



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, May 9, 2016 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR

- | | |
|--|---|
| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input 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 & RECREATION DIRECTOR |
-

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Chairman Dick Lewis called the meeting to order at 6:31 P.M. 4 members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. April 11, 2016 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the April 11, 2016 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.
Julie Hastings mentioned that the Bike Committee attempted to meet last month but will reschedule one for this month. Mary McCarthy is looking forward to the agenda items. Andy deBruyn is looking forward to upcoming Library art exhibition.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR
a. Update On The Parks And Recreation Department Summer Events.
Curt listed the summer event programs: Williamson County Symphonie Orchestra, Pool a-palooza, Youth Benefit Golf Tournament, 4th of July Parade and Celebration, Summer Concert Series and other programs including athletics and pool opening.
Mary suggested the summer concert series be advertised on a banner or poster at the Recreation Center and on the parks' kiosks.
Andy suggested the City record a 60-minute video montage to advertise the summer concert series on channel 10 and the City website.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Discussion And Possible Action Regarding FY16-17 Community Development Corporation (4B) Parks and Recreation Project Requests.

Curt Randa described a list of proposed FY16-17 Parks and Recreation projects:

- 1. Veterans Memorial Park Improvement Project including Memorial Plaza accessibility and resurfacing, athletic field improvements, and the dog park improvement.**
- 2. Trail lighting project with LED solar lights in multiple Parks.**

MOTION: A motion to support the projects as presented was made by Andy deBruyn and was seconded by Mary McCarthy. Motion passed unanimously.

- b. Discussion And Possible Action Regarding A Library Art Program

Kimberly Painter, Assistant to the City Manager, discussed the Library Art Exhibition Project. The artwork rotation would be once per quarter and would begin in June. Andy suggested to keep the call to artists local at first and expand to a broader search later on.

MOTION: A motion to support the Library Art Program and go forward with the project was made by Andy deBruyn and seconded by Mary McCarthy. Motion passed unanimously.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Andy deBruyn thanked Kimberly for moving forward with the Library Art Exhibition Project.

Mary McCarthy thanked Kimberly and is looking forward to the Summer Concert Series.

Julie is looking forward to upcoming projects and to schedule a meeting with the Bike Committee and Curt to discuss the Bike Project.

Next Regular Scheduled Meeting Monday, June 13, 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: Mary McCarthy 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 13th day of June, 2016.



Chairman, Dick Lewis



Vice-Chair or Secretary