

## MINUTES



### PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

#### City Hall Conference Room

200 West Willis ~ Leander, Texas 78641

Monday ~ 12 December 2011 at 6:30 PM

<b>Mr. Stan Holcomb – Chairman</b>	<b>Ms. Sherry LeBlanc</b>
<b>Mr. Ed Kelley – Vice Chairman</b>	<b>Ms. Mary Hengstebeck</b>
<b>Ms. Carmen Amaya</b>	<b>Mr. David Siebold – Council Liaison</b>
<b>Mr. Dustin Laycock</b>	<b>Mr. Kirk D. Clennan - Staff</b>

1. Open Meeting/Roll Call  
**Stan Holcomb opened the meeting at 6:55 p.m.**  
**Carmen Amaya, Dustin Laycock and David Siebold were absent. All others present**
2. Approval of Minutes: Special Meeting: 21 November 2011  
**Motion made by Sherry LeBlanc to approve. Second by Mary Hengstebeck.**  
**Motion passes, all voting “aye”**
3. Review Monthly Income/Expense Statement  
**This item will be reviewed next month**
4. Discuss, Consider and Take Action on Sub-Committee(s) Development  
**Mary Hengstebeck gave an update from the Budget sub-committee.**  
**Ed Kelley made a motion to have staff do research to change the name from “Committee” to “Commission”. Second by Mary Hengstebeck. Motion passes, all voting “aye”**
5. Future Agenda Items  
**Items discussed for future agendas:**
  1. **Invite Steve Bosak, Parks & Recreation Director to a meeting to discuss possible partnerships for events.**
  2. **Discuss the process to apply for Grants.**
  3. **Discuss dates in January 2012 for a possible work session on a Saturday**
6. Staff Comments  
**Debbie Haile discussed possibly hosting a Christmas “sing –a-long” with the Round Rock Symphony in 2012. Kirk Clennan will continue to work on the Artist Directory**
7. Adjournment  
**With no further business, the meeting adjourned at 8:10 p.m.**

Attest:

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Stan Holcomb, Chairman

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Debbie Haile, TRMC  
City Secretary