



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
**MONDAY, July 13, 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 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 6:31 P.M. 5 members were present. Kathleen Harman and Andy deBruyn were absent. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. June 8, 2015 Regular Called Meeting.  
**MOTION: Carl Abseck made the motion to approve the Pace Board minutes for the June 8, 2015 regular called meeting. Motion was seconded by Julie Hastings. 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.  
Dick Lewis congratulated Carl on being selected as head football coach at Cedar Park High School. Mary McCarthy is looking forward to the summer concert.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR.  
a. Update On The Parks And Recreation Summer Programs And Events.  
**Concerts: Wednesday July 15 and Thursday July 30 at Veterans Memorial Park from 7pm-8:30pm**  
**Athletics: Softball, Adult Co Rec. kickball, Wiffleball tournament, and Sporties for Shorties. See the website for details.**  
**Curt reminded Pace Board members about the Bell Boulevard final meeting scheduled for Wednesday July 15 from 6:30pm-8:30pm in the Cedar Park High School.**
- B.1 DISCUSSION AND POSSIBLE ACTION.  
a. Discussion And Possible Action Regarding A Gold Star Families Memorial Monument Location.  
**Chuck Rogers, a volunteer representing the Gold Star Families Memorial Monument, asked for a**

Park location to place the monument. The memorial is a tribute to families who have lost a son or daughter in military service. Chuck described the monument, fundraising opportunity, timeline and estimated costs. A motion to place the Gold Star Families Memorial Monument at Veterans Memorial Park was made by Dimitri Nichols, and seconded by Carl Abseck. Motion passed unanimously.

- b. Discussion And Possible Action Regarding A Recommendation To The Cedar Park City Council For Sculptural Pieces To Display In The Cedar Park Sculpture Garden.  
**The selected sculptures that will be displayed in the 2016 Cedar Park Sculpture Garden are: The Flame, Let's Dance, Two Cubes, Flight, Texas Spirit, Trois Jets d'Eau, Unconditional, Play the Game, Zen Balance and Matching Pair. The alternates are Reinventing Ourselves, Humanity Destroy - Rebuild and Fishing by Moonlight. A motion to approve the top 9 sculptures as presented in sequence, with the 10<sup>th</sup> sculpture being Matching Pair, and alternates being Reinventing Ourselves, Fishing by Moonlight, and Humanity Destroy – Rebuild was made by Dick Lewis, and seconded by Carl Abseck. Motion passed unanimously.**
- c. Discussion And Possible Action Regarding A Cedar Park Tennis Feasibility Study.  
**Curt Randa mentioned that doing a feasibility study would be the first step if the tennis facility is identified as a project for the future. The cost for a feasibility study is \$30k-\$50k and would take 6-9 months to complete. The Tennis feasibility study is a medium priority on the Master Plan. Pace Board members are supportive of the tennis feasibility study and will take future action at the appropriate time.**
- d. Discussion And Possible Action Regarding Hike And Bike Trail Connectivity.  
**Dimitri Nichols gave a presentation outlining the advantages of building a bike facility. A Bike Facility would draw tourism making Cedar Park a destination. Dimitri suggested putting a committee together to help the project move along. Dimitri will see who would like to be part of the committee. Curt will share the bike feasibility study. Curt mentioned that Brushy Creek Sports Park or Lakeline Park are two of several possible locations.**

C.1 BOARD MEMBERS' CLOSING COMMENTS. .

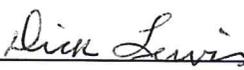
Mary McCarthy would like to see the Bike Park Project come back. Dimitri Nichols said it would add value to Cedar Park.

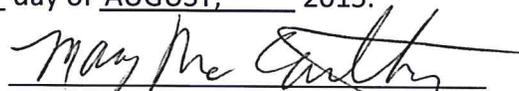
Next Regular Scheduled Meeting Monday, August 10, 2015 At 6:30 P.M. In The Cedar Park Council Chambers at 450 Cypress Creek Road, Building Four.

ADJOURNMENT.

**MOTION: Dimitri Nichols made the motion to adjourn the meeting at 8:00 PM. Motion was seconded by Mary McCarthy. Motion passed unanimously.**

MINUTES PASSED AND APPROVED ON THIS 13TH day of AUGUST, 2015.

  
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Chairman, Dick Lewis

  
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Vice-Chair or Secretary