



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
MONDAY, November 14, 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 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 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 P.M. 5 members were present. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. October 10, 2016 Regular Called Meeting.  
**MOTION: Julie Hastings made the motion to approve the Pace Board minutes for the October 10, 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).  
**Roger Patrick, a Leander citizen discussed adding public art where there are concrete tunnels, sidewalks and spillways and suggested doing a chalk art contest during the art and music festival. He can be contacted at rogerncarolyn@gmail.com.**  
**Dick Lewis announced his recent appointment to the 4B board effective next meeting and thanked everyone and gave his best wishes.**
- A.4 BOARD MEMBERS' OPENING COMMENTS.  
**Andy contacted LISD in regards to the tile project and will do a future update.**  
**Mary commented that the military statues look great at Veterans Memorial Park.**  
**Julie looks forward to the Milburn Bike Park project update.**
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR  
a. Update On The Parks and Recreation Department Upcoming Events.  
**Curt invited everyone to the Turkey Day 5K fun run, the Tree Lighting and Santa's Workshop and the new City flag unveiling.**  
b. Update On The Milburn Bike Park Project.  
**Bret Jones and Joshua Sanders, owners of KOM Productions gave a brief description of the Bike Park work day where 30 volunteers showed up. The public is very excited about the Bike Park. Julie expressed her appreciation for having KOM finish out the project and thanked Dimitri for his efforts.**

B.1 DISCUSSION AND POSSIBLE ACTION.

a. Consideration Of A Two-Day Art and Music Festival.

**Andy gave an overview of the proposed two-day festival "Jazz On Main Street", April 29-30, 2017, with a preliminary budget of \$7,500.**

**MOTION: Carl Abseck made the motion to support the two-day festival as presented with a budget not to exceed \$7,500, and move forward to City Council for consideration. Motion was seconded by Andy deBruyn. Motion passed unanimously.**

b. Consideration Of A Replacement Piece For The Vacancy In The Sculpture Garden.

**Kimberly Reese, Assistant to the City Manager presented 2 art pieces that were submitted for consideration.**

**MOTION: Carl Abseck made the motion to keep the request open until next meeting and expand the reach to more artists. Mary McCarthy seconded the motion. Motion passed unanimously.**

c. Consideration Of Additional Military Sculptures For Veterans Memorial Park.

**Kimberly Reese opened the discussion on choosing the number of military sculptures to commission, the artist selection, and which military branch to choose.**

**MOTION: Andy deBruyn made the motion to table this agenda item to next meeting and requested each member of the board to bring a list of suggestions for a Korean conflict sculpture. Julie Hastings seconded the motion. Motion passed unanimously.**

d. Consideration Of A Selection Committee For The Library/Council Chambers Artwork Display.

**Kimberly gave a brief description of the project.**

**MOTION: Julie Hastings made the motion to keep the same committee. Andy deBruyn seconded the motion. Motion Passed unanimously.**

C.1 BOARD MEMBERS' CLOSING COMMENTS.

**Carl said it was a productive meeting and is excited about the direction.**

**Julie is excited about Milburn Bike Park.**

**Andy would like to further discuss the Chalk Walk.**

**Kathleen thanked the City for the Taste of Cedar Park. She mentioned that the Library Art exhibition is well attended. Kathleen requested each member of the board to email to Curt 2-4 projects they would like to consider for next year. Curt will discuss at next meeting.**

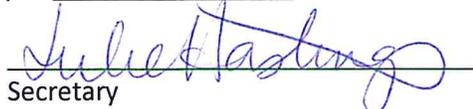
Next Regular Scheduled Meeting Monday, December 12, 2016 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

ADJOURNMENT.

**MOTION: Carl Abseck 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 12th day of December, 2016.

  
Vice-Chair, Kathleen Harman

  
Secretary