



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, February 8, 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 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. January 11, 2016 Regular Called Meeting.
MOTION: Kathleen Harman made the motion to approve the Pace Board minutes for the January 11, 2016 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.
Andy deBruyn mentioned that the lights at the sculpture garden were not working. Dimitri Nichols and Carl Abseck would like to discuss trails and park improvements at the next meeting.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR.
a. Update On The Parks And Recreation FY15-16 Capital Improvement Projects.
The Parks & Recreation Capital Improvement Projects for FY15-16 include Buttercup poolhouse, Milburn Park, Brushy Creek Lake Park, Nelson Ranch Park playground and Town Center Park trail. Curt Randa is asking the PACE Board members to support the Town Center Park Trail project for the purpose of requesting funding from the 4B Board. Dimitri Nichols requested to see the bike track components that were purchased to be installed at Milburn BMX track.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Discussion And Possible Action Regarding A Holiday Banner Project.

Kimberly Painter, Budget and Grants Coordinator showed a map of the project area, the location of the light posts, and an estimate of the project cost. Kimberly suggested adding this project to next year's budget. Kimberly will email the estimate to PACE Board members to determine the amount of banners they would like, propose a design and revisit at next meeting. Kimberly will get pictures of various types of banners and brackets to show the Board. No action taken.

- b. Discussion And Possible Action Regarding A Texas Parks And Wildlife Department Trail Grant Application.

Curt Randa discussed the purpose of the Texas Parks and Wildlife trail grant and is asking for a motion supporting the grant request. Kathleen Harman discussed adding safety lights along the trails and parks. Curt Randa will investigate the lighting situation and will discuss at the next meeting. MOTION: Carl Abseck made the motion to support the grant request. Andy deBruyn seconded the motion. Motion passed unanimously.

- c. Discussion And Possible Action Regarding A Sculpture Garden Expansion Project.

Curt Randa discussed the possibility of expanding the number of art pieces at the sculpture garden and will bring back a cost estimate per pad including lighting and irrigation. Kimberly Painter will discuss the call for artists at the next meeting and see if the Board would like to purchase a sculpture. No action taken.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Carl Abseck is looking forward to future park project accomplishments. Julie Hastings would like to focus on the bike park. Dimitri Nichols is looking forward to the trails and recreation projects, and is requesting an update on the bike park at Milburn. Mary McCarthy is looking forward to the banner project and the sculpture garden. Kathleen would like an update on the two-day festival and safety lighting on the trails.

Next Regular Scheduled Meeting Monday, March 14, 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 7:20 PM. Motion was seconded by Mary McCarthy. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 14th day of March, 2016.



Chairman, Dick Lewis



Vice-Chair or Secretary