



## MINUTES

### PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

#### City Hall Conference Room

200 West Willis ~ Leander, Texas 78641

Monday ~ 11 July 2011 at 6:30 PM

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

1. Open Meeting/Roll Call  
**Chairman Holcomb opened the meeting at 6:40 p.m. All present with Carmen Amaya arriving at 6:45 p.m.**
2. Approval of Minutes: Regular Meeting: June 27, 2011  
**Motion made by Dave Siebold to approve. Second by Ed Kelley. Motion passes, all voting “aye”**
3. Review Monthly Income/Expense Statement  
**Kirk Clennan reviewed statement**
4. Discuss and take photos of committee members for the Website  
**It was decided this item would be postponed until a later date**
5. Discuss and Take Action on Museum Hanging System Funding  
**Ed Kelley made a motion to approve \$200.00 for hooks and cable. Second by Dave Siebold. Motion passes, all voting “aye”**
6. Discuss Scheduling Half-Day, Public Art Ordinance Review Work Session  
**Chairman Holcomb reminded the committee that the work session will be on Sunday, July 17, 2011 from 1:00 p.m. until 5:00 p.m.**
7. Discuss Public Arts Committee Vision, Goals and Timelines:  
Develop a Master Calendar  
**A discussion was held on goals and timelines and Kirk Clennan discussed the Master Calendar**
8. Staff Comments:  
**None**
9. Recommendation for Future Meetings  
**Kirk Clennan suggested inviting Megan Pumphrey, Athletic Coordinator with the Parks And Recreation Dept. to speak**  
**David Siebold suggested inviting Vic Villarreal, Board of Director with ACC to speak**

10. Adjourn

**With there being no further business, the meeting adjourned at 7:40 p.m.**

Attest:

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Stan Holcomb, Chairman

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Debbie Haile, City Secretary