

MINUTES



PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

City Hall Conference Room

200 West Willis ~ Leander, Texas 78641

Monday ~ 03 October 2011 at 6:30 PM

Mr. Stan Holcomb – Chairman
Mr. Ed Kelley – Vice Chairman
Ms. Carmen Amaya
Mr. Dustin Laycock
Mr. Dave Siebold – Council Liaison

Ms. Sherry LeBlanc
Mr. Jack Kushner
Ms. Mary Hengstebeck
Mr. Kirk D. Clennan - Staff

1. Open Meeting/Roll Call
Chairman Holcomb called the meeting to order at 6:40 p.m. and then excused himself from the meeting leaving Carmen Amaya to continue with the agenda.
Ed Kelley was absent
2. Approval of Minutes: Regular Meeting: 12 September 2011
Motion made by Dustin Laycock to approve. Second by David Siebold. Motion passes, all voting “aye”
3. Review Monthly Income/Expense Statement
This item was tabled
4. Discuss, Consider and Take Action on Next Public Arts Exhibit Partnership
Discussion was held. Motion was made by David Siebold to put a call out to receive art to display as quickly as possible. Second by Sherry LeBlanc. Motion passes, all voting “aye”
5. Discuss, Consider and Take Action on Water Bill Insert/Donation
The script for the water bill is as follows:
The Leander Public Art Committee encourages visual & performing arts activities. Please visit artists@leandertx.gov to submit artwork for display in public spaces. Also financial contributions can be made to the City’s Public Art Fund. The LPAC appreciates the community’s interest in beautiful space.
Motion made by Dustin Laycock to approve the above phrasing for the water bill and to ask staff to investigate the additional box on the water bill. Second by Mary Hengstebeck. Motion passes, all voting “aye”
6. Discuss, Consider and Take Action on Sub Committee(s) Development
Carmen Amaya expressed an interest in heading a sub-committee to hold a talent show. Dustin Laycock suggested the sub-committees be divided into the following groups: Music/Film, Performance, Visual Arts, Finance, Outreach.
It was decided to discuss this item again at the next meeting

7. Future Agenda Items

The following items were suggested for future meetings: An update from David Siebold from the Parks & Recreation Board on joint projects and discussion of vision, goals and mission statement

8. Staff Comments

Kirk Clennan suggested working on ideas for display of art for the 1st quarter of 2012

9. Adjournment

With there being no further business, the meeting adjourned at 7:55 p.m.

Attest:

Stan Holcomb, Chairman

Debbie Haile, TRMC
City Secretary