stated if there is no objection from the Board he can move forward on researching this project further.

No objection from the Board.

D.1 BOARD MEMBER CLOSING COMMENTS.

Cliff Anderson likes the stained glass art idea.

Deborah Childress thanked Kimberly Reese for all her hard work and she thanked Jackson Brockway for covering the Art subcommittee meeting. She is excited about the apiary research and the stained glass idea.

Mary McCarthy requested future Monarch migration programs and art project for the summer. She asked for mosaic art to be placed on a future agenda for discussion.

Barbara Shaffer is excited about utility box project, the Monarch butterfly theme, and stained glass art idea.

Andy deBruyn said he is excited about moving forward on the projects discussed tonight.

E.1 ADJOURNMENT.

Andy deBruyn announced the meeting adjourned at 7:31p.m.

Passed and approved this 11th day of May, 2020.

Andy deBruyn, Chair

Attest