



CEDAR PARK

CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, July 11, 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 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 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 6:30 P.M. 5 members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. May 9, 2016 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the May 9, 2016 regular called meeting. Motion was seconded by Carl Abseck. 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).
Mike Shenk with Cyclocross gave a brief description of the free kids Cyclocross bicycling clinic and is requesting the use of Elizabeth Milburn Park for a duration of 8 weeks.
- A.4 BOARD MEMBERS' OPENING COMMENTS.
**Mary is looking forward to discussing the sculptures that were submitted.
Andy attended and enjoyed the 4th of July Parade.**
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR
a. Update On The Cedar Park Library Art Program.
Kimberly Painter, Assistant to the City Manager, mentioned that City Council was enthusiastic about the Art Program and suggested using the walls in the City Chamber's entryway for an art exhibition location.
b. Update On The Cedar Park Community Garden Program.
Curt Randa, Parks and Recreation Director, gave a brief description of the community gardens' bee hive program and introduced Emma Wall, Williamson County Area Beekeepers Association Honey Queen. Emma explained her role with the Cedar Park Community Garden beekeeping program and her community outreach to educate residents about the bees.

- c. Update On The FY2015-16 Parks & Recreation CIP Projects.

Curt showed updated pictures of the Bike Track's new components. The Parks department will hire a contractor to finish out the work.

Curt also showed pictures of the Milburn Park LED display sign, and Nelson Ranch's new playground equipment.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of The Cedar Park Sculpture Garden Program Including Recommendations From The 2016-2017 Sculpture Submittals, Annual Artist Stipends and Sculpture Purchase.

Kimberly Painter stated that 7 artists submitted 13 sculptures for consideration. To help draw interest to the garden, Kimberly suggested to consider enhancing the program by increasing the stipend amount to \$400-\$450, purchasing a sculpture each year, and consider having a juried art competition and/or People's choice award for next year. Kimberly reviewed the art's budget and will send an online survey to the Board to select a sculpture from the existing exhibit to add to the permanent collection.

From the 13 sculptures that were submitted, the Board chose La Fiesta by Dan Pogue, The Gift of Love by Dan Pogue, Glee by Cindy Debold, Snappy by Anthony St. James, Koala-T of Life by Anthony St. James, Dionysus by Eva Hemmi, 40 Million Years Too Late, by Bob Coffee, Continuum by Robertus Van Der Wege, and The Flame, by George Sabra.

Kimberly gave a status update on the WWI and WWII sculptures and also announced that the Taste of Cedar Park event will be October 18, 2016.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Carl is looking forward to voting on which sculpture to purchase.

Julie is excited about the sculpture and is happy the bike committee and Parks staff are working together on the bike track project.

Mary looks forward to selecting a sculpture to purchase.

Andy would like to schedule another 2-day event meeting and discuss budget.

Next Regular Scheduled Meeting Monday, August 8, 2016 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

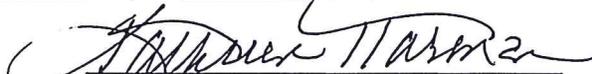
ADJOURNMENT.

MOTION: Mary McCarthy made the motion to adjourn the meeting at 7:26 PM. Motion was seconded by Andy deBruyn. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 8th day of August, 2016.



Chairman, Dick Lewis



Vice-Chair or Secretary