



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Monday ~ 25 January 2010 at 6:30 PM

Mr. Jack Kushner – Chairman	Mr. Sheryl Wardell
Ms. Carmen Amaya – Vice Chairman	Mr. Stan Holcomb
Mr. Carl Wake	Ms. Kathleen McElwaine
Ms. Michell Cantwell – City Council Liaison	Mr. Kirk D. Clennan – Staff

1. Open Meeting/Roll Call
Jack Kushner opened the meeting at 6:55 p.m. Michell Cantwell was absent
2. Discuss City of Austin Public Art Tour (proposed by Jack Kushner)
A discussion was held on a date for the committee to have the Austin Public Art Tour. A tentative date of March 27, 2010 was decided on.
3. Discuss Subcommittee Formation
The committee discussed forming sub committees. Carl Wake and Sheryl Wardell are currently on the By-Law update committee. A formation of an Ordinance Review committee was also discussed. Some suggestions for the revised ordinance were to change the name of the committee to the Public Art Commission and to make the fees mandatory instead of voluntary.
4. Discuss and Take Action on Proposed Leander Public Art Master Plan (Carl Wake and Sheryl Wardell)
Carl Wake and Sheryl Wardell discussed the proposed Leander Public Art Master Plan and outlined some of the suggestions they had. Sheryl Wardell handed out suggestions to the committee. It was decided that this item would be discussed and reviewed further at the next meeting.
5. LISD Arts Education Leadership Committee formation with the Leander Public Art Committee (proposed by Jack Kushner)
It was decided that Carmen Amaya and Jack Kushner would develop the LISD Arts Education Leadership Committee and meet with LISD.
6. Adjourn
With there being no further business, the meeting adjourned at 8:45 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary