

# SPECIAL 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 July 21st 2021 AT 6:30 PM

Event Password: CedarPark2021 United States Toll Free: 1-844-992-4726 Phone Password: 23327727 Access Code: 182 448 7531

URL: https://mtg.cedarparktexas.gov/PACE

# **BOARD MEMBERS**

☐ Virginia Hernandez, Place 1, Chair	
☐ Andy deBruyn, Place 2, Vice Chair	☐ Mary McCarthy, Place 5
□ Cliff Anderson, Place 3, Secretary	☐ Christina Legrand, Place 6
☐ Christine Blair, Place 4	☐ Elle Albert, Place 7

### **AGENDA**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Public Communications.

(Regarding items not listed on this agenda. Three Minutes each. No deliberations with the Board. The Board may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future agenda.)

A.3 Board Members' Opening Comments.

# STAFF REPORTS (DISCUSSION ONLY)

B.1 Public Art Program Update Including An Update On A New Statue At Veteran's Memorial Park, Additional Utility Box Art Projects, And New Art Displays At The Cedar Park City Council Chambers And Library internet Café, And The Tunnel Lighting Project (Jackson Brockway, Assistant to the City 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 Consider Approval Of The Minutes Of The June 14th 2021 Regular Called PACE Advisory Board Meeting and the June 14th Special Called PACE Advisory Board Meeting
- C.2 Discussion And Possible Action Of The Purchase Of A Statue To Be Added To The City Of Cedar Park's Permanent Sculpture Collection
- C.3 Consideration Of Selecting the FY 2022 Cohort of Sculptures at the Cedar Park Sculpture Garden
- C.4 Consideration Of A Children's Art Project At Selected Municipal Locations.
- C.5 Discussion And Possible Approval Of The Draft PACE Strategic Plan And Goals

## **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.
- D.2 Next Regular Scheduled Board Meeting Monday, August 9th, 2021 At 6:30 P.M. in City Council Chambers, City Hall Building 4.
- 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 Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

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.

Certain information may be presented to and by the Board, under the headings of "Citizen Communications", and "Board Comments" 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.

# CERTIFICATE

I certify that the above notice of the Regular Called Parks, Arts and Community Enrichment (PACE) Advisory 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:

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.

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.

Jackson Brockway,

Assistant to the City Manager