CEDAR PARK

**AGENDA**

**CITY OF CEDAR PARK**
**REGULAR SCHEDULED PACE BOARD MEETING**
**MONDAY, NOVEMBER 13, 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 and Recreation Director

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

A.2 Consider Approval Of The PACE Board Minutes.
   a. October 9, 2017 Regular Called Meeting

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).

A.4 Board Members' Opening Comments.

A.5 Director's Report – Curt Randa, Parks & Recreation Director
   a. Update On The Parks & Recreation Department Upcoming Events.

A.6 Subcommittee Reports.
   a. Hike & Bike Trail Subcommittee
   b. Art Selection Subcommittee
   c. Public Safety Art Subcommittee
   d. Special Event Subcommittee

B.1 Discussion And Possible Action.
   a. Overview Of The PACE Board's Role And Authority, Including Open Government Requirements, Rules And Procedure, And Conflicts Of Interest. (Lauren Marfin, City Prosecutor)
   b. Appointment Of PACE Board Members To Subcommittee Vacancies. (Harman)

c. Consideration Of The Military Sculpture Project At Veterans Memorial Park. (Kimberly Reese – Project Manager)
d. Update On The Vacancy At The Cedar Park Sculpture Garden. (Kimberly Reese – Project Manager)
e. Consideration Of The Cedar Park Public Safety Art Project. (Kimberly Reese – Project Manager)
f. Authorization To Excuse The Absence Of Board Members Hastings And Hernandez From The Regular Scheduled Meeting Of October 9, 2017

C.1 Board Members' Closing Comments.

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

C.2 Adjournment.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the PACE Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*In accordance with Chapter 551 of the Texas Government Code (the "Texas Open Meetings Act"), any of the above agenda items may be deliberated in closed executive session pursuant to Sections 551.071-551.089, which provide for discussion concerning pending or contemplated litigation, a settlement offer, or a matter on which the duty of the City Attorney to the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with this Chapter; a negotiated contract for a prospective gift or donation to the state or governmental body; the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee; and the deployment or use of security personnel or equipment.*

*At the discretion of the PACE Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*

*The City Attorney has approved the Executive Session Items, if any, on this agenda.*

CERTIFICATE

I certify that the above notice of the meeting of the PACE Board of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Bldg. 4, Cedar Park, Texas.

Notice Posted: 11/9/2017 1:40 PM

Curt Randa
Parks and Recreation Director

The Cedar Park City Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the Parks and Recreation Department at 512.401.5500, parks@cedarparktexas.gov or Fax 512.260.1661 for further information.

Notice Removed: _____