

MINUTES



PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

City Hall Conference Room

200 West Willis ~ Leander, Texas 78641

Monday ~ 17 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
Jack Kushner, Ed Kelley and David Siebold were absent. Dustin Laycock arrived at 6:40 p.m.
All other members present
2. Approval of Minutes: Special Meeting: 03 October 2011
Motion made by Mary Hengstebeck to approve. Second by Sherry LeBlanc.
Motion passes, all voting “aye”
3. Review Monthly Income/Expense Statement
Kirk Clennan reviewed the statement
4. Discuss, Consider and Take Action on Google Communications Tool (Mary Hengstebeck)
Mary Hengstebeck showed a presentation on Google for the committee members to utilize.
Questions were asked about the legality of an outside website for a committee. Open Meetings violations were also discussed. It was decided to obtain an opinion from the City Attorney
5. Discuss, Consider and Take Action on Thematic Art Projects (Dustin Laycock)
Stan Holcomb tabled this item to the next meeting
6. Discuss, Consider and Take Action on Sub Committee(s) Development
Carmen Amaya made a presentation.

Stan Holcomb called for a break at 7:55 p.m.
Dustin Laycock made a motion to reconvene. Second by Sherry LeBlanc.
The meeting reconvened at 8:05 p.m.

A discussion was held on forming sub-committees.

Motion made by Mary Hengstebeck to form 4 sub-committees; Funding, Outreach, Performance and Visual. Second by Dustin Laycock. Motion passes, all voting “aye”

A discussion was held on the description of each sub-committee and who would serve on each one. The following outline of each sub-committee responsibilities and members to serve was discussed.

1. **Funding**– Mary Hengstebeck, Dustin Laycock and Stan Holcomb
Finance
2. **Outreach** – Mary Hengstebeck, Carmen Amaya and Sherry LeBlanc
Marketing, PR, media (social), website and public access
3. **Performance** – Carmen Amaya, Dustin Laycock and Sherry LeBlanc
Music (styles), Film (genres), Theater, Martial Arts and Dance (styles)
4. **Visual** – Ed Kelley and Stan Holcomb
Paint, Photography, Sculpture, Mosaic, Mixed Media, Textiles, Computer Graphics, Lighting, Water

Motion made by Carmen Amaya to accept the sub-committees as discussed. Second by Dustin Laycock. Motion passes, all voting “aye”-

7. Review of Vision, Mission Statement and Goals
Dustin Laycock made a motion to discuss and review work session notes on goals in the sub-committee meetings. Second by Carmen Amaya. Motion passes, all voting “aye”
8. Future Agenda Items
The following items were discussed for future agendas:
 1. Report on legality of Google website
 2. Thematic Art Project
 3. Quarterly Program Development and theme for next 90 day art display
9. Staff Comments
Kirk Clennan discussed the Mixed Media Art being displayed in City Buildings. He also discussed upcoming Art Festivals and Book Fairs
10. Adjournment
With there being no further business, the meeting adjourned at 8:50 p.m.

Attest:

Stan Holcomb, Chairman

Debbie Haile, TRMC
City Secretary