



MINUTES
SPECIAL CALLED
PUBLIC ARTS COMMITTEE
CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Tuesday ~ 22 February 2011 at 6:30 PM

Mr. Stan Holcomb – Chairman
Mr. Ed Kelley – Vice Chairman
Ms. Carmen Amaya
Mr. Carl Wake – City Council Liaison

Ms. Sheryl Wardell
Mr. Jack Kushner
Ms. Kathleen McElwaine
Mr. Kirk D. Clennan – Staff

1. Open Meeting/Roll Call
Chairman Holcomb opened the meeting at 6:34 p.m.
Sheryl Wardell and Jack Kushner were absent
2. Discuss and take action on Performing Arts Funding Appropriation
A discussion was held concerning the Leander Arts Herald Program. The committee discussed asking council for a monthly allocation of \$500.00 to \$1000.00 from the Arts Fund to sponsor performing arts events. It was discussed that if allocated, the money could rollover to the next month but no money could be borrowed from future months.

Motion made by Carl Wake to ask for a \$1000.00 appropriation per month from the Arts fund for performing arts events to be sponsored by the Leander Arts Herald program. Second by Ed Kelley. Motion passes, all voting “aye”
3. Discuss and take action on change of venue for Leander Public Art Committee Meeting
Motion made by Stan Holcomb to move the meeting to the Leander City Hall Conference room. Second by Carmen Amaya. Motion passes, all voting “aye”
4. Recommendation for Future Meetings
Items discussed were: Leander Arts Directory, discussion on logo, ½ day work session and musical selection and calendar
5. Adjourn
With there being no further business, the meeting adjourned at 7:20 p.m.

Attest:

Stan Holcomb, Chairman

Debbie Haile, City Secretary