



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Tuesday ~ 17 August 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 6:35 p.m.
Carmen Amaya was absent
Kathleen McElwaine left the meeting at 8:40 p.m.
2. Approval of Minutes: July 20, 2010
Motion made by Jack Kushner to approve. Second by Carl Wake. Motion passes, all voting “aye”.
3. Discuss LISD Art Coordination with Jennifer Williams and Peter Warshaw
Peter Warshaw and Jennifer Williams with LISD spoke about the art departments in the school district. Mr. Warshaw informed the committee the yearly art event that will take place May 7, 2011 at Vista Ridge High School. It was decided that Jack Kushner and Carmen Amaya would be the liaisons to work with LISD.
4. Discuss Round Rock Symphony with Beverly Mintz
The committee discussed the Symphony with Beverly Mintz.
Motion made by Jack Kushner to appoint Cheryl Wardell and Stan Holcomb as liaisons to the symphony. Second by Carl Wake. Motion passes, all voting “aye”.
5. Discuss Art City Austin, 2-3 April 2011
Carl Wake explained and a discussion was held.
6. Discuss City Web Site Update
Kirk Clennan gave an update and informed the Committee that the Public Art Committee Now has a page on the City website. He also informed the Committee that at the Sept. 2, 2010 City Council meeting that the City will be presented an approved “Film Friendly City”.
7. Discuss Art in City Facilities
A discussion was held to confirm City Facilities that would be candidates for displays of Public Art. Ed Kelly volunteered to visit the facilities and take pictures.

8. Items for Future meetings

The committee would like to have updates from all sub-committees.

9. Adjourn

With there beinig no further business, the meeting adjourned at 9:05 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary