



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, October 12, 2015 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR

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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 checked="" 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 checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | <input checked="" type="checkbox"/> CURT RANDA, PARKS & 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 6:30 P.M. 7 members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. September 14, 2015 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the September 14, 2015 regular called meeting. Motion was seconded by Kathleen Harman. 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.
None
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR.
a. Update On The Current Park Rehabilitation Projects.
The Park rehabilitation projects include playground fall surfacing for 11 playgrounds, resurfacing of 9 tennis courts and Nelson Ranch Park petanque court. Curt showed photos of before/after. Parks Operations staff conducts regular playground inspections to determine the condition of all playgrounds.

- b. Update On The Upcoming Parks and Recreation Special Events.
Pickleball tournament at CPRC October 15-18
Taste of Cedar Park at CPRC October 20 at 5:30pm
Fable Fest 5k at Milburn Park, October 31 at 11am
Veterans Day Parade and Ceremony, November 7 with parade at 9:30am and ceremony at 11am

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Discussion And Possible Action Regarding Military Sculptures For Veterans Memorial Park.
Kimberly Painter, Budget and Grants Coordinator, presented a brief overview of the sculptures to be considered for a military sculpture at Veterans Memorial Park.

MOTION: Kathleen Harman made the motion to recommend to City Council approval of the WWII Naval Commander military sculpture by Matt Glenn for Veterans Memorial Park with artistic changes to be made. Motion was seconded by Dimitri Nichols. Motion passed 6 to 1. Artistic revisions will be presented at the next PACE meeting.

MOTION: Carl Abseck made the motion to recommend to City Council approval of the WWI Doughboy military sculpture by Matt Glenn for Veterans Memorial Park. Motion was seconded by Andy deBruyn. Motion passed unanimously.

MOTION: Carl Abseck made the motion to recommend to City Council approval to purchase both, the WWII Naval Commander and WW1 Doughboy military sculptures in this fiscal year. Motion was seconded by Dimitri Nichols. Motion passed 5 to 2.

- b. Discussion And Possible Action Regarding An Artistic Lighting Project.
Kimberly Painter, provided the Board with an overview of several different potential artistic lighting project ideas and the funding types that would be permissible for each. As previously discussed, HOT Funds cannot be used for general Holiday displays, though they could potentially be used for other types of lighting projects. Should the Board wish to continue to explore a holiday lighting display project in Town Center, alternative funding such as grants or donations would need to be sought. Andy deBruyn would like to discuss a two-day art festival at a future meeting.
- c. Discussion And Possible Action Regarding An Artistic Tile Project.
Andy deBruyn gave an overview description of what a tile wall may look like.
- d. Discussion And Possible Action Regarding A Cedar Park Bike Facility.
Dimitri Nichols described his vision for a bike facility suggesting locations and a potential joint venture with Williamson County. Dimitri offered bike tours to the PACE members and Park staff.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Andy deBruyn would like to discuss the tile project and a two-day art, music and craft festival.

Mary McCarthy is looking forward to the Taste of Cedar Park event.

Julie Hastings reminded about the November 3rd elections.

Kathleen Harman is looking forward to the next level of art projects and form collaborative partnerships with other Boards

Next Regular Scheduled Meeting Monday, November 9, 2015 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

ADJOURNMENT.

MOTION: Andy deBruyn made the motion to adjourn the meeting at 7:35 PM. Motion was seconded by Kathleen Harman. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 9th day of NOVEMBER, 2015.


Chairman, Dick Lewis


Vice-Chair or Secretary