



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Tuesday ~ 20 July 2010 at 6:30 PM

Mr. Jack Kushner – Chairman	Ms. Sheryl Wardell
Ms. Carmen Amaya – Vice Chairman	Mr. Stan Holcomb
Mr. Ed Kelley	Ms. Kathleen McElwaine
Mr. Carl Wake – City Council Liaison	Mr. Kirk D. Clennan – Staff

1. Open Meeting/Roll Call
Jack Kushner opened the meeting at 6:30. All members present.
2. Approval of Minutes: June 21, 2010
Motion made by Jack Kushner to approve. Second by Carl Wake. Motion passes, all voting “aye”.
3. Way Off Broadway Community Players Update
Phil Duprey, President of Way Off Broadway Community Players gave an update on the New theater and asked the committee for approval to the way the funds are spent. Motion made by Jack Kushner to approve the request. Second by Carl Wake. Motion passes, all voting “aye”
4. Round Rock Symphony Presentation
Beverly Mintz with the Round Rock Symphony gave a presentation to the committee.
5. Capital Metro Art in Public Places Update
Carl Wake gave an update to the committee
6. Texas Film Commission Public Facilities Update
Carl Wake gave an update to the committee.
7. LISD Art Department Contacts
Carl Wake gave an update to the committee.
8. Future meetings
It was discussed to talk further about the Orchestra, LISD, the City website update and Art in City buildings at the next meeting.
9. Adjourn
With there being no further business, the meeting adjourned at 7:30 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary