



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

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|---|---|
| <input checked="" type="checkbox"/> VIRGINIA Hernandez, PLACE 1 | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5                  |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2        | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, CHAIR         |
| <input 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 6:30 PM. Five members were present. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. February 13, 2017 Regular Called Meeting.  
**MOTION: Mary McCarthy made the motion to approve the Pace Board minutes for the February 13, 2017 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).  
**None.**
- A.4. BOARD MEMBERS' OPENING COMMENTS.  
**Members welcomed Virginia Hernandez to the PACE Board. Virginia is excited to be involved with the community.**
- 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 listed the following upcoming events: Movies In The Park, Heritage Festival/Cedar Fest, Spring Egg-stravaganza, the PACE initiated Jazz and Art on Main, and Concert In The Park with Suede.**
- B.1 DISCUSSION AND POSSIBLE ACTION.  
a. Consideration Of The Veterans Memorial Park Proposed Korean War Military Sculpture.  
**Kimberly Reese, Assistant to the City Manager, briefly described the project and asked the Board for their final selection to recommend to Council. Kathleen showed pictures of other types of sculptures to be considered. Members of the Board requested additional renderings**

of a soldier looking up, dressed in a poncho, with movement, weapon pointed down, and without the flame thrower. Kimberly will request additional renderings from the artist and will present at the next meeting.

b. Consideration Of The Cedar Park City Hall Youth Art Contest.

**Kimberly described the contest. The art selection sub-committee will consist of Virginia, Mary and Andy. Kathleen withdrew herself from the sub-committee. MOTION: Carl Abseck made the motion to replace Kathleen Harman with Virginia Hernandez to be part of the art selection sub-committee. Motion was seconded by Mary McCarthy.**

C.1 BOARD MEMBERS' CLOSING COMMENTS.

**Mary would like the banners project brought back for discussion.**

**Andy and Virginia thought it was a productive meeting and enjoyed the meeting.**

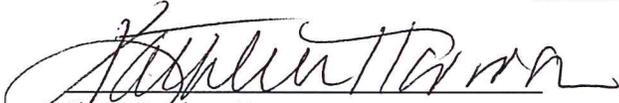
**Kathleen thanked the special event sub-committee for their help with the Jazz and Art on Main festival.**

Next Regular Scheduled Meeting Monday, April 10<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 Carl Abseck at 7:05 PM. Motion was seconded by Andy deBruyn. Motion passed unanimously.**

MINUTES PASSED AND APPROVED ON THIS 10th day of April, 2017.

  
Chair, Kathleen Harman

  
~~Secretary~~ Vice Chair