



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Monday ~ 21 June 2010 at 6:30 PM

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

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

1. Open Meeting/Roll Call
Chairman Kushner opened the meeting at 6:45 p.m. Carmen Amaya was absent.
2. Approval of Minutes: April 19, 2010
Motion made by Jack Kushner to approve. Second by Carl Wake.
Motion passes, all voting “aye”.
3. Develop organizational flow chart
Carl Wake explained the proposed flow chart to the committee and a discussion was held.
4. Discuss Public Art Committee policies/programs
A discussion was held on the possibility of displaying art in City owned buildings.
5. Discuss Regularly Scheduled Meeting Date/Time
Motion made by Jack Kushner to change the meeting time to the third Tuesday of each month. Second by Carl Wake. Motion passes, all voting “aye”.
6. Identify items for future agendas
Jack Kushner asked each member to bring to the next meeting 5 places they would like to see art displayed in the city.
7. Adjourn
With there being no further business, the meeting adjourned at 8:25 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary