



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall

201 N. Brushy St. ~ Leander, Texas 78641

Monday ~ July 20, 2009 at 6:30 PM

Mr. Jack Kushner – Chairman	Ms. Elizabeth “Skip” Dunnett
Ms. Carmen Amaya – Vice Chairman	Mr. Stan Holcomb
Mr. John Jagger – Secretary	Ms. Kathleen McElwaine
Ms. Michell Cantwell – City Council Liaison	Mr. Kirk D. Clennan – Staff Liaison

1. Open Meeting / Roll Call
Chairman Jack Kushner called the meeting to order at 7:08 p.m. Skip Dunnett was absent.
2. Approval of Minutes: June 22, 2009
Motion made by Jack Kushner to approve. Second by Carmen Amaya. Motion passes, all voting “aye”.
3. Presentation by Mr. Richard Oldham, Public Art Manager, regarding the City of Frisco’s Public Art Program.
Chairman Jack Kushner introduced Mr. Richard Oldham, Public Art Manager from Frisco. Mr. Oldham discussed with the Committee the Public Art Program in Frisco and answered questions concerning Art in Public Spaces. A discussion was also held with Mr. Oldham concerning the vision and mission of the committee. The purpose of an Art Selection Committee and the bid process was discussed.
4. Discuss and take action on Purpose (Vision/Mission).
Motion was made Jack Kushner to obtain and discuss Frisco’s Master plan at a future meeting. Second by Stan Holcomb. Motion passes, all voting “aye”.
5. Adjournment
With there being no further business, the meeting adjourned 9:00 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary