CEDAR PARK

REGULAR CALLED MEETING OF THE
PARKS, ARTS AND COMMUNITY ENRICHMENT (PACE) BOARD
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
CEDAR PARK, TEXAS 78613
AUGUST 13, 2018 AT 6:30 PM

BOARD MEMBERS

☐ Kathleen Harman, Place 6, (Chair)
☐ Virginia Hernandez, Place 1
☐ Andy DeBruyn, Place 2
☐ Julie Hastings, Place 3
☐ Dimitri Nichols, Place 4
☐ Shellie Hayes-McMahon, Place 5
☐ Barbara Shaffer, Place 7

AGENDA

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

A.2 Citizen Communications.
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Board Members. The Board May Respond With Factual Information.)

A.3 Board Members' Opening Comments.

STAFF REPORTS
(DISCUSSION ONLY)

B.1 Update On The Upcoming Parks And Recreation Special Events. (Curt Randa, Parks And Recreation Director)

B.2 Update On The Lakeline Park Master Plan. (Curt Randa, Parks And Recreation Director)

B.3 Update On The Purchase And Relocation Of The Sitatunga II Sculpture. (Kimberly Reese, Project Manager)

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

REGULAR AGENDA
(DISCUSSION AND POSSIBLE ACTION)

C.1 Consideration Of The Recommended Banner Designs For The Library And Recreation Center. (Kimberly Reese, Project Manager)

C.2 Consideration Of The Military Sculpture Project At Veterans Memorial Park. (Kimberly Reese, Project Manager)

C.3 Consider A Recommendation To Name The Walkway To The Veterans Plaza At Veterans Memorial Park. (DeBruyn)

C.4 Consider Election Of The Parks, Arts and Community Enrichment (PACE) Board Officers For 2018-2019.

a) Chair
b) Vice Chair
c) Secretary

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.)

D.1 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Monday, September 10, 2018 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

E.1 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 Parks, Arts and Community Enrichment (PACE) Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

At the discretion of the Parks, Arts and Community Enrichment (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 on this agenda, if any.

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

CERTIFICATE

I certify that the above notice of the Regular Called Parks, Arts and Community Enrichment (PACE) Board Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

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Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Campus and 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 City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.

Curt Randa,
Parks and Recreation Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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