



**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
December 13th 2021 AT 6:30 PM**

**Event Password: CedarPark2021
United States Toll Free: 1-844-992-4726
Access Code: 182 686 1550**

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

BOARD MEMBERS

- | | |
|---|---|
| <input type="checkbox"/> Place 2, Vacant | <input type="checkbox"/> Place 1, Jenn Bowman |
| <input type="checkbox"/> Cliff Anderson, Place 3, Secretary | <input type="checkbox"/> Mary McCarthy, Vice Chair |
| <input type="checkbox"/> Christine Blair, Place 4 | <input type="checkbox"/> Christina Legrand, Place 6 |
| | <input type="checkbox"/> 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 None

**REGULAR AGENDA
(DISCUSSION AND POSSIBLE ACTION)**

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.1 Consider Approval Of The Minutes Of The September 27th 2021 Special Called PACE Advisory Board Meeting.
- C.2 Discussion and Possible Action On Design Sketches For Working Military Dog Statue At Veterans Memorial Park. (Curt Randa, Parks Director)
- C.3 Discussion On A Possible Future Wildflower Trail Project.

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, January 10th, 2022 At 6:30 P.M. via videoconference.
- 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:

DEC 10 2021 PM 2:07

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

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.

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 Director

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

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