

MINUTES



PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

City Hall Conference Room

200 West Willis ~ Leander, Texas 78641

Monday ~ 12 September 2011 at 6:30 PM

Mr. Stan Holcomb – Chairman	Ms. Sherry LeBlanc
Mr. Ed Kelley – Vice Chairman	Mr. Jack Kushner
Ms. Carmen Amaya	Ms. Mary Hengstebeck
Mr. Dustin Laycock	Mr. Kirk D. Clennan - Staff
Mr. Dave Siebold – Council Liaison	

1. Open Meeting/Roll Call
Chairman Holcomb opened the meeting at 6:35 p.m. Jack Kushner was absent Rick Shick was a guest at the meeting.
2. Welcome and Introduction of New LPAC Members
Kirk Clennan explained the Programs currently in place and how the Committee is funded. Debbie Haile reviewed the Public Information and Open Meeting training.
3. Approval of Minutes: Regular Meeting: July 11, 2011
Motion made by Ed Kelley to approve. Second by Carmen Amaya. Motion passes, all voting “aye”
4. Review Monthly Income/Expense Statement
Chairman Holcomb tabled this item until item #13 is discussed.
5. Discuss, Consider and take action on Arts Herald, Six Month Budget Appropriation
Chairman Holcomb held a discussion. No action was taken
6. Discuss, Consider and Take Action on Next Public Arts Exhibit Partnership
It was discussed that a photography exhibit would be desirable. Ed Kelley agreed to put out a call to artists for displaying photography
7. Discuss, Consider and Take Action on Water Bill Insert/Donation
Kirk Clennan explained that the insert could be no more than 300 characters. The committee agreed to move forward. Motion made by Ed Kelley to approve. Second by Mary Hengstebeck. Motion passes, all voting “aye”
8. Discuss, Consider and Take Action on October Meeting Reschedule due to Columbus Day
Motion made by Sherry LeBlanc to move the regular meeting to Oct. 3, 2011. Second by Ed Kelley. Motion passes, all voting “aye”

Motion made by Ed Kelley to hold a special called meeting on Oct. 17, 2011 at 7:00 p.m. Second by Mary Hengstebeck. Motion passes, all voting “aye”

9. Discuss Waterloo Watercolor Reception
A discussion was held. No action taken
10. Discuss Thematic Art Project, Examples: Cow Parade, Hutto Hippos, Guitars, Water Tanks, Windmills, etc.
Discussion was held. Dustin Laycock suggested a train theme. A dinosaur theme was also discussed. This item will be brought back to future meetings for discussion.
11. Discuss and Take Photos of Committee Board Members for the Web Site
The committee discussed taking photos at the October 17, 2011 special meeting
12. Future Agenda Items
Ideas for future meetings were: developing sub-committees for photo exhibit review, updates from the Parks and Recreation department and exploring the cost for thematic art projects.
13. Staff Comments
Kirk Clennan reminded the Committee that the City Council will be hosting a “Meet and Greet” on September 29, 2011 and their attendance was requested. Kirk Clennan reviewed the monthly income/expense statement.
14. Adjournment
The meeting adjourned at 8:42 p.m.

Attest:

Stan Holcomb, Chairman

Debbie Haile, TRMC
City Secretary