



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Monday ~ 22 February 2010 at 6:30 PM

Mr. Jack Kushner – Chairman
Ms. Carmen Amaya – Vice Chairman
Mr. Carl Wake
Ms. Michell Cantwell – City Council Liaison

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

AGENDA

1. Open Meeting/Roll Call
Chairman Kushner opened the meeting at 6:30 p.m. All present with Carmen Amaya arriving at 6:35 p.m. and Kathleen McElwaine arriving at 6:45 p.m.
2. Approval of Minutes: January 25, 2010
Motion made by Jack Kushner to approve. Second by Carl Wake. Motion passes, all voting “aye”.
3. Discussion and review of financial report for the Public Arts Fund
Kirk Clennan reviewed the financial report with the Committee.
4. Discussion and possible action on Grant Application for Way Off Broadway Community Players
Phil Duprey, President of Way Off Broadway Community Players presented a grant request to the committee for \$16,000.00 to help fund the finish out of the new location for the theater. The grant request was written by Barbara Duprey. Skip Dunnett and Dave Bachman of Way Off Broadway presented the proposed layout for the new theater and answered questions from the committee.
Motion made by Michell Cantwell to approve the grant request. Second by Carmen Amaya. Motion passes, all voting “aye”.
5. Discussion and possible action on Proposed Leander Public Art Master Plan
Carl Wake reviewed with the committee the revisions that had been made to the Plan since the last meeting.
Motion made by Jack Kushner to accept the Public Art Master Plan as presented. Second by Carmen Amaya. Motion passes, 5 to 2 with Stan Holcomb and Sheryl Wardell voting against.

6. Discussion and possible action on the revised Art Committee Ordinance
Carl Wake explained the ordinance.

Motion made by Carl Wake to accept the ordinance. Second by Jack Kushner. Motion passes, all voting “aye”.

7. Identify items for next agenda

Suggestions for future agendas:

- 1. Presentation from LISD Art Director**
- 2. Review Sample Grant Applications**
- 3. Statement of progress of committee to the media**
- 4. Discussion of possible grant to supply instruments for an Orchestra Program**
- 5. Process and review Flow Chart**
- 6. Presentation from Jack McCoy and Paul Effinger – local sculptors**

8. Adjourn

With there being no further business, the meeting adjourned at 8:47 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary