



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

City Hall Conference Room

200 West Willis ~ Leander, Texas 78641

Monday ~ 27 June 2011 at 6:30 PM

Mr. Stan Holcomb – Chairman	Vacant
Mr. Ed Kelley – Vice Chairman	Mr. Jack Kushner
Ms. Carmen Amaya	Vacant
Mr. Dave Siebold – Council Liaison	Mr. Kirk D. Clennan – Staff

1. Open Meeting/Roll Call
Chairman Holcomb called the meeting to order at 6:30 p.m.
All present
2. Approval of Minutes: Regular Meeting: March 15, 2011
Motion made by Ed Kelley to approve. Second by Carmen Amaya.
Motion passes, all voting “aye”
3. Review Monthly Income/Expense Statement
Kirk Clennan reviewed the income/expense statement
4. Review and possible action on Waterloo Watercolor Group Submittals
Kirk Clennan introduced Donna Overly with Waterloo Watercolor Group. She presented a slide show to the committee. Discussion was held.

Motion made by Ed Kelley to approve the submittals from Waterloo Watercolor Group for display in city facilities. Second by Jack Kushner. Motion passes, all voting “aye”
5. Discussion and possible action on regularly scheduled meeting change
Motion made by Jack Kushner to move the meetings to the second Monday of each month. Second by Carmen Amaya. Motion passes, all voting “aye”
6. Discuss Scheduling Half-Day, Public Art Ordinance Review Work Session
Motion made by Jack Kushner to hold the worksession on Sunday, July 17, 2011. Second By Ed Kelley. Motion passes, all voting “aye”
7. Discuss Leander Arts Herald & Visual Arts Program
Discussion was held
8. Discuss Public Arts Committee Vision, Goals and Timelines:
Develop a Master Calendar
Discussion was held

- 9. Staff Comments:
 - Discuss Penfold Theater – **Kirk Clennan explained and a discussion was held**
 - Discuss Website Update – **Kirk Clennan explained – will take approx. \$600.00 for updates**
 - LPAC Member Photos for web site – **Will be discussed at the retreat**
 - Other

- 10. Recommendation for Future Meetings
 - Items discussed: proposed changes to website. Chairman Holcomb asked each member to Write down their goals, vision and timeline.**

- 11. Adjourn
 - With there being no further business, the meeting adjourned at 8:26 p.m.**

Attest:

Stan Holcomb, Chairman

Debbie Haile TRMC, City Secretary