



MINUTES

**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, May 10, 2016 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|--|---|
| <input checked="" type="checkbox"/> Kaden Norton, Place 1
<input checked="" type="checkbox"/> Brian Rice, Place 5
<input checked="" type="checkbox"/> Dustin Weibel, Place 3 (Sect.) | <input checked="" type="checkbox"/> David Burger, Place 2, President
<input checked="" type="checkbox"/> Bob Lemon, Place 4 (V. P.)
<input checked="" type="checkbox"/> Ryan Wood, Place 6
<input checked="" type="checkbox"/> Mel Kirkland, Place 7 |
|--|---|

MINUTES

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN
President Burger declared the meeting open at 6:31 PM.

A.2 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

Maria Talamo asked the Board to consider funding additional park facilities in the upcoming budget year. She specifically mentioned that she would like to see lighting installed at the bocce court.

A.3 Board Members' Opening Comments.

Dustin Weibel welcomed the new council members and thanked everyone who ran in the election.

Director Burger reminded the Board to make sure they are in communication with their councilmembers.

A.4 Presentations
No items scheduled.

STAFF REPORTS (DISCUSSION ONLY)

B.1 No Items Scheduled.

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Items C.1. The Consent Agenda May Be Approved By A Single Motion.)

C.1 Approval Of The Minutes Of The April 12, 2016 Regular Called Meeting.
Director Rice moved to approve the minutes from the April 12, 2016 regular called board meeting. Director Wood seconded the motion and it passed with a 7-0 vote.

PUBLIC HEARINGS

D.1 **No Public Hearings Scheduled**

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

E.1 Consider A Status And Progress Report On Parks Projects Authorized And Funded By The Community Development (Type B) Corporation. (Curt Randa, Parks and Recreation Director)

Curt Randa, Parks and Recreation Director, gave the Board an update of current and recently completed parks projects funded by the Board. He indicated that the following projects have recently been completed: Milburn pool lighting, Milburn entry sign, Milburn garden fencing, and Milburn turf and irrigation improvements. The following projects are on schedule to be completed by the end of the month: Nelson Ranch Park playscape, Buttercup poolhouse renovation, and the Milburn Bike Park. Design is currently underway on the Milburn volleyball court improvements and Brushy Creek Lake Park improvements.

President Burger and Director Kirkland both indicated that they would like to see these projects promoted on the City website and on social media when they are completed to make sure the public is aware of these new or improved park offerings.

President Burger suggested a kickoff event when the Milburn bike facilities open.

Director Rice asked if showers will be available at Milburn Volleyball Area. Staff indicated that they have been looking into that.

Staff indicated that the Brushy Creek Lake Park improvements are expected to be completed by late 2016.

Director Wood asked if the new Brushy Creek Lake Park bathroom is accessible to those using the splash pad. Staff indicated that they are accessible.

E.2 Consider An Update On The Way-Finding Sign Project Design And Consideration Of A Request To Accept A Way-Finding Project For Planning, Construction, And Installation In An Amount Not To Exceed \$285,000. (Kimberly Painter, Assistant to the City Manager)

Kimberly Painter, Assistant to the City Manager, provided the Board with an overview of the project. She explained that the proposed project would install directional signage throughout the city directing residents and visitors to 10 city facilities and 2 tourist attractions. She showed the Board the Council's preferred sign design which includes the City's logo, square blue legs and 2-3 directional panels. The currently proposed scope would include approximately 67 signs.

The Board awarded the project a score of 80 points on the transportation project matrix.

Director Rice moved to authorize staff to set a public hearing date and to publish the 60-day project notice for funding of way-finding signs in an amount not to exceed \$285,000. Director Wood seconded the motion and it passed with a 7-0 vote.

E.3 Consider A Request To Provide A Bridge Over The Spillway Along The Town Center Trail. (Kirkland)
 Director Kirkland indicated that he feels there is a need for a bridge over the spillway along the Town Center Trail. He asked staff to get project costs and evaluate the need for this potential project.

E.4 Consider A Request To Provide Enhancements For Elizabeth Milburn Park. (Lemon)
 Director Lemon suggested staff look into several Milburn Park improvements. He suggested volleyball lighting, a Park sign on Cypress Creek Road, a permanent stage at Milburn Park and an additional pavilion that provides better protection from the elements.

Staff indicated they will begin looking into these suggestions, determining costs and looking into community need for each suggested improvement.

Director Rice also mentioned that while the Milburn Park turf and irrigation improvements have recently been completed, he would support more frequent improvements in the future since it gets such heavy usage.

E.5 Consider The June 14, 2016 Community Development Board Agenda.
 Staff reminded the Board of the FY17 budget process which is underway. At the next meeting the Board can expect to begin hearing about potential projects.

Director Wood said that he has been really pleased with the budget process the last few years and looks forward to the upcoming budget discussions.

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

F.1 Report on Council Actions Directly Related to Board Items Of April 28, 2016, City Council Meeting.
None.

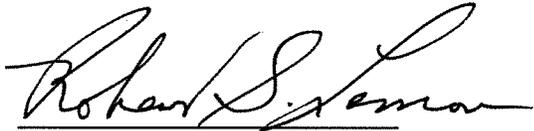
F.2 Board Member Closing Comments.
 Director Lemon requested an item for a future meeting regarding a new dog park.

Director Norton asked for a future presentation from staff on the lighting of the bocce court.

Director Burger asked for an item reviewing a future timeline of parks projects.

Next Regular Scheduled Board Meeting **Tuesday, June 14, 2016 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

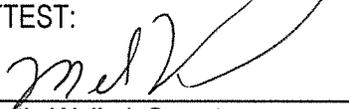
G.1 **ADJOURNMENT**
The meeting adjourned at 7:38 PM.



David Burger, President

For

ATTEST:



Dustin Weibel, Secretary