



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, August 14, 2017 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR

VIRGINIA HERNANDEZ, PLACE 1

CARL ABSECK, PLACE 2

JULIE HASTINGS, PLACE 3, VICE CHAIR

DIMITRI NICHOLS, PLACE 4

SHELLIE HAYES-MCMAHON, PLACE 5

KATHLEEN HARMAN, PLACE 6, CHAIR

ANDY DEBRUYN, PLACE 7, SECRETARY

CURT RANDA, PARKS & RECREATION DIRECTOR

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

Chair Harman called the meeting to order at 6:30 PM.

A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.

a. July 10, 2017 Regular Called Meeting.

Secretary deBruyn moved to approve the Pace Board minutes for the July 10, 2017 regular called meeting. Motion was seconded by Vice-Chair Hastings. 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.

Virginia Hernandez and Secretary deBruyn looked forward to a productive meeting.

Chair Harman introduced new Place 5 member of the PACE Board, Shellie Hayes-McMahon. Chair Harman commented about a military sculpture located in the WASP Museum.

Shellie Hayes-McMahon is happy to be part of the PACE Board.

A.5 DIRECTOR'S REPORT – SHAWN COOPER, ASSISTANT DIRECTOR TO PARKS AND RECREATION

a. Update On The Parks and Recreation Upcoming Events.

Shawn Cooper gave a brief update of the upcoming events including Splash Jam, Movies in the Park, Concert in the Park, and Taste of Cedar Park. Chair Harman inquired about attendance at the movies.

b. Update On The PACE Board Current Projects

Kimberly Reese, Project Manager gave a brief overview of recently completed projects including finalizing the military sculpture selection, the selection of the Library Café Art exhibit, the selection of a permanent sculpture for the City's permanent collection, the new Jazz and Art on Main event, the 2017 Art display at City Hall, the Bike Park at Milburn Park, and Brushy Creek Lake Park restroom and parking expansion. Kimberly Reese described the projects that are in progress including the Korean War sculpture, the Public Safety Art project, the Dog Park #2 feasibility for the east side of Cedar Park with Brushy Creek Lake Park being the preferred location, Lakeline Park master plan, year five of the sculpture garden display, the rotating art display at the library and building four, and the trail lighting. Chair Harman asked about the estimated time of arrival for the new military sculpture, and reiterated that we require artists to submit finished edges. Future projects include Veterans Memorial Park

improvement, the banner project, Brushy Creek North corridor trail, Town Center trail and bridge, Milburn Park clubhouse feasibility study and Vietnam War sculpture.

Shellie Hayes-McMahon inquired about the military sculpture project and Secretary deBruyn inquired about adding art to the Milburn clubhouse feasibility study.

A.6 SUBCOMMITTEE REPORTS.

a. Hike & Bike Trail Subcommittee

Vice Chair Julie Hastings reported that the 4B Board approved a recommendation to include in the budget a selection of a consultant to do a feasibility study for the Brushy Creek North trail.

b. Art Selection Subcommittee

Secretary deBruyn had no updates.

c. Public Safety Art Subcommittee

Chair Harman reported that a call to artists is out and the project is moving forward.

B.1 DISCUSSION AND POSSIBLE ACTION.

a. Consideration Of Public Sites For The Relocation Of City Owned Sculpture Garden Pieces.

Kimberly Reese invited members of the Board to discuss moving sculpture Play The Game to a Park location instead of in front of the City Hall Building three. Secretary deBruyn moved to relocate Play The Game sculpture to the Milburn Community Garden. Motion was seconded by Virginia Hernandez. Motion passed unanimously. Relocation will be prior to the installation of the new sculptures at the Sculpture Garden. Secretary deBruyn recommended installing Play The Game on an elevated concrete base.

b. Consideration Of The Veterans Memorial Park military sculpture Project.

Kimberly Reese reported that City Council encouraged incorporating diversity in selecting the next military sculptures.

c. Consideration Of Appointments To The PACE Advisory Board Subcommittees.

Chair Harman discussed Mary McCarthy's subcommittee replacement. Kimberly Reese gave a brief description of each subcommittee. Virginia Hernandez moved to approve appointment of Shelly Hayes-McMahon to the Art Selection subcommittee. Motion was seconded by Secretary deBruyn. Motion passed unanimously.

d. Authorization To Excuse The Absence Of Board Members Hernandez And Abseck From The Regular Scheduled Meeting Of July 10, 2017.

Vice-Chair Hastings moved to excuse absence of Board Members Hernandez and Abseck from the July 10, 2017 Regular Scheduled Meeting. Motion was seconded by Shelly Hayes-McMahon. Motion passed unanimously.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Shelly Hayes-McMahon inquired about the maintenance of McCray Cemetery at Milburn Park. Shawn Cooper will follow up with Shelly.

Vice Chair Hastings looks forward to the Bike Trail project development and appreciates the reminder to incorporate diversity in the next military sculptures.

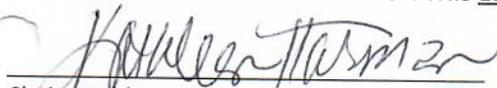
Virginia Hernandez thanked Kimberly Reese for the helpful information provided and looks forward to the next military sculpture selection.

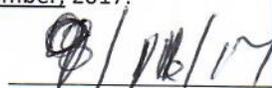
Next Regular Scheduled Meeting - Monday, September 11, 2017 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four

C.2 ADJOURNMENT.

MOTION: Vice-Chair Hastings moved to close the meeting. Shellie Hayes-McMahon seconded the motion. Motion passed unanimously. Chair Harman declared the meeting adjourned at 7:05 p.m.

MINUTES PASSED AND APPROVED ON THIS 11th day of September, 2017.


Chair, Kathleen Harman


Secretary

