



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, April 11, 2016 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 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. 6 members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. March 14, 2016 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the March 14, 2016 regular called meeting. Motion was seconded by Dimitri Nichols. 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.
Andy deBruyn is looking forward to upcoming projects. Dimitri is looking forward to a productive meeting.
- B.1 DISCUSSION ONLY.
Discussion And Prioritization Of PACE Board Projects.
Curt Randa, Parks & Recreation Director gave a brief summary of the meeting objectives. Penny Ewell, served as the meeting facilitator. Kimberly Painter, Budget and Grant Coordinator discussed the budget items including a description of the funding sources such as HOT funds, operating budget, CIP, grants and donations. Lauren Marfin, City Prosecutor reviewed the PACE Board rules, procedures and goals.

In reference to HOT funds, Lauren will research hotel capacity and future goals. Funding resources for Parks include 4B Board, grants. CIP and utility billing cannot be used for Parks, but can for art. Kimberly discussed availability of HOT funds and the remaining budget. The City estimates receiving \$50,000 in HOT funds per year.

Discussion about the Bike Park:

A suggestion was made to rebrand to Hike and Bike Facilities to be consistent with the Bond funding. Dimitri referred to the citizen's survey who ranked the Bike Facility as high priority. Julie mentioned that the Bike Facility is a big picture project that could bring in tourism dollars.

Discussion about the two-day festival:

The two-day festival has not been funded. A suggestion was made to name the two-day festival The Blue Marble Art Festival. Andy suggested to have a natural event with acoustic music and include this with a kite festival.

Discussion about a kite festival:

Dimitri suggested having a skate board demo, kite festival with music, water kayaking and mountain biking.

Discussion about trail lighting:

Curt informed PACE Board members that Parks staff have purchased four solar lights on a trial basis.

Discussion about the Library rotating art display:

Kimberly discussed the impact on staff for promoting and call to artist, legalities for drawing the agreement and getting insurance, frequency of the rotation to be 2 or 3 times per year, and risk management.

Discussion about street banners:

There is no available funding. Curt mentioned the possibility of combining the street banners project with the Bell Boulevard development project.

Discussion about the tile project:

Andy mentioned the cost of tiles. The project could move along, tiles can be stored and worked on throughout several years.

Discussion about the mural:

Andy suggested making an interactive mural where people would come to get their picture taken.

Discussion about the artistic lighting project:

Andy suggested a projection show (example, Church of San Fernando in San Antonio).

Current active projects:

- Military Sculpture Project**
- Sculpture Garden Replacement Process**
- Sculpture Garden Expansion**
- Summer Concert Series**
- Trial LED Trail Lighting**

Proposed Projects Priority Ranking:

Projects	Resources
1. Hike & Bike Facilities	Parks
2. Two-day festival	Art & Parks
3. Library Art Program	Art
4. Street Banners	Art
5. Kite Festival	Art & Parks
6. Tile Projects	Art
7. Trail Lighting	Parks
8. Mural	Art
9. Artistic Lighting	Art

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Dimitri looks forward to getting the first 3 projects done.

Mary said the exercise was helpful

Next Regular Scheduled Meeting Monday, April 11, 2016 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

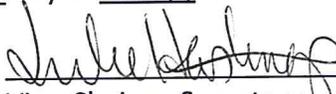
ADJOURNMENT.

MOTION: Dimitri Nichols made the motion to adjourn the meeting at 8:15 PM. Motion was seconded by Andy deBruyn. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 9th day of May, 2016.



Chairman, Dick Lewis



Vice-Chair or Secretary