



CEDAR PARK

CITY OF CEDAR PARK Parks and Recreation Advisory Board PARKS & RECREATION ADVISORY BOARD MINUTES July 9, 2012

Place 6: Jesse Holguin/Chair
Place 1: Gail Lindholm
Place 2: Scott Rodgers
Place 3: Mary Caputo

Place 4: David Powers
Place 5: John Greeley
Place 7: Vacant
Director: Curt Randa

1. Call to Order/Quorum Determined/Meeting Declared Open:
Meeting called to order by Chairman Jesse Holguin at 6:35 pm.
2. Consider Approval of May 14, 2012 Regular-Called Parks and Recreation Advisory Board Minutes:
A motion to approve the May 14, 2012 Regular-Called Parks and Recreation Advisory Board minutes was made by Gail Lindholm, and seconded by Jesse Holguin. Motion passed unanimously.
3. Citizens Communications:
Stuart Bontrager, Brandon Goodman, Cindy Abbott, and Dimitri Nichols were present in support of the BMX track and inquired about the funding process. Curt informed them that funds may be available for a feasibility study on October 1st. Dimitri suggested forming a sub-committee and having the opportunity to speak to the consultants. Cindy discussed the importance of connecting City trails together, which would cut down on traffic and offer transportation choices to the community. Brandon thanked staff for bringing 2 small loads of dirt and requested more if possible to add on to the existing BMX track. Curt will look into getting more dirt for the BMX track.
4. Director's Report - Curt Randa:
 - a. Progress report on the 2012 4B Park Improvement Program:
 - i) With last year's 4B funds, Parks staff completed Buttercup Creek Park playground with integrated shade; Quest Village playground replacement with large shade canopy; and Milburn basketball shade canopy.
 - b. Follow-up report on the July 4th event at Milburn Park:
 - i) Curt estimated that more than 1,500 attendees were served water melon; 42 teams participated in the washer tournament. Overall the event brought approximately 20,000 people.
5. Discussion and possible action:
 - a. Consideration of a recommendation to the Cedar Park City Council regarding the approval of an easement document granting R.H. of Texas limited partnership a drainage easement and temporary construction easement across a 12.39 acre tract owned by the City of Cedar Park:
 - i) Curt showed an orientation map including Parkwest Estates drainage easement delineation, and discussed the pipe channel.
Danny Smith, a consulting Engineer wasn't certain of the channel capacity but the underground pipe diameters will be 24"/26". The southwest portion will be a bypass flow. There will be a portion that will not go to the pond. Maintenance will be the responsibility of the subdivision and the ledge rock track. Gail is concerned that the water may backup into Cluck Creek subdivision. Danny said that the wet pond will stay full. Maybe a longer headwall would be an option. Gail said that if the pond is undersized, or not properly maintained, the home owners downstream will pay the price. Danny said that TCEQ has made the requirements and is making sure it will not affect the system. Garret Bonn, Cedar Park Engineer, said that Danny hasn't completed the plan yet. If there is no impervious cover limitation, they will submit to

TCEQ for their review. Danny said that the positive aspect is that several land owners have worked together, and 1 pond will be serving several tracts of land.

Gail made a motion to recommend to the Cedar Park City Council approval of an easement document granting RH of Texas Limited Partnership a drainage easement and temporary construction easement across a 12.39 acre tract owned by the City of Cedar Park with contingency pending engineering staff and TCEQ's approval. The motion was seconded by Scott. Motion passed unanimously.

6. Closing Comments:

Gail requested from Dimitri the presentation on the BMX park he made during the last Parks Board meeting.

Scott commented that the 4th of July event ran flawlessly. Great job Park staff.

Mary Caputo said that the fireworks display was great.

Jesse and family came from out of town and were very pleased with the 4th of July event.

Gail mentioned that Quest Village patrons are very satisfied with the canopy and playground.

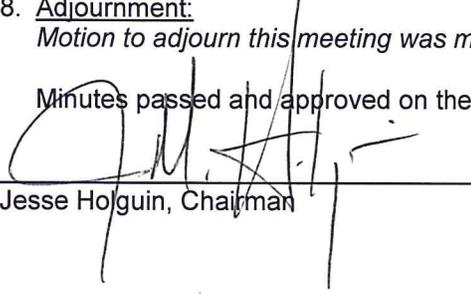
7. Upcoming Meeting Dates:

- a. Regular-called Meeting of the Parks and Recreation Advisory Board to be held on August 13, 2012 at 6:30 pm at the City Hall Council Chamber, 450 Cypress Creek Blvd. Bldg #4, Cedar Park, TX

8. Adjournment:

Motion to adjourn this meeting was made by John and seconded by Mary at 7:10 PM. Motion passed unanimously.

Minutes passed and approved on the 10th day of September, 2012.



Jesse Holguin, Chairman

