



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, April 10, 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 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 6:30 PM. Six members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. March 13, 2017 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the March 13, 2017 regular called meeting. Motion was seconded by Carl Abseck. 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 are looking forward to a productive meeting. Carl is anxious to select the Military Sculpture. Julie mentioned that the bike subcommittee continues to meet and is making progress. Julie would like to add a Bike trail update to the next agenda. Mary is excited about the Jazz and Art on Main festival.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR
a. Update On The Parks and Recreation Department Capital Projects.
Curt Randa, Director of Parks and Recreation gave a brief summary of the Parks and Recreation projects including parks maintenance facility, Milburn Park improvements, Brushy Creek Lake Park improvements, second Dog Park feasibility study, Veterans Memorial Park improvements, trail lighting with LED lights, aquatic facility enhancement feasibility study, and Lakeline Park Master Plan. Curt shared an at-a-glance project timeline. Kathleen would like to incorporate art throughout the community, add murals and artistic metal fences.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of FY 2018 Community Development (Type B) Corporation Project Proposals.
Dick Lewis, a 4B Board member, discussed the light pole banners proposal. Dick showed examples of conceptual banners.
MOTION: A motion to support the light pole banners proposal was made by Carl and seconded by Andy. Motion passed unanimously.

Bob Lemon, a 4B Board member, proposed adding an indoor-outdoor pavilion at Milburn Park.
MOTION: A motion to support the proposed addition of an indoor-outdoor pavilion at Milburn Park was made by Carl and seconded by Mary. Motion passed unanimously.

Mel Kirkland, 4B Board member, proposed adding a pedestrian bridge over the spillway at Town Center Lake at the west end of the Park. Mel is also proposing finishing out the concrete trail around Town Lake on the southwest end of the Park.
MOTION: A motion was made by Julie to support adding a pedestrian bridge over the spillway at Town Center Lake and finishing out the concrete trail around Town Lake. The motion was seconded by Carl. Motion passed unanimously.

- b. Consideration Of The Veterans memorial Park Proposed Korean War Military Proposals.
Kimberly Reese, Assistant to the City Manager, gave a brief recap of the previous discussions. Kimberly showed a revised drawing of the Korean War Military Sculpture for \$38,900. Andy requested emailing the concept to the PACE members to compare with historical documents. Kathleen requested to see the previously submitted sculpture side by side with the current picture. The Military Sculpture will be further discussed at the next meeting.
- c. Consideration Of The Youth Art Contest Submissions For Display.
Kimberly gave a brief description of the Youth Art Contest and showed 19 artists' artwork. Mary asked if the rotation could include the Library's children corner and story time area.
MOTION: A motion to move forward with the recommended art pieces was made by Carl Abseck and seconded by Mary. Motion passed unanimously.
- d. Consideration Of the Sculpture Garden Stipends And Call For Entries.
Kimberly discussed the current stipend amount of \$300 for each selected artist and compared it to other Texas cities.
MOTION: A motion to increase the stipend amount to \$400 per artist was made by Carl and seconded by Andy. Motion passed unanimously.
- e. Consideration Of A Public Safety Art Project.
Kimberly described the project. The project purpose is to honor Public Safety Officers. The proposed location is 911 Quest Parkway, with the future expansion of the Police Station. Kimberly recommends the PACE Board form a subcommittee including members of PACE, Police and Fire departments. Mary, Kathleen, and Virginia volunteered to be part of the subcommittee from PACE.
MOTION: A motion to move forward with developing the public safety art project by the subcommittee consisting of Mary, Kathleen and Virginia was made by Julie and seconded by Carl. Motion passed unanimously.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Andy enjoyed the meeting; it was Uniquely Cedar Park.

Mary enjoyed the meeting.

Julie requested including back up material with the agenda and would like information about the 2-day festival. Julie would like to give an update on the bike subcommittee at the next meeting.

Carl looks forward to the selection of the Korean War Military Sculpture.

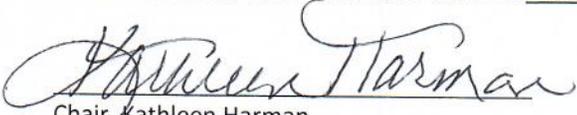
Kathleen thanked members for their good work.

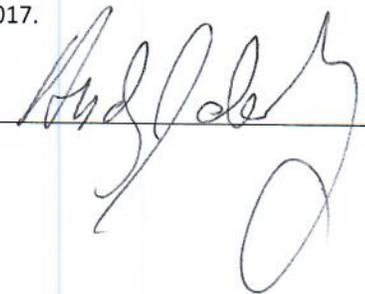
Next Regular Scheduled Meeting Monday, May 8th, 2017 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613

C.2 ADJOURNEMENT.

MOTION: A motion to adjourn the meeting was made by Carl Abseck at 7:53PM. Motion was seconded by Andy deBruyn. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 8th day of May, 2017.


Chair, Kathleen Harman


Secretary