



CITY OF CEDAR PARK

Parks and Recreation Advisory Board

Regular-Called Meeting Agenda

Monday, May 13, 2013 at 6:30 PM

Cedar Park Council Chambers, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613

Place 2: Maria Talamo/Chair

Place 1: Richard Lewis

Place 3: Vacant

Place 4: Kathy Cook

Place 5: John Greeley

Place 6: Jessica May

Place 7: Gail Lindholm

Director: Curt Randa

MINUTES

1. Call to Order/Quorum Determined/ Meeting Declared Open.

Chair Talamo called the meeting to order at 6:31 p.m.

Quorum determined, meeting declared open by the Chair.

Kathy Cook absent from meeting. All other board members present.

2. Consider Approval Of The April 8th, 2013, Regular-Called Parks And Recreation Advisory Board Minutes.

Motion to approve the minutes as presented.

Movant: John Greeley

Second: Gail Lindholm

Vote: 5-0 with Kathy Cook absent from meeting and Place 3 vacant.

3. Citizens Communications. (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Board Members. Board Members May Respond With Factual Information)

None.

4. Board Members' Opening Comments.

Chair Talamo welcomed new board members Dick Lewis and Jessica May.

Jessica May introduced herself to the Board.

Dick Lewis introduced himself to the Board.

5. Director's Report- Curt Randa.

a. Update On The 2013 Parks And Recreation Community Development Corporation (CDC) Projects

Curt Randa, Parks and Recreation Director, provided an update on the projects funded by the Community Development Corporation.

i. Playground Shade Structures

The timeframe for installation will be during May and June.

ii. Veterans Memorial Park Community Garden

The project is currently in the design process. The next phase will be bidding. The construction timeframe is expected to be in July – September.

iii. Bike Park Feasibility Study.

On May 22, 2013 a public input meeting will be conducted. There will be a second public input meeting in June for a date to be determined. July will begin the design and budget phase.

Jessica May inquired about how the placement of shade structures was determined and how the Bike Park public input meetings would be advertised.

Dick Lewis asked if the City could utilize notifications in the water utility bills.

Gail Lindholm inquired if the interested parties had been notified of the Bike Park input meetings.

6. Discussion And Possible Action:

a. Consideration Of A Request To The Community Development Corporation (CDC) Regarding The Funding Of Park Improvement Projects

i. Playground Shade Structure Project

Curt Randa addressed the Board regarding Phase 2 of the Park Shade Project. Mr. Randa provided a history of the project. The project came about at a 2009 joint meeting between Council and the Parks Board. There are nine parks that have been ranked as high priority and will have shade structures installed this year. Mr. Randa reviewed the park features and also the medium ranked priority parks. There are six parks designated as medium priority. Five parks have been ranked as low priority. These parks have current shading provided by trees in the park. Eight parks have adequate shade and do not currently need shade structures.

Mr. Randa reviewed the cost for the past 9 high priority parks. Phase 2, which exists of the 6 medium priority parks, has an estimated cost of \$175,000. This is the amount being requested to be funded by the CDC.

Motion to approve a request to the CDC in the amount of \$175,000 for the 6 medium priority parks.

Movant: Gail Lindholm

Second: Jessica May

Vote: 5-0 with Kathy Cook absent from meeting and Place 3 vacant.

ii. Milburn Bike Park Construction

Curt Randa, Parks and Recreation Director, reviewed the location for the proposed bike park. There are three possible areas for future expansion opportunities. Funding from the CDC in the amount of \$250,000 will be requested.

Dick Lewis inquired if the consultant was focusing on all three areas and how the amount of \$250,000 was determined.

Mr. Randa stated the number is a starting number and will be adjusted in the future once the aspects of the park are determined.

Chair Talamo stated the budget cycle for the City is beginning now and the CDC needs estimates in order to determine their FY2014 budget.

Jessica May inquired about the reason for moving forward with this project and if it came out of citizen requests or public input.

Chair Talamo commented on citizens assisting with the design of the skate park and the turnout at the public input meetings. The need for a bike park became apparent after the opening of the skate park.

Gail Lindholm stated interested citizens came to the Board and asked for a bike park. There is a significant demand for such a project. It serves all ages.

Citizen Comment

Jake Carsten, Austin, addressed the Board regarding the bike park. He thanked the Board for making this happen and seeking funding for the feasibility study for the bike park. He commented on a bike park in Colorado.

General Discussion followed.

Gail Lindholm inquired how many acres would be developed. Mr. Randa stated 4-6 acres would be developed.

Chair Talamo inquired if the park would include dirt trails or what features they may include. Mr. Randa stated the input meetings will assist in determining the actual features of the park.

Chair Talamo questioned the amount being requested and if this would be an adequate amount. Mr. Randa stated depending on the design this could be Phase One.

Motion to approve a request to the CDC in the amount of \$250,000 for the Milburn Bike Park construction.

Movant: Dick Lewis

Second: John Greeley

Vote: 5-0 with Kathy Cook absent from meeting and Place 3 vacant.

7. Closing Comments.

Gail Lindholm asked for a discussion item on the next agenda for a follow up on the Brushy Creek Lake Park visit.

Chair Talamo requested a future agenda item for an inventory of available land that would be suitable for park development in the future.

Dick Lewis recommended the consultant immediately begin planning for the second input meeting on the bike park.

8. Upcoming Meeting Dates:

- a. Regular-Called Meeting Of The Parks And Recreation Advisory Board To Be Held June 10, 2013 At 6:30 PM At The City Council Chambers, 450 Cypress Creek Road, Building 4.

9. Adjournment.

The meeting was adjourned by Chair Talamo at 7:17 p.m.

MINUTES PASSED AND APPROVED ON THIS 10 day of June, 2013.


Maria Talamo, Chair

ATTEST:


Kathy Cook, Secretary
