



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
**MONDAY, April 20, 2015 AT 6:30 PM**  
CEDAR PARK COMMUNITY ROOMS  
1435 MAIN STREET, CEDAR PARK, TEXAS 78613

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|--|--|
| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR         | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5                     |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2               | <input type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR                  |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7                      |
| <input type="checkbox"/> DIMITRI NICHOLS, PLACE 4                      | <input checked="" type="checkbox"/> CURT RANDA, PARKS &<br>RECREATION DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
**Chairman Dick Lewis called the meeting to order at 6:34 P.M. 5 members were present. Kathleen Harman and Dimitri Nichols were absent. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. March 9, 2015 Regular Called Meeting.  
**MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the March 9, 2015 regular called meeting. Motion was seconded by Mary McCarthy. Motion passed unanimously.**
- A.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**
- A.4 BOARD MEMBERS' OPENING COMMENTS.  
**Julie Hastings mentioned that Parks & Recreation Department submitted six projects to be considered in the possible November Bond Election.**
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR.  
a. Report On FY 2014-2015 Revenues, Expenditures And Fund Balance.  
**Curt Randa, Parks & Recreation Director, presented the parkland dedication financial fund balance and explained the mechanism of cash contribution. Kimberly Painter, Budget & Grants Coordinator, presented the Art fund balance and explained the source of funding.**

B.1 DISCUSSION AND POSSIBLE ACTION.

a. Discussion Of Veterans Memorial Park Sculpture Project.

**Kimberly Painter presented examples of statues and prices from different vendors. After discussion, the PACE Board members agreed on the purchase of custom statues representing each division: WWI, WWII, Vietnam, and the Middle East. Kimberly will research prices to purchase two statues this fiscal year. Staff will compile a list of options to create a Request for Proposal (RFP). Kimberly will present at the next PACE Board meeting.**

b. Consideration Of The Fiscal Year 2016 Sculpture Garden Call For Entries.

**Kimberly Painter discussed the process of creating the sculpture garden's call for entries. Kimberly is discussing the 2016 sculpture garden kickoff event with the Cedar Park Chamber.**

**MOTION: Dick Lewis made a motion to authorize the call for entries. Motion was seconded by Carl Abseck. Motion passed unanimously.**

c. Consideration Of A Sculpture Purchase For The City's Permanent Collection.

**Kimberly Painter will email a ballet to the PACE Board members to submit their choices. Once the art pieces are permanent sculptures for the City of Cedar Park, the sculptures could be relocated as appropriate.**

d. Consideration Of Community Enrichment Opportunities Including Music Venues.

**Dick Lewis offered to contact RioCan, Real Estate Management for 1890 Ranch shopping center, to discuss having a music venue at 1890 Ranch. Curt Randa will research bands that would be interested in showcasing and the electrical capacity at Town Center Park. Carl Abseck mentioned corporate sponsorship. Discussion on using the mobile stage and different venue locations for a variety of music such as Jazz, Blues, Folk, Acoustics, etc... Andy deBruyn discussed decorating the Town Center Bridge and lighting the tower for Christmas.**

C.1 BOARD MEMBERS' CLOSING COMMENTS.

**Julie Hastings would like a family friendly St-Patrick's Day celebration**

Next Regular Scheduled Meeting Monday, May 11, 2015 At 6:30 P.M. In The Cedar Park Council Chambers at 450 Cypress Creek Road, Building Four.

C.2 ADJOURNMENT.

**Chairman Dick Lewis adjourned the meeting at 7:40 P.M.**

**MOTION: Julie Hastings made the motion to adjourn the meeting. Motion was seconded by Mary. Motion passed unanimously.**

MINUTES PASSED AND APPROVED ON THIS <sup>11<sup>th</sup></sup> day of     MAY     2015.

  
Chairman, Dick Lewis

  
Vice-Chair or Secretary