



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Monday ~ 19 April 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 6:35 p.m. Kathleen McElwaine and Michell Cantwell were absent
2. Approval of Minutes: March 22, 2010
Motion made by Carmen Amaya to approve. Second by Carl Wake. Motion passes, all voting “aye”.
3. Discussion and possible action on Texas Film Commission “Film Friendly City” Application Process
Kirk Clennan explained. A discussion was held by the committee and it was decided to move forward. Staff will bring an ordinance back to the committee for approval.
4. Begin development of organizational flow chart
The committee began the process of the development of a flow chart. This item will continue at the next meeting.
5. Identify items for future agendas
The committee would like to see guest speakers on future agendas.
6. Adjourn
The meeting adjourned at 8:45 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary