



## MINUTES

### PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

#### Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Tuesday ~ 19 October 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  
**Carmen Amaya opened the meeting at 6:31 p.m. Jack Kushner, Ed Kelley and Carl Wake were absent.**
2. Approval of Minutes: September 21, 2010  
**Motion made by Carmen Amaya to approve. Second by Sheryl Wardell. Motion passes, all voting “aye”.  
Carmen moved to items 4, 5 & 6 at this time.**
3. Discuss Round Rock Symphony  
**Stan Holcomb made a motion to discuss the Round Rock Symphony and Leander Art Day at the next meeting. Second by Sheryl Wardell. Motion passes, all voting “aye”.**
4. Discuss LISD Art Coordination  
**Sheryl Wardell updated the committee.**
5. Discuss Art in City Facilities  
**A discussion was held. Carmen Amaya asked staff to clarify what is considered City Facilities And bring to the next meeting. Sheryl Wardell expressed her concern with performances at Way Off Broadway being appropriate.**
6. Items for Future meetings  
**Motion made by Carmen Amaya to discuss guidelines, policy and procedures in public Places at the next meeting. Second by Sheryl Wardell. Motion passes, all voting “aye”.  
  
Stan Holcomb made a motion to discuss the “Pied Piper Policy”. Second by Sheryl Wardell. Motion passes, all voting “aye”.  
It was decided to discuss the appropriation of funds for music in Public Places and at events.**
7. Adjourn  
**The meeting adjourned at 8:15 p.m.**

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Jack Kushner, Chairman

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Debbie Haile, City Secretary