



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander Parks & Recreation Department

406 Municipal Drive ~ Leander, Texas 78641

Tuesday ~ 16 November 2010 at 6:30 PM

Mr. Jack Kushner – Chairman
Ms. Carmen Amaya – Vice Chairman
Mr. Ed Kelley
Mr. Carl Wake – City Council Liaison

Ms. Sheryl Wardell
Mr. Stan Holcomb
Ms. Kathleen McElwaine
Mr. Kirk D. Clennan – Staff

1. Open Meeting/Roll Call
Jack Kushner opened the meeting at 6:45 p.m.
Carmen Amaya and Carl Wake were absent
2. Approval of Minutes: October 19, 2010
Motion made by Jack Kushner to approve. Second by Stan Holcomb.
Motion passes, all voting “aye”
3. Review Monthly Income/Expense Statement
Kirk Clennan reviewed the income/expense statement
4. Discuss Policies & Procedures
Concerning discussion from previous meeting, Kirk Clennan read into the record a memo from the City Attorney, Paige Saenz concerning the rating system and the Public Art Committee’s role.

Stan Holcomb asked for a 10 minute break at 7:11 p.m.
The committee reconvened at 7:21 p.m.
5. Discuss Music Funding Appropriation
Sheryl Wardell discussed her meeting with Peter Warsaw with LISD and having a possible music festival in conjunction with LISD in 2012. A discussion was held on funding a possible music performance at the Chamber luncheons and possibly other event within the City. Ms. Wardell is continuing to meet with Beverly Mintz of the Round Rock Symphony.
6. Discuss Guidelines for Art in City Facilities
The committee discussed possible City Facilities for Public Art. It was decided to discuss this item further at the next meeting to review the guidelines.
7. Discuss December Public Art Committee Meeting Change
Motion made by Sheryl Wardell to change the December meeting to December 7th due to the Holiday. Second by Jack Kushner. Motion passes, all voting “aye”.

8. Adjourn

With no further business, the meeting adjourned at 8:21 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary