CEDAR PARK

REGULAR CALLED MEETING OF THE
PARKS, ARTS AND COMMUNITY ENRICHMENT (PACE) ADVISORY BOARD
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
CEDAR PARK, TEXAS 78613
June 10, 2019 AT 6:30 PM

BOARD MEMBERS

☐ Andy deBruyn, Place 2, (Chair)
☐ Virginia Hernandez, Place 1
☐ Julie Hastings, Place 3
☐ Deborah Childress, Place 4
☐ Shellie Hayes-McMahon, Place 5
☐ Kathleen Harman, Place 6, Vice Chair
☐ Barbara Shaffer, Place 7, Secretary

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 Parks And Recreation Upcoming Special Events. (Curt Randa, Parks Director)

B.2 Overview Of The PACE Advisory Board's Role And Authority, Including Open Government Requirements, Rules Of Procedure, And Conflicts of Interest. (Lauren Marfin, Assistant City Attorney)

REGULAR AGENDA
(DISCUSSION AND POSSIBLE ACTION)

C.1 Consider Approval Of The Minutes Of The April 8, 2019 Regular Called PACE Meeting.

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.

C.2 Consideration Of A Recommendation For The Sculptures To Be Displayed In The Cedar Park Sculpture Garden For The 2019 – 2020 Display Year. (Kimberly Reese, Project Manager)

C.3 Consideration Of The Design Of A Nurse Corps Statue At Veterans Memorial Park. (Kimberly Reese, Project Manager)

C.4 Consideration Of A Mural Project At Milburn Park. (Kimberly Reese, Project Manager)

C.5 Consideration Of The FY 2019 - 2020 Community Development (Type B) Project Funding Requests. (Curt Randa, Parks Director)

C.6 Consideration Of A Recommendation To Amend The PACE Advisory Board Rules Of Procedure Regarding The Frequency Of Regular Scheduled Meetings. (deBruyn)

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, July 8, 2019 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:

'19 JUN 7 AM11:5

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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CITY OF CEDAR PARK
2018-2020 STRATEGIC GOALS

DISTINCTLY CEDAR PARK

PURPOSE

Cedar Park is a unique location with a distinct identity shaped by its distinguishing projects and programs.

OBJECTIVES

- Encourage unique and distinctive developments
- Revitalize Bell Boulevard area
- Create gathering places, including parks and library
- Design special events that attract people to Cedar Park
- Leverage the value of aesthetics on community culture

OPEN HERE, GROW HERE

PURPOSE

Use economic development resources to expand and diversify our tax base by actively recruiting new employers and supporting existing businesses.

OBJECTIVES

- Identify markets and actively recruit targeted industries and employers
- Evaluate economic development tool box
- Protect areas already designated for business
- Develop and launch business retention program

SAFETY IS TOP-OF-MIND

PURPOSE

Our community feels safe, secure and comfortable.

OBJECTIVES

- Ensure timely and appropriate response for calls for service
- Provide resources necessary to meet community expectations
- Enhance citizen safety level

CEDAR PARK

OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscally-responsible manner.

OBJECTIVES

- Provide high-value services to our community
- Demonstrate fiscal responsibility
- Improve and ensure a well-maintained infrastructure, including storm water
- Attract and retain a qualified workforce

LINK PEOPLE, PLACES & THINGS

PURPOSE

Improve mobility through multi-modal transportation options that best serve the community's needs.

OBJECTIVES

- Continue implementing Roadway Master Plan
- Expand pedestrian and bike networks
- Complete Transit Study
- Use technology to improve traffic/mobility
- Advance 183A frontage road project

STRONG COMMUNITY CONNECTIONS

PURPOSE

Encourage and expand civic engagement and understanding of government to inspire trust and confidence.

OBJECTIVES

- Develop and leverage innovative ways to engage the community
- Evaluate and enhance current engagement programs
- Support development and recognition of board and commission members

SUSTAINABLE FUTURE

PURPOSE

Demonstrate responsible stewardship of community and natural resources.

OBJECTIVES

- Use our resources wisely
- Explore environmental programs
- Update Comprehensive Plan
- Support neighborhood maintenance

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