CEDAR PARK

CITY OF CEDAR PARK
REGULAR SCHEDULED PACE BOARD MEETING
MONDAY, SEPTEMBER 11, 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 6:32pm

A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. August 14, 2017 Regular Called Meeting
Secretary deBruyn moved to approve the PACE Board minutes for the August 14, 2017 regular called meeting. Motion was seconded by Shellie Hayes-McMahon. 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.
Shellie Hayes-McMahon acknowledged the 9.11 events
Dimitri Nichols would like to report on the Hike and Bike subcommittee activity
Chair Harman thanked all military, and first responders of 9.11

A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS & RECREATION DIRECTOR
a. Update On The Parks & Recreation Upcoming Events.
Curt Randa reported on upcoming special events including Movies in the Park, Gold Star families Memorial Monument Dedication Ceremony, Concert in the Park , and Taste of Cedar Park.
Chair Harman said the fireworks at the SplashJam event were great and appreciated by all.

A.6 SUBCOMMITTEE REPORTS.
a. Hike & Bike Trail Subcommittee
Dimitri Nichols reported that he has visited with local trail builders that offered to help build bike trails at BCLP. A local brewery is willing to raise funds to go towards the bike trail maintenance. Williamson County invited Dimitri to meetings to discuss hike and bike and trails for their master plan update.

b. Art Selection Subcommittee
To be discussed in item B.1

c. Public Safety Art Subcommittee
No report was made e

B.1 DISCUSSION AND POSSIBLE ACTION.

a. Consideration Of The Library And Council Chambers Art Exhibits.
Recommendations by the Subcommittee include Kevin Middleton for the long wall at the Library, Ben Kuenemann for the Internet Café at the Library and an extension to Lori Feelings display at the Council Chambers. Alternate No. 1 is Glenn Dennis, and No. 2 is Carolyn Thompson. Secretary deBruyn moved to approve the recommended selection as presented. Motion was seconded by Dimitri Nichols. Motion passed unanimously.

b. Consideration Of Veterans Memorial Park Military Sculpture Exhibit.
Chair Harman presented a montage of pictures, including diversity for different branches of military based on her visit to the WASP museum, a museum of women that served in the country including Air force, female Pilots, display of equipment, uniform details, patches, jumpsuits, graffiti on helmets, and body postures. Kimberly Reese asked PACE board members for ideas, branch, poses or any other aspects the board wants, and will request concepts from the artist. Dimitri Nichols asked to share a survey by email, including a ranking method, with images presented. Kimberly Reese will create a survey for the Board members to rank within 2 weeks.

c. Discussion Of The McRae Family Cemetery At Milburn Park.
Curt Randa presented pictures of the McRae Cemetery's existing conditions at Milburn Park and described the location in the Park and ongoing maintenance. Curt suggested that the Parks department include more maintenance, tree pruning for safety, signage and management of the grape vines. Once a year, the Parks department maintains the vines. A fence evaluation should be done. The history shows that the headstone is Monroe McRae. Part of the research may be to look for any relatives living in the area. The board would like to preserve the vines if possible.

d. Authorization To Excuse The Absence Of Board Members Nichols And Abseck From The Regular Scheduled Meeting Of August 14, 2017
Dimitri Nichols moved to excuse absence of Board Members Nichols and Abseck from the regular scheduled meeting of August 14th, 2017. Motion was seconded by Shellie Hayes-McMahon. Motion passed unanimously.

C.1 BOARD MEMBERS' CLOSING COMMENTS.
Virginia Hernandez looks forward to the public safety subcommittee and the sculpture selection
Shellie Hayes-McMahon thanked Curt Randa for looking into the McCrae Cemetery
Dimitri Nichols, and Secretary deBruyn commented that it was a productive meeting
Chair Harman inquired about the banner project and asked about the tile project from Secretary deBruyn. Secretary deBruyn will revisit the project and let Curt Randa know if he wants to add it to an agenda.

Next Regular Scheduled Meeting - Monday, October 9, 2017 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

C.2 ADJOURNMENT.
Motion to adjourn at 7:15 by Dimitri and seconded by Virginia. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 9TH day of October, 2017.

Chair, Kathleen Harman

Secretary