



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
**MONDAY, February 13, 2017 AT 6:30 PM**  
CEDAR PARK CITY HALL – COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR

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|---|---|
| <input type="checkbox"/> VACANT   | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5                  |
| <input type="checkbox"/> CARL ABSECK, PLACE 2                           | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, CHAIR         |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, VICE CHAIR | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7, SECRETARY        |
| <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.  
**Chair Kathleen Harman called the meeting to order at 6:37 PM. 4 members were present. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. January Regular Called Meeting.  
**MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the January 9, 2017 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).  
**Two citizens will speak at item B1b.**
- A.4. BOARD MEMBERS' OPENING COMMENTS.  
**Julie mentioned having had a subcommittee meeting to discuss bike trails.  
Mary likes the new sculpture at the Sculpture Garden.  
Kathleen mentioned that the Texas Commission on the Arts provides funding and would like to see if Cedar Park can participate next year.**
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR  
a. Update On The Parks and Recreation Upcoming Events  
**Curt Randa, Director of Parks and Recreation mentioned the upcoming events such as Daddy Daughter Dance, and encouraged citizens to participate in the It's Time Texas Community Challenge.**

- b. Update On The New Public Art Program Installations.  
**Kimberly Reese, Assistant to the City manager presented a brief update on the new sculpture "Sentinel" in the Sculpture Garden, the new exhibition in the Library Café, and the Chamber's lobby.**

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of Funding For The Gold Star Families Memorial Monument In An Amount Not To Exceed \$6,000.

**Curt Randa gave a brief overview of the project and Mary Dale, a local business owner and Veteran, gave a description of the American Legion Organization and explained the meaning and purpose of the Gold Star Families memorial monument. Mary Dale is requesting \$6,000 to cover the gap in expenses for the installation of the monument.**

**MOTION: A motion to recommend to City Council approval of funding not to exceed \$6,000 was made by Andy deBruyn, and seconded by Mary McCarthy. Motion passed unanimously.**

- b. Consideration Of The City Flag Selection Process.

**Kimberly Reese provided project background and explained the selection process. Lauren Marfin, City Prosecutor discussed the Trademark issues.**

**Citizens Communication:**

**William René Miller, eight years old, explained why he liked the flag that was presented.**

**William Lee Miller spoke about the flag, the money spent on selecting the flag, and would like to add to the survey the option for not having a flag.**

C.1 BOARD MEMBERS' CLOSING COMMENTS.

**Andy asked about future dates for the two-day festival subcommittee.**

**Mary is looking forward to a rescheduled joint meeting with Council.**

**Kathleen asked feedback on the Veterans Memorial sculpture.**

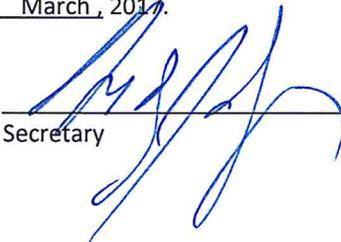
Next Regular Scheduled Meeting Monday, March 13<sup>th</sup>, 2017 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613

C.2 ADJOURNEMENT.

**MOTION: A motion to adjourn the meeting was made by Kathleen Harman at 7:25 PM. Motion was seconded by Julie Hastings. Motion passed unanimously.**

MINUTES PASSED AND APPROVED ON THIS 13th day of March, 2017.

  
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Chair, Kathleen Harman

  
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Secretary