



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Tuesday ~ 18 January 2011 at 6:30 PM

Mr. Jack Kushner – Chairman
Ms. Carmen Amaya – Vice Chairman
Mr. Ed Kelley
Mr. Carl Wake – City Council Liaison

Ms. Sheryl Wardell
Mr. Stan Holcomb
Ms. Kathleen McElwaine
Mr. Kirk D. Clennan – Staff

1. Open Meeting/Roll Call
Jack Kushner opened the meeting at 6:40 p.m. Carmen Amaya and Kathleen McElwaine were absent. All other present
2. Approval of Minutes: December 07, 2010
Motion made by Jack Kushner to approve. Second by Carl Wake. Motion passes, all voting “aye”.
3. Review Monthly Income/Expense Statement
Kirk Clennan reviewed the statement
4. Discuss Open Meetings/Open Records Requirements with City Attorney
Paige Saenz, City Attorney reviewed the open meeting/open records requirement with the Committee.

Jack Kushner moved to item # 6 at this time.

5. Discuss and Take Action on Officer Elections
Sheryl Wardell made a motion to appoint Stan Holcomb as Chairman. Second by Ed Kelley. Motion passes, all voting “aye”.

Carl Wake made a motion to appoint Jack Kushner as Vice-Chairman. Jack Kushner declined.

Jack Kushner made a motion to appoint Ed Kelly as Vice Chairman. Second by Sheryl Wardell. Motion passes, all voting “aye”.

Carl Wake made a motion to appoint Debbie Haile, City Secretary as Secretary. Second by Sheryl Wardell. Motion passes, all voting “aye”.

6. Discuss and Take Action on Guidelines for Art in City Facilities
Paige Saenz, City Attorney reviewed the policy and a discussion was held with the committee on suggested changes. Ms. Saenz will make the changes and send revised copy to Kirk Clennan.

**Chairman Holcomb called for a break at 9:00 p.m.
The committee returned from break at 9:10 p.m.**

7. Discuss Music Funding Appropriation
Sheryl Wardell presented a slide show for “Leander Art Works”, a presentation outlining the possible progression of the Leander Symphony and orchestra in Leander. The committee will ask city council to approve funds for a small orchestra to perform at the Chamber of Commerce monthly luncheons sponsored by the Leander Public Arts Committee.
8. Discuss Development of a Local Public Artist Directory
Kirk Clennan will contact Megan Crigger at the request of Carl Wake and bring this item back to the next regular meeting.

The committee agreed to hold a special meeting on February 1, 2010 to review the corrected Guidelines for Art in City Facilities as discussed in item #6.

9. Adjourn
With there being no further business, the meeting adjourned at 10:10 p.m.

Attest:

Stan Holcomb, Chairman

Debbie Haile, City Secretary