



## MINUTES

### PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department 406 Municipal Drive ~ Leander, Texas 78641

Tuesday ~ 21 September 2010 at 6:30 PM

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

1. Open Meeting/Roll Call  
**Chairman Kushner opened the meeting at 6:35 p.m. Carl Wake was absent and Kathleen McElwaine arrived at 6:40 p.m.**
2. Approval of Minutes: August 17, 2010  
**Motion made by Jack Kushner to approve. Second by Sheryl Wardell.  
Motion passes, all voting “aye”.**
3. Presentation of monthly reports from Way Off Broadway Community Players in accordance with the Grant requirements  
**Phil Duprey with WOBCP gave an update on the expenditures of the Grant.**
4. Discuss Round Rock Symphony  
**Sheryl Wardell and Stan Holcomb gave an update on the concert they attended and discussed future plans concerning the Round Rock Symphony in Leander.**
5. Discuss LISD Art Coordination  
**Jack Kushner updated the committee on his visit with Peter Warshaw with LISD. Mr. Kushner and Mr. Warshaw visited the city facilities and discussed the display of public art.**
6. Discuss City Web Site Update  
**Kirk Clennan gave an update on the Public Art Committee web page on the City’s website.**
7. Discuss Art in City Facilities  
**This item was discussed with item #5.**
8. Items for Future meetings  
**The committee asked for guidelines for displaying art in Public Buildings.**
9. Adjourn  
**With no further business, the meeting adjourned at 8:10 p.m.**

Attest:

\_\_\_\_\_  
Jack Kushner, Chairman

\_\_\_\_\_  
Debbie Haile, City Secretary