

MINUTES



PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

City Hall Conference Room

200 West Willis ~ Leander, Texas 78641

Monday ~ 21 November 2011 at 6:30 PM

Mr. Stan Holcomb – Chairman
Mr. Ed Kelley – Vice Chairman
Ms. Carmen Amaya
Mr. Dustin Laycock

Ms. Sherry LeBlanc
Ms. Mary Hengstebeck
Mr. David Siebold – Council Liaison
Mr. Kirk D. Clennan - Staff

1. Open Meeting/Roll Call
Stan Holcomb opened the meeting at 6:45 p.m.
Ed Kelley absent. All others present
2. Approval of Minutes: Special Meeting: 17 October 2011
Motion made by Carmen Amaya to approve. Second by Sherry LeBlanc.
Motion passes, all voting “aye”
3. Review Monthly Income/Expense Statement
Kirk Clennan reviewed the statement.

Stan Holcomb left the meeting at 6:55 p.m. Carmen Amaya took over as Chairman
4. Discuss communication/decision making styles (Mary Hengstebeck)
Mary Hengstebeck held a work session on Communication Training including Decision and Communication Tips. The information in the training packet was provided By Mr. Paul Clipp, Director of Southern Associates in Clemson, SC.
5. Discuss, Consider and Take Action on Calendar of Events (Mary Hengstebeck)
Mary Hengstebeck discussed the progress of the calendar
Motion made by Dustin Laycock to have the calendar sent to Kirk Clennan to send out To the committee. Second by Sherry LeBlanc. Motion passes, all voting “aye”
6. Discuss, Consider and Take Action on Thematic Art Projects (Carmen Amaya)
The following was discussed as possible themes for 2012:
Jan. – Mar. “Larger than Life” theme
Visual Arts - (concepts), Illustrative (concepts), SXSW, Winter Transition (Theme)
Performance – SXSW, Syncopation, Drumming/Rhythm, Dance, Chamber Luncheon, Cars & Coffee
April – June
Visual Arts – School, Multi-Media, Mosaic
Performance – Kaleidoscope, Martial Arts, Chamber Luncheon, Cars & Coffee

July – Sept.

Visual Arts – Summer Visions, Anime

Performance – Inferno, Chamber Luncheon, Cars & Coffee, Libertyfest

Oct. – Dec.

Visual Arts- Fall Into the Holidays, Culinary

Performance – ACL, A Feast for the Eyes, Chamber Luncheon, Cars & Coffee, Holiday Extravaganza

Motion made by Dustin Laycock to approve “Larger than Life” as the theme for the 1st Quarter. Second by Carmen Amaya. Motion passes, all voting “aye”

7. Discuss, Consider and Take Action on Sub-Committee(s) Development
The Sub-Committees will meet before the next regularly scheduled meeting.
8. Future Agenda Items
Discuss continuation of Chamber of Commerce monthly event, possible Farmers Market, and update of calendar
9. Staff Comments: Upcoming Schedule of Events and Animation Film Festival
Kirk Clennan suggested that item #7 be a regular agenda item.
10. Adjournment
With there being no further business, the meeting adjourned at 8:45 p.m.

Attest:

Stan Holcomb, Chairman

Debbie Haile, TRMC
City Secretary