



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Monday ~ 22 March 2010 at 6:30 PM

Mr. Jack Kushner – Chairman	Ms. 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
Chairman Jack Kushner opened the meeting at 6:50 p.m.
Carmen Amaya, Carl Wake and Kathleen McElwaine were absent
2. Approval of Minutes: February 22, 2010
Motion made by Michell Cantwell to approve. Second by Stan Holcomb.
Motion passes, all voting “aye”.
3. Discuss Leander Public Art Committee Processes
After discussion, it was decided that the next step is the flow chart
4. Discuss Austin Public Art Tour for Saturday, March 27, 2010
Jack Kushner announced that the Tour would be rescheduled to a later date when all Members can attend.
5. Media Discussion
A discussion was held on meeting with the Press.
6. Discuss Texas Film Commission “Film Friendly City” Application Process
Kirk Clennan explained. This item will be placed on the next agenda with more detail and Will then be sent to the city council.
7. Identify items for future agendas
It was suggested that the LISD Director of Art in the schools be asked to speak to the committee at a future meeting.
8. Adjourn
With there being no further business, the meeting adjourned at 8:25 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary