



MINUTES

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION

Tuesday, June 13, 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 called the meeting to order at 6:31 P.M., noting that 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.)
None.
- A.3 Board Members' Opening Comments.
Vice President Lemon welcomed everyone and thanked everyone for being present.
- A.4 Presentations
a) Update On Results Of Dog Park Location Study By Brendon Hay Of Halff Associates.
Kimberly Reese, Assistant to the City Manager, introduced Brendon Hay of Halff Associates, who reviewed the findings and recommendations of their feasibility study for the second dog park. The study looked at other dog parks in the area to identify the amenities that dog park users value most highly. The study reflected that the highest rated location was the Brushy Creek Lake Park, with the Ranch Trails/Silverado Springs location as the second most highly rated location in the study.
- Kimberly Reese reviewed the anticipated costs of the highest two rated locations and stated that staff recommend the Brushy Creek Lake Park location as it has a lower cost and will have less impact on the surrounding neighborhood.

The Board indicated they were supportive of the Brushy Creek Lake Park location and like the idea of including a dog splash pad in the park.

Director Wood asked staff to look at the option to fund the project over multiple years.

Staff indicated they would return at a future meeting to request the funding that will be required for that recommended location and the preferred park features.

STAFF REPORTS
(DISCUSSION ONLY)

B.1 None 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 May 9, 2017 Regular Called Meeting.

C.2 Authorization To Excuse The Absence Of Kaden Norton From The Community Development Board Meeting Of May 9, 2017.

C.3 Authorization To Excuse The Absence Of Dustin Weibel From The Community Development Board Meeting Of May 9, 2017.

Director Wood moved to approve the consent agenda as presented. Director Lewis seconded the motion and it passed with a 5-0 vote.

PUBLIC HEARINGS

D.1 Public Hearing On The Design And Construction Of Intersection Improvements On Whitestone Boulevard At Walton Way, At Discovery Boulevard, At The Railyard And On Lakeline Boulevard W. Park Street, Treeline Drive, And Extending Turn Lanes At New Hope Drive In An Amount Not To Exceed \$1,400,000.

The Board heard this proposal at a prior meeting. Darwin Marchell, Director of Engineering, was available to answer Board questions about the project.

Director Wood commented on the positive press the City has been getting related to intersection improvements.

Director Kirkland noted that the City has been doing a good job of utilizing the City website to provide information related to projects that are planned or under construction.

Vice President Lemon asked if signage could be displayed to show that projects are funded by the Community Development Board. Staff said they would look into it.

No public comment received in the public hearing.

REGULAR AGENDA
DISCUSSION AND POSSIBLE ACTION

- E.1 Consider A Resolution To Provide For The Design And Construction Of Right Turn Lanes On Whitestone Boulevard At Walton Way, Discovery Blvd And The Railyard; And On Lakeline Boulevard At W. Park Street And Treeline Drive; And Extending The Turn Lanes On Lakeline Boulevard At New Hope Drive In An Amount Not To Exceed \$1,400,000.

Director Wood moved to authorize the Board President to execute the resolution approving and recommending the intersection improvements at various locations as presented in an amount not to exceed \$1,400,000. Director Kirkland seconded the motion and it passed with a 5-0 vote.

- E.2 Consider Acceptance Of A Request To Provide Funds From The 2017 Community Development Fund Balance For Project Management Services And Approval Of A Resolution Recommending An Amendment To The 2017 Budget For Project Management Services In An Amount Not To Exceed \$14,162.

Sam Roberts, Assistant City Manager, provided the Board with an explanation of this item. He explained that there is a long list of community projects, and staff propose that a full time-project manager be hired to manage many of the Board projects. The requested funding would cover a portion (about 75%) of that Project Manager's salary for the remainder of FY17. This would be a reoccurring expenditure proposed in future year's budgets.

Director Kirkland made a motion to approve the resolution amending the FY2017 Community Development Corporation budget to utilize fund balance for project management services, as presented by staff, in an amount not to exceed \$14,162. Director Lewis seconded the motion and it passed with a 5-0 vote.

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.)

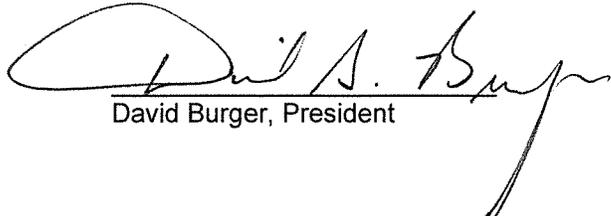
- F.1 Report on Council Actions Related to Board Items.
None.

- F.2 Board Member Closing Comments.
Director Kirkland said he was happy about the item to fund project management. Vice President Lemon requested a list of backlogged projects.

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

- G.1 **ADJOURNMENT**
The meeting adjourned at 7:20 P.M.

PASSED AND APPROVED THIS THE 11th DAY OF JULY, 2017.


 David Burger, President

ATTEST:



Mel Kirkland, Secretary