

MINUTES

**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, March 14, 2017 at 6:30 PM
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | | |
|-----------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Kaden Norton, Place 1 | <input type="checkbox"/> David Burger, Place 2, President | <input checked="" type="checkbox"/> Bob Lemon, Place 4 (V. P.) |
| <input checked="" type="checkbox"/> Dick Lewis, Place 5 | | <input checked="" type="checkbox"/> Ryan Wood, Place 6 |
| <input type="checkbox"/> Dustin Weibel, Place 3 | | <input checked="" type="checkbox"/> Mel Kirkland, Place 7 (Sect.) |

MINUTES

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
Vice President Lemon opened the meeting at 6:30 P.M. noting a quorum was present.
- A.2 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)
- A.3 Board Members' Opening Comments.
None
- A.4 Presentations
None

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 **No Items Scheduled**

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Items C.1, and C.2. The Consent Agenda May Be Approved By A Single Motion.)

- C.1 Approval Of The Minutes Of The February 15, 2017 Special Called Meeting.
- C.2 Authorization To Excuse The Absence Of Kaden Norton From The Special Called Meeting Of February 15, 2017.
Director Wood moved to approve the consent agenda as provided. Secretary Kirkland seconded the motion and it passed with a 5-0 vote.

PUBLIC HEARINGS

No Items Scheduled

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- E.1 Consideration Of An Update To The Scope Of The Sidewalk Gap Project Phase III Approved On December 9, 2014.

Tom Gdala with the Engineering Department gave the Board an update on the Sidewalk Gap Phase III Project and outlined a proposed change in the scope of the project. The original project scope consisted of five locations (the South side of Buttercup Creek, the North side of Park street at the rail crossing, at El Salido and Heather Drive, at Park Street and Gadwall Lane and ramps at Alamo Plaza and Enchanted Rock and \$320,000 was budgeted for the project. The originally proposed sidewalk at Park Street and the rail yard is now being removed from the project scope, reducing the project cost by over \$100,000. The revised scope will now add the Buttercup Creek Blvd Crossing and Colonial Parkway sidewalk to the scope project. These locations can be completed within the original budget allocated for this project. The Board was supportive of these proposed changes to the scope of the project.

- E.2 Consider Preliminary Review Of Proposed Community Development Board Initiated Projects For Budget Year 2017-2018.

The Board reviewed the submitted Board initiated projects, with the submitter of each project explaining their submitted project concept.

Director Norton asked for electronic copy of the flow chart.

Director Wood moved to direct staff to gather a cost estimate and feasibility information on the proposed Banner Project and send the project to the PACE Board for feedback. Secretary Kirkland seconded the motion and it passed with a 5-0 vote.

Vice President Lemon moved to send the Milburn Park Pavilion Project to the PACE Board. Director Lewis seconded the motion and it passed with a 5-0 vote.

The Board determined that they would like to discuss the BMX Bike project proposal at the joint meeting with City Council before taking any further action on it.

Secretary Kirkland, moved to direct staff to return with project timeline information and information on and feasibility of a reimbursement agreement on Lakeline Park Design. Director Wood seconded the motion and it passed with a 5-0 vote.

Director Lemon moved to send the Town Center pedestrian bridge project to the PACE Board for feedback and direct staff to gather additional information on cost and feasibility. Director Wood seconded the motion and it passed with a 5-0 vote.

Director Wood moved to send the Town Center Concrete Trail project to the PACE Board and direct staff to gather additional cost and feasibility information. Director Lewis seconded the motion and it passed with a 5-0 vote.

The Board determined that they would like to ask Parks staff for information on the progress on the current Trails Master Plan and get feedback from staff on if an update is needed.

Vice President Lemon moved to direct staff to gather additional information for Little Elm Pedestrian Bridge Project. Director Lewis seconded the motion and it passed with a 5-0 vote.

The Board asked to get an update on the Bell Park Design Process and asked for information on the possibility of including an amphitheater in the park design.

The Board decided that they would like to have staff approach TxDOT to see if it is possible to have improvements made to TxDOT owned medians.

Secretary Kirkland indicated that he will contact staff regarding his input regarding the inclusion of a bike lane in the New Hope Road master plan.

Vice President Lemon indicated an interest in improved trail markers at Milburn and said he plans to contact Parks staff about his interest in seeing that signage installed in the future.

- E.3 Consideration Of Attendance At The Community Development (Type B) Regular Board Meeting Scheduled For Tuesday, April 11, 2017 And The Joint Meeting With City Council Scheduled For Thursday, April 20, 2017.

The Board indicated no issues with those meeting dates.

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

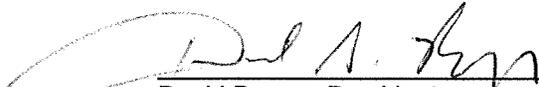
- F.1 Report on Council Actions Related to Board Items.
Secretary Kirkland reported that there were two presentations at the prior City Council meeting related to Board items: one about Serenova and one related to turn lane projects.
- F.2 Board Member Closing Comments.
Vice President Lemon said that he felt this was a productive meeting and thanked staff for facilitating the process for Board initiated projects.

Next Regular Scheduled Board Meeting Tuesday, April 11, 2017 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

Joint City Council and Community Development Board Meeting Scheduled For Thursday, April 20, 2017.

- G.1 **ADJOURNMENT**
The meeting adjourned at 9:05 P.M.

PASSED AND APPROVED THIS THE 9th DAY OF MAY, 2017.



David Burger, President

ATTEST:



Mel Kirkland, Secretary