



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, December 12, 2016 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR

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| <input type="checkbox"/> VACANT, CHAIR | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input 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.
Vice-Chair Kathleen Harman called the meeting to order at 6:30 PM. 5 members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. November 14, 2016 Regular Called Meeting.
MOTION: Dimitri Nichols made the motion to approve the Pace Board minutes for the November 14, 2016 regular called meeting. Motion was seconded by Andy deBruyn. 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).
Brandon Graham, a Cedar Park resident, proposed adding an Art Walk event for the community to come together and to promote local merchants. Brandon proposed the Rail Yard shopping center for location, and suggested raising funds to support the Juvenile Diabetes Research Foundation (JDRF). Kathleen Harman would like to further discuss at the next meeting.

Jerry Blake, Linda Major, and Barbara Hearne from the Cedar Park Theater Company introduced their nonprofit organization. The Company will promote local talent and bring a free cultural experience to Cedar Park. A partnership with the City of Cedar Park was requested to waive the rental fee for the Veterans Memorial amphitheater for June 15, 16, 23 and 25. Kathleen Harman requested Cedar Park Theater Company to submit a proposal to Curt Randa, Parks & Recreation Director and discuss at a future meeting.

Rudy Valley and Chris Chambers from the Nelson Ranch Petanque Club requested adding two lights to the existing tennis court light poles and installing two benches to support league play. Kathleen Harman would like to further discuss at a future meeting.
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Dimitri Nichols looks forward to a productive meeting.
Mary McCarthy commented about the Holiday Tree Lighting event.
Andy deBruyn mentioned that he has been communicating with LISD to discuss the tile project and would like to further discuss at a future meeting.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR
a. Update On The Parks and Recreation Department Upcoming Events.
Curt Randa mentioned the upcoming Tree Recycling Event and commented on the Tree Lighting event.

- b. Update On The Brushy Creek Lake Park Improvement Project.
Curt mentioned that the bid award is scheduled to go before Council on January 12th, and anticipate completion of the project at the end of April 2017. Improvements include parking lot and restroom expansion.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of A Replacement Piece For The Vacancy In The Sculpture Garden.
Kimberly Reese, Assistant to the City Manager, discussed the vacancy at the Sculpture Garden and presented photos of the newly submitted sculptures.
MOTION (1): Dimitri Nichols made the motion to select "Sentinel" to fill the vacancy in the Sculpture Garden. Mary McCarthy seconded the motion. With three in favor and two opposed, the motion failed.
MOTION (2): Kathleen Harman made the motion to table this item and keep the call to artist open until next meeting. Julie Hastings seconded the motion and asked to see the sculpture specs before next meeting. Motion passed unanimously.
- b. Consideration Of Additional Military Sculptures For Veterans Memorial Park.
Kimberly Reese gave a brief summary of the previous discussion. Mary McCarthy discussed the Korean Conflict and requested that the artist submit different renderings of the Korean Conflict wearing inclement weather gear. Kimberly will request and discuss at the next meeting.
- c. Consideration Of Artist Selection For the Library And Council Chambers Artwork Display.
Mary McCarthy, on behalf of the art subcommittee, mentioned that Kathryn Miller, Joseph Coconate and Barry Eigen were selected for display with Theresa Schlossberg as first alternate and Robert Saxelby as second alternate should any of the first three not be available to display. The subcommittee suggested extending the rotation to every four months.
MOTION: Mary McCarthy made the motion to accept the artists for the Library and Council Chamber's artwork display as presented, and to extend the rotation to every four months. Julie Hastings seconded the motion. Motion passed unanimously.
- d. Consideration Of A Sidewalk Art Contest During Selected Special Events.
Curt Randa discussed adding the Chalkwalk Art Contest to the two-day Art and Music Festival. Andy deBruyn mentioned adding a permanent art installation to the Town Center Lake spillway.
MOTION: Mary McCarthy made the motion to approve adding the Chalkwalk Art Contest to the two-day Art and Music Festival. Andy deBruyn seconded the motion. Motion Passed unanimously.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Mary would like to discuss lighting the Heritage Oak tree with different colors for special occasions.
Dimitri would like to discuss the Bike Trails project.
Julie would like an update on the trails and trail map.

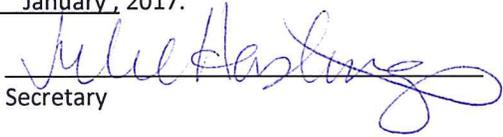
Next Regular Scheduled Meeting Monday, January 9th, 2017 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613

C.2 ADJOURNEMENT.

MOTION: A motion to adjourn the meeting was made by Kathleen Harman at 7:32 PM. Motion was seconded by Mary McCarthy. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 9th day of January, 2017.


Vice-Chair, Kathleen Harman


Secretary