



**REGULAR CALLED MEETING OF THE
PARKS, ARTS AND COMMUNITY ENRICHMENT (PACE) ADVISORY BOARD**

**July 13th, 2020 AT 6:30 PM
BY FREE-OF-CHARGE VIDEOCONFERENCE ONLY**

***IN THE INTEREST OF PUBLIC HEALTH & SAFETY,
PLEASE DO NOT COME TO THE CITY HALL CAMPUS***

Link for meeting: <https://mtg.cedarparktexas.gov/PACE>

Event Password: CedarPark2020

United States Toll Free: 1-844-992-4726

Access Code: 126 255 4145

BOARD MEMBERS

- | | |
|--|---|
| <input type="checkbox"/> Virginia Hernandez, Place 1 | <input type="checkbox"/> Andy deBruyn, Place 2, Chair |
| <input type="checkbox"/> Cliff Anderson, Place 3 | <input type="checkbox"/> Mary McCarthy, Place 5 |
| <input type="checkbox"/> Deborah Childress, Place 4, Secretary | <input type="checkbox"/> Place 6, Vacant |
| | <input type="checkbox"/> Place 7, Vacant |

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 (Jackson Brockway, Assistant to the City Manager)
- B.2 Parks Update: Summary of Open and Closed Parks Facilities, Parks Programming, and Lakeline Park Development (Curt Randa, Director of Parks and Recreation)

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 May 11, 2020 Regular Called PACE Meeting.
- C.2 Consideration Of Nominations for and Selection Of the Vice-Chair of the Parks, Arts, and Community Enrichment Advisory Board. (Andy DeBruyn, Board Chair)
- C.3 Consideration Of the Purchase of a Location Based Application for Public Art Promotion (Jackson Brockway, Assistant to the City Manager)
- C.4 Consideration Of A Second Mural Project at Milburn Park With Artist Angela Effenberger (Jackson Brockway, Assistant to the City Manager)
- C.5 Consideration of Selecting the FY 2021 Cohort of Sculptures at the Cedar Park Sculpture Garden (Jackson Brockway, Assistant to the City Manager)

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 10, 2020 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) 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.

Carl L. Lund

Curt Randa,
Parks and Recreation Director

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